

SHAPIR ENGINEERING AND INDUSTRY LTD

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Registration number: 514892801

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 04/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-067185

Immediate Report on Meeting Results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its
Controlling Shareholder), 2001 Regulation 22 of the Securities Regulations (Private Offering of
Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings. **Clarification:** This form must
be completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Identifier: 2025-01-056698

Security number on the stock exchange that entitled the holder to participate in the meeting:
1133875

Name on the stock exchange of the entitled security: SHAPIR ENGINEERING AND INDUSTRY
LTD

- 2. At the meeting, a special meeting convened on 04/09/2025, for which a notice was
published in form with reference 2025-01-056698.

The topics and decisions raised on the agenda:

Explanation: The topics must be listed in the order they appeared in the last T460 form
published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	Summary of the topic: Approval of the appointment of Mr. Kobi Sit as an external director in the company, for a first term of three years starting from the date of the meeting.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f) of the Companies Law): Appointment/extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as stated in sections 275 and				

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction/subject for voting: _____	To approve the appointment of Mr. Kobi Sit as an external director in the company, for a first term of three years starting from the date of the meeting	Approve		

Details of votes on decisions where the required majority is not a regular majority:

- a. Summary of the topic: Approval of the appointment of Mr. Kobi Sit as an external director in the company, for a first term of three years starting from the date of the meeting.
- b. The meeting decided: Approve
- c. The decision concerns the topic: _____

	Quantity	Votes For	Votes Against
Total voting rights	357,721,327		
Shares/securities that participated in the vote	342,077,558		
Shares/securities counted for the vote	342,077,058	Quantity: 341,622,797	
Percentage: 99.87%	Quantity: 446,695		
Percentage: 0.13%			
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	133,527,588	Quantity: 133,072,797	
Percentage (2): 99.66%	Quantity: 446,695		
Percentage (2): 0.33%			

General: The percentage is always relative to the "Quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and for the appointment of external directors, are not personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who are not personally interested in the transaction / are not controlling shareholders or personally interested in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

- The percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders in the company / are not personally interested in the approval of the decision: 99.66%
- The percentage of voters against out of the total voting rights in the company: 0.12%

Explanation: For 500 shares that participated in the meeting - no vote was recorded.

Explanation: An explanation should be added if the number of shares that participated in the vote is greater than the number of shares counted for the vote.

- Did the company classify a shareholder who voted against the transaction as having a personal interest: No
- Did the company classify a shareholder not according to the classification he gave himself: No

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

TXT file: [49_2025-01-056698.txt]

Note: Further to the notice to corporations, the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Amir Shaked, Adv.	Legal Advisor

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

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

Short name: SHAPIR ENGINEERING AND INDUSTRY LTD

Address: Bareket 12, Petah Tikva 49170 Phone: 03-9169500, Fax: 03-9169600 Email: amirs@shapir.co.il

Company website: www.shapir.co.il

Previous names of the reporting entity: Shapir Holdings Bareket Ltd.

Name of electronic reporter: Shaked Amir Position: Legal Advisor and Company Secretary
Employer company name: Shapir Civil and Marine Engineering Ltd. Address: Bareket 12, Petah Tikva 4951780 Phone: 03-9169555, Fax: 03-9169600 Email: amirs@shapir.co.il

Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):

Form structure update date: 06/08/2024