

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.

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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			

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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