

REIT 1 LTD

Registry Number: 513821488

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Broadcasted on MAGNA: 07/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-058873

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 Listed Company), 2000

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

1. Meeting Identifier: 2025-01-048184

Security number on the stock exchange that entitled the holder to participate in the meeting: 1098920
Name on the stock exchange of the entitled security: REIT 1 LTD Ordinary Share 1 ILS

2. At the meeting (Special Meeting) which convened on 07/08/2025, for which a notice was published in form with reference 2025-01-048184

The topics and decisions raised on the agenda:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Explanation: The topics should be filled in the order they appear in the last T460 form published in connection with the said meeting.

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|---|--|--|-------------------------|---------------------|
| 1 | Topic 1 | Summary of the topic: Appointment of Mr. Asaf Segal as an external director in the company | | |
| Type of majority required for approval: Not a regular majority | | | | |
| Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of external director as stated in sections 239(b) or 245 of the Companies Law | | | | |
| Is this a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction/subject for voting: _____ | To appoint Mr. Asaf Segal as an external director on the company's | Approve | | |

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| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|-----|--|-------------------------|-------------------------------|---------------------------|
| | board of directors, for a term of three years, starting from August 12, 2025 | | | |

Details of votes on decisions where the required majority is not a regular majority:

| | | | |
|-------------------------------------|--|--|--|
| a. Summary of the topic: | Appointment of Mr. Asaf Segal as an external director in the company | | |
| b. The meeting decided: | Approve | | |
| c. The decision concerns the topic: | _____ | | |

| | Quantity | Votes For | Votes Against |
|---|----------------------|--------------------------|---------------|
| Total voting rights | 195,050,218 | | |
| Shares/securities that participated in the vote | 146,533,287 | | |
| Shares/securities included in the count for voting | 146,527,379 | Quantity: 145,906,545 | |
| Percentage: 99.58% | Quantity: 620,834 | | |
| Percentage: 0.42% | | | |
| Shares/securities that participated in the vote and were not classified as having a personal interest (1) | 146,527,379 | Quantity: 145,906,545 | |
| Percentage (2): 99.58% | Quantity: 620,834 | | |
| Percentage (2): 0.42% | | | |

General: The percentage is always relative to the "Quantity" column in the same row.

(1) The number 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 appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

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(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / who are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

The percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders in the company / who are not personally interested in the approval of the decision: 99.58%

The percentage of voters against out of the total voting rights in the company: 0.32%

Explanation: In the number of shares included in the count for the vote, abstaining votes (5,908 votes) that participated in the vote were not included.

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares included in the count for the vote.

Did the company classify a shareholder who voted against the transaction as having a personal interest: No

Did the company classify a shareholder not according to the classification he classified himself: No

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

File in TXT format: [49_2025-01-048184.txt](#)

Note: Subsequently, in the notice to corporations, it is necessary to use the "Vote Results Processing" tool, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

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

| Report | Publication Date | Reference Number |
|--------|------------------|------------------|
| _____ | _____ | _____ |

Details of the authorized signatories on behalf of the corporation:

| | Name of Signatory | Position |
|---|-------------------|----------|
| 1 | Shmuel Rofeh | CEO |
| 2 | Aviram Benasouli | CFO |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#)

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short Name: REIT 1 LTD

Address: 6 Nehoshet St., Tel Aviv, 69710

Phone: 03-7686700

Fax: 03-7686710

Email: reit1@reit1.co.il

Company Website: www.Reit1.co.il

Previous names of the reporting entity:

Name of electronic reporter: Guy Wiskopf

Position: Accountant

Employer company name: -

Address: 6 Nehoshet St., Tel Aviv, 69710

Phone: 03-7686700

Fax: 03-7686710

Email: guyw@reit1.co.il

Form structure update date: 06/08/2024