

RETAILORS LTD

Immediate Report on a Transaction with a Controlling Shareholder or Director Not Requiring General Assembly Approval

Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Previous report reference numbers on the subject: _____, _____, _____.

1. This is an immediate report on the approval of a transaction, in accordance with Regulation 1B4 of the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000.
2. Date of approval of the transaction by the board of directors: 23/11/2025.
3. Summary of the main terms of the transaction and the main reasoning of the board of directors and audit committee for approving the transaction:

On 23.11.25, the company’s board of directors, following receipt of the approval of the Compensation Committee, resolved that upon the appointment of Ms. Michal Rabkind as a director in the company, effective from 23.11.25, Ms. Michal Rabkind will be entitled to be included in the company’s directors and officers liability insurance policy and will also be entitled to receive an exemption and indemnification letter, as customary for directors in the company and in accordance with the company’s compensation policy.
4. Main points of the Government Companies Authority opinion and the decision of the Ministerial Committee for Privatization, or a description of the alternative under which the exemption was granted:

Explanation: To be completed if this concerns an extraordinary transaction of a government-controlled public company.

5. Attached file: _____

Authorized signatories on behalf of the corporation:

	Signatory Name	Position
1	Avior Tavor	Chief Financial Officer
2	Shahar Rania	Ordinary Director

According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this matter can be found on the Authority website: [Click here](#)

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- **Phone:** 03-9050100, 074-7653447
- **Fax:** 03-9050200
- **Email:** avior@retailors.com

Electronic Reporting Name: Shahar Rania **Position:** Director **Address:** Yael Rom 19, Petah Tikva, 4906204 **Phone:** 03-9050267 **Fax:** 03-9050200 **Email:** shahar@fox.co.il

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

Form structure update date: 06/08/2024

Previous names of the reporting entity: None listed.

(There were no images in the source document.)