

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

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T079 (Public) Filed via MAGNA: 17/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-015511

Immediate report on a person who has ceased to be an interested party in the corporation
Pursuant to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970
Note: In every place that refers to an interested party, the intention is also to a holder of a material means of control in a banking corporation without a controlling core

1. Details of the holder:

First name: -

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

Last name/Name of corporation: Menora Mivtachim Holdings Ltd

Last name/Name of corporation in English: Menora Mivtachim Holdings Ltd

Type of identification number: Number in the Israeli Companies Register

Identification number: 520007469

Citizenship/ Country of incorporation or registration: Incorporated in Israel

Country of citizenship/ incorporation or registration: _____

Address: Jabotinsky 23, Ramat Gan

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

2. Details of the action pursuant to which the holder ceased to be an interested party in the corporation:

a. Nature of the action DecreaseDue to sale on the stock exchange

b. Name and type of the 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 16/02/2026

e. Quantity of securities which are the subject of the action: 56,000

f. The price at which the action was executed: 2,770.05Agorot_____

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 payment _____

3. a. Holdings after the action:

Name, type and series 330 of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
REIT 1 ordinary share	1098920	10,049,427	No	4.99	4.99	4.88	4.88
BONDS (Series 5)	1136753	62,601,552	No				
BONDS (Series 6)	1138544	26,384,619	No				
BONDS (Series 7)	1171271	184,452,721	No				
BONDS (Series 8)	1224096	3,536,152	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/served as an officer of the company who is not a CEO or director and was 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 purchased and held in a fund and their maximum rates), 5755–1994.
- 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	Quantity of securities	Dormant
Nostro account	REIT 1 ordinary share	1098920	159,543	No
Provident funds and companies for the management of provident funds	REIT 1 ordinary share	1098920	9,889,884	No
Provident funds and companies for the management of provident funds	BONDS (Series 5)	1136753	62,601,552	No
Provident funds and companies for the management of provident funds	BONDS (Series 6)	1138544	26,384,619	No
Provident funds and companies for the management of provident funds	BONDS (Series 7)	1171271	184,452,721	No
Provident funds and companies for the management of provident funds	BONDS (Series 8)	1224096	3,536,152	No

Explanations:

1. If the interested party holds more than one type of security, the holding rates taking into account all securities held by him must be indicated only in one of the rows.
2. Holdings of other securities must also be reported, including other securities that are not listed for trading.
3. In a case where the interested party is a subsidiary, holdings must be split between shares that were purchased prior to the Companies Law, 5759–1999 coming into force, and shares that were purchased after it came into force.
4. When the holder is not a member of an institutional reporting group, only section 3a must be completed. When the holder is a member of an institutional reporting group, sections 3a and 3b must be completed.

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

4. Additional details:

5. The date and time on which the corporation first became aware of the event or matter 17/02/2026At 08:40

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

	Name of signatory	Position
1	Shmuel Rofo	General Manager _____
2	Aviram Banasuli	VP Finance _____

Explanation: Pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 5730–1970, a report submitted pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the Authority’s website: [Click here](#).

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

The corporation’s securities are listed for trading on the Tel Aviv Stock Exchange Form structure update date: 04/02/2025
Short name: REIT 1
Address: Hanahoshet6 , Tel Aviv69710 Telephone: 03-7686700 , Fax: 03-7686710
E-mail: reit1@reit1.co.il Company website:www.Reit1.co.il

Previous names of reporting entity:

Name of electronic filer: Gai ViskopfPosition: ControllerName of employing company: -
Address: Hanahoshet6 , Tel Aviv69710Telephone: 03-7686700Fax: 03-7686710E-mail: guyw@reit1.co.il