Rami Levi Chain Stores Hashikma Marketing 2006 Ltd.
RAMI LEVI CHAIN STORES HASHIKMA MARKETING 2006 LTD
Number in the Register: 513770669

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T460 (Public) | Transmitted via MAGNA: 29/07/2026 Reference number: 2026-01-071941

Corrective report to a faulty report that was sent on *22/07/2026* **whose reference number is:** *2026-01-069882*

The fault:	Attachment of an updated transaction report and proxy statement
Reason for the fault:	Update of understandings between the parties following discussions between Israir and the Israel Securities Authority regarding updates to the transaction report
Main corrections:	See updated transaction report

Immediate report on a meeting
Regulation 36B(a) and (d), and Regulation 36C of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need for a parallel T138 report.
Is it possible to vote by means of the electronic voting system: *Yes*
Note: The option to choose this field is only for foreign corporations (not registered in Israel) and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all the votes received in this system.

Link to the voting system website where it is possible to vote: The voting system
Explanation: Eligible persons entitled to vote in the system will receive the access details to the system from the TASE members.

The corporation announces: *Postponement of a meeting*
Note: In the event of a change in the date of the meeting (postponement or advancement), select "Postponement of meeting" or "Postponement by court" or "Postponement to an unknown date".

The reference number of the last notice regarding the meeting is *2026-01-069882*, which was convened for *06/08/2026*

Reason for postponement or cancellation: *Other* *Discussions regarding the terms of the transaction following conversations between Israir and the Israel Securities Authority*
Explanation: Reference must be made to the reference number of the last notice of convening or postponing the meeting

1. Type of security *Share*

Name of the security conferring entitlement: *Rami Levi*

The TASE security number that entitles its holder to participate in the meeting *1104249*

Record date for entitlement to participate and vote in the meeting: *09/06/2026*
Explanation: If a meeting is required for more than one security, a T460 must be reported for each additional security separately. Reports in which additional security numbers are specified will require submission of a corrective report.

2. On the date: *22/07/2026*

It was decided on *Postponement of a meetingSpecial meeting*_________,

to be convened on *Thursday*on the date: *06/08/2026* at: *17:00*

At the address: *The company offices at 17 Tzela HaHar Street, Modi'in*

3. On the agenda:

Explanation: Numbering of the items on the agenda will be in accordance with the order of their appearance in the meeting convening report if attached as a file.

Items/resolutions to be raised at the meeting:

1

The item / resolution and its details:

Approval of the company's engagement in agreements with the Club Company, Isracard, and Israir Aviation, under which Israir Aviation will purchase from the company and from Isracard 10% of the shares of the Club Company, together with understandings on cooperation between the parties, in force for a period of 8 years, as detailed in section 2 of the convening report.

Declaration: There is no suitable field for classification

Attention: A value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field may be filled in only when the resolution is for the appointment of an external director.

There is no obligation to specify gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director it is required to enter the director's identification number

____

Is this a transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law? *Yes*

Does the transaction include a private offering *No*

Regarding how to fill in this section and the exemption granted to companies from a parallel report on an additional form, see the notice to companies published in this regard at the following link: Link

Explanation of the section in the Companies Law or in the Securities Law or in another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of statutory sections, choose the field "Declaration: There is no suitable field for classification" and choose "Yes" for a transaction with a controlling shareholder.
Only in the case of a meeting of bondholders or where this is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of the relationship or another characteristic of the voting shareholder: _________

Attention: These values may be selected only if "Declaration: There is no suitable field for classification" was marked in the previous table and this is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS holders' meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated such that the answer is in "Yes"/"No" format. The question will appear in the voting system next to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional information required from the holders or the manner of convening the meetings (in the case of a meeting under section 350):

____

Attention: This field determines the wording of the request for additional details that will be included in the online voting system. The voter will have the option to add the details in a free-text field.

- ☐ Amendment of disclosure
- ☐ Minor change or a change that only benefits the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as detailed:

____

Explanation: After the record date it is not possible to amend the resolution except for an amendment to the transaction terms that is beneficial to the company or a minor change. Also, after the record date it is not possible to add new items to the agenda other than by court order or in accordance with Regulation 5B of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority*	*The majority required for passing the resolution is a regular majority of all the votes of the shareholders present at the meeting entitled to vote and who voted thereat, without taking into account abstentions, provided that one of the following is met: A. In the count of the majority votes at the general meeting, a majority of all the votes of the shareholders who are not personally interested in approval of the resolution, participating in the vote, will be included; in the count of all the votes of the aforesaid shareholders, abstentions shall not be taken into account; whoever has a personal interest shall be subject to the provisions of section 276 of the Companies Law, with the necessary changes; B. The total opposing votes among the shareholders referred to in section A above did not exceed two percent (2%) of the total voting rights in the company.*

Will the controlling shareholder's percentage of holdings in the corporation's shares grant the controlling shareholder the majority required for approval of the proposed resolution on the item *No*

2

The item / resolution and its details:

Renewal of the terms of employment of relatives (as this term is defined in the Companies Law) of the controlling shareholder in the company, as employees (who are not officers) of the company, as detailed in section 3 of the convening report, and their update for a period of 3 years from the date of approval by the general meeting, as detailed in Appendix A attached to the convening report.

Declaration: There is no suitable field for classification

Attention: A value from this table determines the wording of the shareholder's declaration in the online voting system. For the conversion table click here

Gender: _________

Attention: This field may be filled in only when the resolution is for the appointment of an external director.

There is no obligation to specify gender.

Type and identification number

Explanation: For resolutions relating to the term of office of a director it is required to enter the director's identification number

____

Is this a transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law? *Yes*

Does the transaction include a private offering *No*

Regarding how to fill in this section and the exemption granted to companies from a parallel report on an additional form, see the notice to companies published in this regard at the following link: Link

Explanation of the section in the Companies Law or in the Securities Law or in another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of statutory sections, choose the field "Declaration: There is no suitable field for classification" and choose "Yes" for a transaction with a controlling shareholder.

Only in the case of a meeting of bondholders or where this is not a transaction with a controlling shareholder, and no suitable field is found in the table, should the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

Does the item require disclosure of the relationship or another characteristic of the voting shareholder: _________

Attention: These values may be selected only if "Declaration: There is no suitable field for classification" was marked in the previous table and this is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS holders' meeting

It was decided that there is another matter: _________

Details of the other matter

____

Attention: Details of the other matter determine the wording of the declaration that will be included in the online voting system. A question must be formulated such that the answer is in "Yes"/"No" format. The question will appear in the voting system next to the resolution on the agenda and the voter will have the option to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional details from the holders: *No*

Details of the additional information required from the holders or the manner of convening the meetings (in the case of a meeting under section 350):

____

Attention: This field determines the wording of the request for additional details that will be included in the online voting system. The voter will have the option to add the details in a free-text field.

- ☐ Amendment of disclosure
- ☐ Minor change or a change that only benefits the company compared to the wording of the resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5B of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of an Item to the Agenda), 2000
- ☐ Addition of a new item to the agenda after the record date due to a technical error, as detailed:

____

Explanation: After the record date it is not possible to amend the resolution except for an amendment to the transaction terms that is beneficial to the company or a minor change. Also, after the record date it is not possible to add new items to the agenda other than by court order or in accordance with Regulation 5B of the Notice and Announcement Regulations.

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority*	*The majority required for passing the resolution is a regular majority of all the votes of the shareholders present at the meeting entitled to vote and who voted thereat, without taking into account abstentions, provided that one of the following is met: A. In the count of the majority votes at the general meeting, a majority of all the votes of the shareholders who are not personally interested in approval of the resolution, participating in the vote, will be included; in the count of all the votes of the aforesaid shareholders, abstentions shall not be taken into account; whoever has a personal interest shall be subject to the provisions of section 276 of the Companies Law, with the necessary changes; B. The total opposing votes among the shareholders referred to in section A above did not exceed two percent (2%) of the total voting rights in the company.*

Will the controlling shareholder's percentage of holdings in the corporation's shares grant the controlling shareholder the majority required for approval of the proposed resolution on the item *No*

3.2. Additional information on the resolutions regarding transactions with a controlling shareholder pursuant to the Securities Regulations (Transaction between a Company and its Controlling Shareholder):

3.2.1. Date of approval of the transaction by the board of directors *28/05/2026*

3.2.2. Reference number of the preliminary report _________, date of its submission _________

Main changes made in this report compared with the last version of the preliminary report:

____

Explanation: Must be completed if a preliminary report was submitted

3.2.3. Type of transaction

No.	Type of transaction	
1	*Other*	*Sale of shares of a subsidiary in a scope that is not material for the company*
2	*Terms of office and employment of a relative of the controlling shareholder*	_________

3.2.4. Effective date of the transaction *06/08/2026*

3.2.5. ◯ Transaction that is not the provision of services/terms of office and employment

Duration of the transaction in months _________

◯ Transaction for the provision of services/terms of office and employment

Duration of the transaction in months *36*

3.2.6. To this report *no financial statements were attached*pursuant to Regulation 6(f) of the Securities Regulations (Transaction between a Company and its Controlling Shareholder); name of accountant _________

The review report/opinion of the accountant for the attached financial statements is identical to the originally signed copy delivered to the company.

If financial statements were not attached, specify the reason The corporation is a public company _________

3.3. Professional opinions were not attachedto the report:

No.	Name of the person giving the opinion	Validity date of the opinion
1	_________	_________

Attachment of the meeting convening report: *Meeting_Convening_Report_Corrective_isa.pdf*

4. Appendices

4.1 Attachment of a file including the wording of the proxy statement / position notices:
Rami_Levy_Proxy_Statement_Corrected_isa.pdf

*Yes*Wording of proxy statement

*No*Position notices

Explanation: If a proxy statement and/or position notice is attached, it must be ensured that they are drafted in accordance with the Companies Regulations (Written Voting and Position Notices), 2005. The company must compile all position notices (as defined in section 88 of the Companies Law) in one file, which will state the publication date of the notice, from whom it was received, and a reference to the relevant page in the consolidated file.

4.2 Attachment of a file including candidates' declarations / other accompanying documents: _________

_________Declaration of the candidate to serve as a director in the corporation

_________Declaration of an independent director

_________Declaration of an external director

_________Declaration of appointment of a representative to the trustees' committee

_________Amended trust deed

_________Application for approval of a creditors' arrangement under section 350

_________ Other _________

5. The legal quorum for holding the meeting:

A legal quorum will be constituted when at least one shareholder is present in person or by proxy or by means of a proxy statement holding at least 25% of the voting rights in the company ("the legal quorum"). .

6. ◯ In the absence of a legal quorum, the adjourned meeting will be held on _________, at _________,

At the address: _________.

◯ In the absence of a legal quorum the meeting will not be held.

7. The place and times at which each proposed resolution whose wording is not fully set out in the agenda above may be inspected

At the company offices, at 17 Tzela HaHar Street, Modi'in, after prior coordination with Adv. Inbal Seidof-Brashi, the company's legal counsel, at telephone: 02-6481843, Sunday-Thursday during regular business hours, until the date of the general meeting..

Meeting identifier: *2026-01-052443*

Note: The meeting identifier is the reference number of the initial report. In the initial report on the meeting this field remains empty.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Rami Levi	*Other* *Director and CEO*

Explanation: Pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations shall be signed by the persons authorized to sign on behalf of the corporation. Staff's position on the subject can be found on the ISA website: click here .

Reference numbers of previous documents on the subject (this reference does not constitute inclusion by way of reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 09/12/2025

Short name: Rami Levi

Address: Tzela HaHar17 , Modi'in7178458   Telephone: 02-6481843 , 02-6331219Fax: 02-6331274

Email: inbal@rami-levy.co.il

Previous names of reporting entity:

Electronic reporter's name: Seidof Brashi InbalPosition: Legal Counsel and Company SecretaryEmployer company name: -

Address: Tzela HaHar17 , Modi'in7178458Telephone: 02-6481843Fax: 02-6331274Email: inbal@rami-levy.co.il