Reit 1 Ltd.
REIT 1 LTD
Number in the Register: 513821488

To: Israel Securities Authority www.isa.gov.il
To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il
T078 ( Public )
Filed via MAGNA: 09/02/2026
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Immediate report on a person who has become an interested party in the corporation
Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

**1. Holder details:**

First name: _________

First name in English as it appears in the passport: _________

Last name/Corporation name: *Companies from the Meitav Investment House Ltd. group*

Last name/Corporation name in English: *MEITAV DASH INVESTMENTS LTD*

Type of identification number: *Number in the Israeli Registrar of Companies* ☐ The holder is a corporation

Identification number: *520043795*

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _________

Address: *1 Jabotinsky St., Bnei Brak*

Is the holder acting as a representative for the purpose of reporting several shareholders who hold together with him securities of the corporation: *Yes*

Name of the controlling shareholder of the interested party: *See note below*

Identification number of the controlling shareholder of the interested party: *0*

**2. Details of the action as a result of which the holder became an interested party in the corporation:**

a. Nature of the action Increasedue to purchase on the stock exchange

_________

b. Name and type of security which is the subject of the action: *Reit 1 ordinary share*

c. Security number on the stock exchange: *1098920*

d. Date of execution of the action *05/02/2026*

e. Quantity of securities that are the subject of the action: *1,606,675*

f. Price at which the action was executed: *2,879.86*Agorot_________

g. Whether they are dormant shares or securities convertible into dormant shares *No*

h. Whether the full consideration was paid on the date of the change *Yes*

If the full consideration was not paid on the date of the change, please specify the date of completion of the payment _________

**3. a. Holdings of the interested party after the action:**

| Name, type and series 330 of security | Security number on the stock exchange | Number of securities | Dormant* | Holding rate | | Holding rate (full dilution) | |
|---|---|---|---|---|---|---|---|
| | | | | % Capital | % Voting | % Capital | % Voting |
| *Reit 1 ordinary share* | *1098920* | *10,270,988* | *No* | *5.10* | *5.10* | *4.98* | *4.98* |

| Name, type and series 330 of security | Security number on the stock exchange | Number of securities | Dormant* | Holding rate % Capital | Holding rate % Voting | Holding rate (full dilution) % Capital | Holding rate (full dilution) % Voting |
|---|---|---|---|---|---|---|---|
| *BONDS (Series 5')* | *1136753* | *84,264,430* | *No* | | | | |
| *BONDS (Series 6')* | *1138544* | *69,849,732* | *No* | | | | |
| *BONDS (Series 7')* | *1171271* | *40,811,503* | *No* | | | | |
| *BONDS (Series 8')* | *1224096* | *28,177,816* | *No* | | | | |
| *commercial papers (Series 5')* | *1156553* | *105,000,000* | *No* | | | | |

b. ○ The holder is not a member of an institutional reporting group.

○ The holder is not a member of an institutional reporting group, but serves as a senior officer who is not a CEO or director and is not an interested party by virtue of his holdings.

○ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets that may be bought and held by the fund and their maximum rates), 1994.

The hedge fund has the right to appoint a director or its representative to the company's board of directors ________

○ The holder is a member of an institutional reporting group.

The details of its holdings are as follows:

| The holder | Name, type and series 330 of security | Security number on the stock exchange | Number of securities | Dormant |
|---|---|---|---|---|
| *Companies for the management of mutual funds in trust* | *Reit 1 ordinary share* | *1098920* | *5,317,872* | *No* |
| *Provident funds and companies for the management of provident funds* | *Reit 1 ordinary share* | *1098920* | *4,966,483* | *No* |
| *Market maker* | *Reit 1 ordinary share* | *1098920* | *0* | *No* |
| *Companies for the management of mutual funds in trust* | *BONDS (Series 5')* | *1136753* | *36,691,964* | *No* |
| *Provident funds and companies for the management of provident funds* | *BONDS (Series 5')* | *1136753* | *47,572,466* | *No* |
| *Companies for the management of mutual funds in trust* | *BONDS (Series 6')* | *1138544* | *39,720,003* | *No* |
| *Provident funds and companies for the management of provident funds* | *BONDS (Series 6')* | *1138544* | *30,128,086* | *No* |
| *Market maker* | *BONDS (Series 6')* | *1138544* | *1,643* | *No* |
| *Companies for the management of mutual funds in trust* | *BONDS (Series 7')* | *1171271* | *40,486,770* | *No* |
| *Provident funds and companies for the management of provident funds* | *BONDS (Series 7')* | *1171271* | *329,907* | *No* |
| *Market maker* | *BONDS (Series 7')* | *1171271* | *0* | *No* |
| *Companies for the management of mutual funds in trust* | *BONDS (Series 8')* | *1224096* | *28,177,821* | *No* |
| *Market maker* | *BONDS (Series 8')* | *1224096* | *0* | *No* |
| *Companies for the management of mutual funds in trust* | *commercial papers (Series 5')* | *1156553* | *105,000,000* | *No* |

Explanations:

1. If the interested party holds more than one type of security, the holding rates must be specified, taking into account all securities held by him, in only one of the rows.
2. Holdings of other securities must also be reported, including other securities that are not listed for trade.
3. In a case where the interested party is a subsidiary, the holdings must be split between shares acquired prior to the entry into force of the Companies Law, 1999, and shares acquired after its entry into force.
4. When the holder is not a member of an institutional reporting group, section 3(a) only should be filled in. When the holder is a member of an institutional reporting group, sections 3(a) and 3(b) should be filled in.
5. If the interested party is a corporation wholly (100%) owned by a single controlling shareholder, the "Name of holder" field should indicate the name of the single controlling shareholder, and in the notes at the bottom of the form, the details of the corporation or corporations through which the shares are held will be provided, accompanied by any other relevant detail. In contrast, if the interested party is a corporation held by more than one controlling shareholder, or held by

several interested parties, the "Name of holder" field should indicate the name of the holding corporation, and in the notes at the bottom of the form, the details of the controlling shareholders or interested parties that hold in the holding corporation will be provided.

6. Reporting regarding a holder of a significant means of control in a banking corporation without a core controlling stake shall be reported in report T121.

* It should be indicated whether these are dormant shares or securities convertible into dormant shares

4. ◯ The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation

◯ The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

1 Name of the held company if its activity is material to the activity of the reporting corporation: _________

Type of identification number: _________

Identification number: _________

Country of incorporation or registration: _________Country: _________

Nature of the relationship with the reporting corporation: _________

Type of security: _________ Security number: _________

Quantity of securities: _________

Holding rate out of all securities of that type: % _________

Holding rate in capital: % _________Holding rate in voting power: % _________

5. Additional details:

*The controlling shareholders in Meitav Investment House Ltd. are: 1. Mr. Avner Stepak, ID No. 027378058, through Maya Holdings (Yaelim) Ltd., companies under his control and directly. 2. Mr. Eli Barkat, ID No. 058368143, through Berm Finance Ltd. The ultimate shareholders in Berm Finance Ltd. are: Mr. Eli Barkat, ID No. 058368143, who holds 34% of the shares (through companies under his control) and also holds in trust the shares of Mr. Nir Barkat, ID No. 056092430, which constitute 33% and are held through Nir Barkat Ltd., Reg. No. 512702036 (Messrs. Eli Barkat and Nir Barkat are brothers), and Mr. Yuval Rechavi, ID No. 058142431, who holds 33% of the shares (through companies under his control). The "Market maker" holder holds in the security "Reit 1 ordinary share" a negative balance of 13,367 par value. The "Market maker" holder holds in the security "BONDS (Series 7')" a negative balance of 5,174 par value. The "Market maker" holder holds in the security "BONDS (Series 8')" a negative balance of 5 par value.*

6. The date and time on which the corporation first became aware of the event or matter *09/02/2026*at *07:00*

**Details of the signatories authorized to sign on behalf of the corporation:**

| | Name of signatory | Position |
|---|---|---|
| 1 | Shmuel Rofa | *General Manager* _________ |
| 2 | Aviram Banasuli | *Chief Financial Officer* _________ |

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

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

E-mail: reit1@reit1.co.il   Company website:www.Reit1.co.il

Previous names of reporting entity:

Name of electronic reporter: Guy ViskopfPosition: ControllerName of employing company: -
Address: 6 Hanechoshet St. , Tel Aviv69710Telephone: 03-7686700Fax: 03-7686710E-mail: guyw@reit1.co.il