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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	T049 (Public)	Filed via MAGNA: 06/08/2026 Reference No.: 2026-01-074253

Immediate report on meeting results
Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Registered Company), 2000

Explanation: This form is used for reporting all types of meetings.
Clarification: This form must be completed for each type of security regarding which a notice of convening a meeting (T-460) was published.

1. Meeting identification number: *2026-01-052443*

Stock exchange security number that entitled the holder thereof to participate in the meeting *1104249*
Stock exchange name of the security conferring entitlement: *Rami Levi*

2. At the meeting, a Special Meetingwhich convened on *06/08/2026*, notice of the convening of which was published in the form with reference number *2026-01-071941*
and the matters and resolutions brought before it on the agenda were:
Explanation: The matters are to be filled in according to their order of appearance in the last T460 meeting notice form published regarding said meeting.

Serial No.	Numbering of item on the agenda (according to T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the matter: *Approval of the Company's engagement in agreements with the Club Company, Isracard, and Israir Aviation.* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): *Declaration: No appropriate field exists for classification* *Yes* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: *Other*	*Approval of the Company's engagement in agreements with the Club Company, Isracard, and Israir Aviation, pursuant to which Israir Aviation will purchase from the Company and from Isracard 10% of the shares of the Club Company, alongside understandings on cooperation between the parties, in force for a period of 8 years, as detailed in Section 2 of the meeting notice report.*	*To approve*

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Serial No.	Numbering of item on the agenda (according to T460 meeting notice report)	Details of the matter	Summary of the resolution	The meeting resolved
2	Item *2*	Summary of the matter: *Renewal of the employment terms of relatives (as this term is defined in the Companies Law) of the controlling shareholder in the Company.* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than Sections 275 and 320(f) of the Companies Law): *Declaration: No appropriate field exists for classification* *Yes* A transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: *Terms of service and employment of a relative of the controlling shareholder*	*Renewal of the employment terms 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 meeting notice report, and their update for a period of 3 years as of the date of approval by the general meeting, as detailed in Appendix A attached to the meeting notice report.*	*To approve*

Details of the votes on resolutions for which the majority required for approval is not an ordinary majority:

1 a. Summary of the matter: *Approval of the Company’s engagement in agreements with the Club Company, Isracard, and Israir Aviation.*

b. The meeting resolved: *To approve*

c. The resolution concerns the matter of: *Other*

	Quantity	**Vote in favor**	**Vote against**
Total voting rights	*13,775,583*		
The shares / securities that participated in the vote	*11,106,463*		
The shares / securities included in the count of votes for voting purposes	*11,106,404*	Quantity: *11,105,327* Their percentage of the quantity: *% 99.99*	Quantity: *1,077* Their percentage of the quantity: *% 0.01*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*5,289,533*	Quantity: *5,288,742* Their percentage (2): *% 99.99*	Quantity: *791* Their percentage (2): *% 0.01*

General: The percentage of the quantity is always in relation to the "Quantity" column in the same row.

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointment of external directors are not shareholders having a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

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(2) Rate of the vote in favor of/against approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or shareholders having a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of the vote in favor of approval of the transaction out of the total of voters who are not controlling shareholders in the Company / who do not have a personal interest in approval of the resolution: % *99.99*

The rate of voters against out of the total voting rights in the Company: % *0.01*

Abstentions were neutralized

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for voting purposes.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder differently from the classification by which he classified himself

2 a. Summary of the matter: *Renewal of the employment terms of relatives (as this term is defined in the Companies Law) of the controlling shareholder in the Company.*

b. The meeting resolved: *To approve*

c. The resolution concerns the matter of: *Terms of service and employment of a relative of the controlling shareholder*

	Quantity	Vote in favor	Vote against
Total voting rights	*13,775,583*		
The shares / securities that participated in the vote	*11,106,463*		
The shares / securities included in the count of votes for voting purposes	*11,106,243*	Quantity: *11,076,302* Their percentage of the quantity: % *99.73*	Quantity: *29,941* Their percentage of the quantity: % *0.27*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*5,606,626*	Quantity: *5,576,971* Their percentage (2): % *99.47*	Quantity: *29,655* Their percentage (2): % *0.53*

General: The percentage of the quantity is always in relation to the "Quantity" column in the same row.

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointment of external directors are not shareholders having a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) Rate of the vote in favor of/against approval of the transaction out of the total of voters who do not have a personal interest in the transaction / who are not controlling shareholders or shareholders having a personal interest in approval of the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The rate of the vote in favor of approval of the transaction out of the total of voters who are not controlling shareholders in the Company / who do not have a personal interest in approval of the resolution: % *99.47*

The rate of voters against out of the total voting rights in the Company: % *0.22*

Abstentions were neutralized

Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for voting purposes.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder differently from the classification by which he classified himself

3. Details of voters at the meeting who are institutional, interested parties or senior officers:

File in TXT format *49_2026-01-052443.txt*.

Note: Further to the notice to corporations , the "Voting Results Processing" auxiliary tool must be used, which can assist in generating the details required for reporting. Responsibility for the correctness and completeness of the details under the law rests solely with the reporting corporation.

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The "Voting Results Processing" auxiliary tool can be downloaded from the ISA website: here

4. This report is submitted further to the report(s) detailed below:

Report	Publication date	Reference number
Original	*02/06/2026*	*2026-01-052443*
Amending	*29/07/2026*	*2026-01-071941*

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 Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The ISA staff position on this matter can be found on the ISA website: Click here .

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

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

Form structure last updated on: 06/08/2024

Short name: Rami Levi

Address: Tzela HaHar17 , Modiin7178458 Telephone: 02-6481843 , 02-6331219Fax: 02-6331274

E-mail: inbal@rami-levy.co.il

Previous names of the reporting entity:

Name of electronic reporter: Saidof Berashi InbalPosition: Legal Counsel and Company SecretaryName of employing company: -

Address: Tzela HaHar17 , Modiin7178458Telephone: 02-6481843Fax: 02-6331274E-mail: inbal@rami-levy.co.il