

REIT 1 LTD

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Registration Number: 513821488

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T094 (Public)
Transmitted via MAGNA: 12/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-059592

Immediate Report on a Senior Officer Who Ceased to Serve in Their Position

Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Previous report reference numbers on the subject: _____, _____, _____.

1. First Name: *Uri*
2. Corporation/Last Name: *Bregman*
3. Corporation/Last Name and First Name in English: *Uri Bregman*
4. Type of Identification Number: *Identity Card Number*
5. Identification Number: *051965754*
6. Citizenship/ Country of Incorporation or Registration: *Private individual with Israeli citizenship*
7. Country of Citizenship / Incorporation or Registration: _____
8. Position Ceased to Hold:

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#	Position	Additional Details
1	External Director	_____

Explanation: The following details must be filled if the position ceased is that of a director appointed by a corporation that is itself a director.

Name of the appointing corporation: _____ Type of Identification Number: _____
Identification Number: _____ Citizenship/ Country of Incorporation or Registration: _____
Country of Citizenship / Incorporation or Registration: _____

3. Date ceased or will cease to serve: *11/08/2025* Date of commencement of service: *12/08/2016*
4. To the best of the corporation's knowledge, the retirement: *Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.
- _____.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of service: *End of term*

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6. Position continued to hold in the corporation: *Does not hold any position in the corporation*
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Does he continue to serve as a senior officer in the company: *No*

Explanation: If serving as an authorized electronic signatory and the title of the position has changed – report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

7. Was the director a member of a board committee: *Yes,*
- Committee name: Audit Committee, Financial Statements Review Committee, Compensation Committee

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: *No* / By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*
9. Did the company consider the retiring director as having accounting and financial expertise? *No*
10. Below is the text of the external director's resignation notice and the reasons for resignation:

Explanation: To be filled only if it is the resignation of an external director.

11. Did the company consider the retiring director as an independent director? *Yes*
- Has the proportion of independent directors serving on the board decreased below the required proportion according to the articles regarding board independence? *No*

Despite the retirement, is there still a majority of independent directors? *Yes*

12. Date and time the corporation first became aware of the event or matter subject to the report: On: *11/08/2025* At: *17:30*

Authorized signatories for the corporation:

#	Name	Position
1	Shmuel Rofeh	CEO
2	Aviram Benasouli	CFO

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

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

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

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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:

Electronic signatory name: Guy Viskopf Position: Controller 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