

Immediate Report on Shareholder Meeting Results

REIT 1 LTD
(Registry Number: 513821488)

To:
Israel Securities Authority (www.isa.gov.il)
Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form T049 (Public)

Broadcast on: 06/11/2025 Reference: 2025-01-084748

Immediate Report on Meeting Results

Regulation 36(d) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction Between Company and Its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Placement of Securities of a Listed Company), 2000

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

1. Meeting Reference Number:

2025-01-070631

TASE security number entitling participation: 1098920
Security name on the stock exchange: REIT 1 M"R 1 NIS

2. At the meeting (**Special Meeting**) convened on 06/11/2025, for which the notice was published under reference number: 2025-01-070631, the following subjects and resolutions were on the agenda:

Explanation: List the topics as they appeared in the last T460 meeting notice published in connection with this meeting.

Agenda No.	Topic as Numbered (as per T460)	Topic Details	Resolution Summary	The Meeting Decided
1	1	Topic summary: Continuation of the validity of the company’s remuneration policy		
Type of majority required for approval: Not a regular majority				
Classification under Companies Law (other than Sections 275 and 320(f)): Approval of remuneration policy according to section 267A(a) of the Companies Law				
Transaction with controlling shareholder: No				
Type of transaction / topic for voting: _____	Approve the continued validity of the company’s remuneration policy for three years starting September 28, 2025	Approve		

Detailed Breakdown of Votes for Decisions Where Majority Required is Not a Regular Majority:

a. Topic summary: Continuation of the validity of the company’s remuneration policy

b. The meeting decided: Approve

c. The decision addresses the subject: _____

	Amount	Vote For	Vote Against
Total voting rights	200,388,210		
Shares/securities that participated in vote	154,211,631		
Shares/securities counted for voting purposes	154,210,631	Amount: 134,704,898	
Percentage: 87.35%	Amount: 19,505,733		
Percentage: 12.65%			
Shares/securities voted and NOT classified as having a personal interest (1)	129,126,744	Amount: 109,621,011	
Percentage (2): 84.89%	Amount: 19,505,733		
Percentage (2): 15.11%			

Explanation: The percentage amount is always relative to the “Amount” column on the same row (1) Quantity of shares/securities that participated in the vote, and were NOT classified as being held by those with a personal interest or held by a controlling shareholder, and for the appointment of external directors are not considered to have a personal interest in the approval, except for personal interests not arising from relationships with the controlling shareholder. (2) Percentage of those voting in favor/against out of the total non-interested voters in the transaction, or not controlling shareholders, excluding non-interest arising from relationship with the controlling shareholder.

Level of vote in favor of approval among non-controlling shareholders/non-interested parties: 84.89%
Percentage of those voting against out of total voting rights: 9.73%

Explanation for securities included in the vote count:
In the amount of shares included for the vote, abstaining votes (1,000 votes) that participated were not included.

Did the company classify a shareholder voting against the transaction as having a personal interest: No **Did the company classify a shareholder differently from how the shareholder classified themselves:** Yes

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

File in TXT format: [49_2025-01-070631.txt](#)

Note: Use the “Vote Results Processing” tool for generating the required details for reporting. Responsibility for accuracy and completeness according to law is solely with the reporting corporation.
The "Vote Results Processing" tool can be downloaded from the Israel Securities Authority website: [here](#)

4. This report is submitted further to previously specified reports:

Report	Date Published	Reference Number
_____	_____	_____

Authorized Signatories:

No.	Signatory Name	Position
1	Shmuel Rofa	CEO (General Manager)
2	Aviram Benasuli	CFO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these Regulations must be signed by those authorized to sign on behalf of the corporation. For staff position on the subject, see the Authority’s website: [click here](#)

Additional Information:

- Short company name: REIT 1
- Address: 6 Nechoshet St., Tel Aviv, 69710
- Telephone: 03-7686700
- Fax: 03-7686710
- Email: reit1@reit1.co.il
- Company website: www.Reit1.co.il

Electronic Reporter:

- Name: Guy Viskopf
- Position: Accountant
- Address: 6 Nechoshet St., Tel Aviv 69710
- Phone: 03-7686700
- Fax: 03-7686710
- Email: guyw@reit1.co.il

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

Previous Names of the Reporting Entity:

(No previous names listed)

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