

REIT 1 LTD

Registration Number: 513821488

To: Israel Securities Authority | **To:** Tel Aviv Stock Exchange Ltd.

Form Number: T076 (Public)

Filed on MAGNA: 03/12/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-095816

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) to the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting a change in holdings of securities of the reporting corporation only. To report on a change in holdings of securities in a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use form T121.

- **Name of corporation/holder (last name, first name):** Shmuel Sayad
- **Type of identification number:** Identity Card Number
- **Holder's identification number:** 51983187
- **Type of holder:** Senior officer who is not the CEO or a director and is not an interested party due to holdings
- **Does the hedge fund have a right to appoint a director or representative to the company’s board:** _____
- **Is the holder a representative for purposes of reporting several shareholders holding securities together with him in the corporation:** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of the controlling shareholder in the interested party:** -
- **Citizenship/country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation:** _____
- **Security number on TASE:** 1098920
- **Name and type of security:** REIT 1 Ordinary Share
- **Nature of change:** Decrease (due to off-exchange sale)
- **Is the change from a single transaction or multiple (cumulative) transactions:** Single transaction
- **Date of change:** 02/12/2025
- **Transaction rate:** 2,628 agorot
- **Currency:** agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Quantity in last report:** 1,489,276
- **Percentage holding of same type of security in the last report:** 0.74%
- **Change in number of securities:** -250,000
- **Current balance (number):** 1,239,276
- **Current percentage holding (of same type):** 0.62%
- **Percentage holding after the change: in capital:** 0.62% | in voting power: 0.62%
- **Note:** The rate of holding after the change does not refer to convertible securities.
- **Percentage holding after the change on full dilution: in capital:** 0.84% | in voting power: 0.84%
- **Note number:** 1

Note: If there is an increase due to forced purchase of borrowed securities or decrease due to forced sale of borrowed securities, then borrowed securities not returned to the lender become a forced purchase and lending becomes a forced sale.

Notes

1. Mr. Shmuel Sayad is a Deputy CEO of the Company and of REIT 1 Management Services Ltd. (hereinafter: "the Management Company"). To the best of the Company’s knowledge, the shareholders of the Management Company are Phoenix Financial Ltd. (hereinafter: "Phoenix Investment House"), Dror Gad (Chairman of the Board), and Shmuel Sayad (Deputy CEO of the Company). To the best of the Company’s knowledge, the controlling shareholder in Phoenix Investment House is PHOENIX FINANCIAL LTD (see form T77 in Note Holder No. 1). The Management Company provides management and consultancy services to the Company.

1. Was the entire consideration paid on the date of change? Yes

If not, indicate payment completion date:

2. If the change was by signing a loan agreement, specify the terms of end of loan:

Note: Specify the holding percentages considering all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter: 02/12/2025 at 16:30

4. Details of actions causing the change:

Details of authorized signatories on behalf of the corporation:

	Name	Role
1	Shmuel Rofe	CEO
2	Aviram Benasuli	Deputy CEO Finance

Note: 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 ISA website: [Click here](#).

Previous reference numbers of related documents (mention does not constitute incorporation by reference):

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

Short name: REIT 1

Address: 6 Nechoshet St., Tel Aviv, 69710

Phone: 03-7686700 | **Fax:** 03-7686710 **Email:** reit1@reit1.co.il | **Company website:** www.Reit1.co.il

Previous names of reporting entity:

Name of electronic reporter: Guy Viskopf | **Position:** Treasurer | **Employing company:** -

Address: 6 Nechoshet St., Tel Aviv, 69710 | **Phone:** 03-7686700 | **Fax:** 03-7686710 **Email:** guyw@reit1.co.il

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