

REIT 1 LTD

Registry Number: 513821488

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T045 (Public)
Broadcasted on MAGNA: 12/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-059591

Immediate Report on Board of Directors' Recommendations and Decisions

Regulation 37(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Report on:

- ☒ Distribution
- ☐ Bonus Shares
- ☐ Redemption of Security
- ☐ Change in Designation of Issue Proceeds

1. At the board of directors' meeting dated *11/08/2025*, decisions were made that do not require the approval of the general meeting at the time of their adoption, as follows:

Distribution of a cash dividend in September 2025 in the amount of approximately NIS 41.9 million (21.5 agorot per ordinary share) for the second quarter of 2025. The record date will be published later.

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2. At the board of directors' meeting dated _____, the directors' recommendations to the general meeting were adopted as follows:

Details of the authorized signatories on behalf of the corporation:

	Name	Position
1	Dror Gad	Chairman of the Board
2	Shmuel Rofe	CEO

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](#).

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

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

Short Name: REIT 1

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Company Website: www.Reit1.co.il

Previous names of the reporting entity:

Electronic reporter's name: Guy Viskopf

Position: Accountant

Employer company name: -

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