SHIKUN & BINUI LTD.

Registry Number: 520036104

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T049 (Public)
Sent via MAGNA: 16/10/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-076195

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: 2025-01-066735

Security number on the stock exchange that entitled the holder to participate in the meeting: 1081942
Name on the stock exchange of the entitling security: Ordinary Share 1 ILS

2. At the meeting
Type: Annual and Special General Meeting
Date: 16/10/2025
Notice reference: 2025-01-066735

The topics and decisions on the agenda:

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
1	1	**Summary of the topic:** Discussion of the company's financial statements and the board of directors' report on the state of the company's affairs for the year ended December 31, 2024. **Type of majority required for approval:** ________ **Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):** Declaration: No suitable field for classification **Is this a transaction with a controlling shareholder:** No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. **Type of transaction / subject for voting:** ________	Discussion of the company's financial statements and the board of directors' report on the state of the company's affairs for the year ended December 31, 2024	For reporting only
2	2	**Summary of the topic:** Reappointment of Mr. Natanel H. Seidoff as a director in the company for an additional term until the	Approve the reappointment of Mr. Natanel H. Seidoff as a director in the company for an additional term	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
		end of the next annual general meeting of the company. **Type of majority required for approval:** Ordinary majority **Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):** Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law **Is this a transaction with a controlling shareholder:** No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. **Type of transaction / subject for voting:** _________	until the end of the next annual general meeting of the company	
3	3	**Summary of the topic:** Reappointment of Mr. Sharon Even Chaim as a director in the company for an additional term until the end of the next annual general meeting of the company. **Type of majority**	Approve the reappointment of Mr. Sharon Even Chaim as a director in the company for an additional term until the end of the next annual general meeting of the company	Approve

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
		required for approval: Ordinary majority **Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):** Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law **Is this a transaction with a controlling shareholder:** No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. **Type of transaction / subject for voting:** ________		
4	4	**Summary of the topic:** Reappointment of Mr. Sagiv Balesha as a director in the company for an additional term until the end of the next annual general meeting of the company. **Type of majority required for approval:** Ordinary majority **Classification of decision according to**	Approve the reappointment of Mr. Sagiv Balesha as a director in the company for an additional term until the end of the next annual general meeting of the company	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
		sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law **Is this a transaction with a controlling shareholder:** No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. **Type of transaction / subject for voting:** ________		
5	5	**Summary of the topic:** Approval of the continued tenure of the auditors from KPMG Somekh Chaikin, CPA, as the company's auditors until the end of the next annual general meeting of the company, and to authorize the board of directors to determine their remuneration. **Type of majority required for approval:** Ordinary majority **Classification of decision according to sections of the**	Approve the continued tenure of the auditors from KPMG Somekh Chaikin, CPA, as the company's auditors until the end of the next annual general meeting of the company, and to authorize the board of directors to determine their remuneration	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
		Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification **Is this a transaction with a controlling shareholder:** No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. **Type of transaction / subject for voting:** ________		
6	6	**Summary of the topic:** Approval of the compensation policy according to section 267A(a) of the Companies Law **Type of majority required for approval:** Not an ordinary majority **Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):** Approval of compensation policy according to section 267A(a) of the Companies Law	Approve the company's compensation policy attached as Appendix G to the meeting notice report, according to section 267A of the Companies Law, as detailed in Part B of the meeting notice report	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	Meeting Decision
		Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. **Type of transaction / subject for voting:** _________		

Details of votes on decisions where the required majority is not an ordinary majority:

6. Approval of compensation policy according to section 267A(a) of the Companies Law

	Amount	Votes For	Votes Against
Total voting rights	568,325,559		
Shares/securities that participated in the vote	507,390,298		
Shares/securities counted for the vote	507,390,298	372,132,355 (73.34%)	135,257,943 (26.66%)
Shares/securities that participated and were not classified as having a personal interest (1)	281,902,302	146,644,359 (52.02%)	135,257,943 (47.98%)

General: The percentage is always relative to the "Amount" 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 regarding 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.

Percentage of votes for approval of the transaction out of the total voters who are not controlling shareholders / not personally interested in the approval of the decision: 52.02%
Percentage of voters against out of the total voting rights in the company: 23.80%

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 classified himself? No

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

File in TXT format: 49_2025-01-066735.txt

Note: Further to the notice to corporations, use the "Vote Results Processing" tool, 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
_______	_______	_______

Authorized signatories for the corporation:

No.	Signatory Name	Position
1	Amit Bierman	CEO
2	Hila Tirosh	Other Deputy CEO, Legal Counsel

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: SHIKUN & BINUI LTD.
Address: HaYarden 1A, Airport City, 70100
Phone: 03-6301111
Fax: 03-6301595
Email: hilat@shikunbinui.com
Company website: http://www.shikunbinui.co.il

Previous names of the reporting entity: SHIKUN & BINUI HOLDINGS LTD.

Electronic signatory name: Tirosh-Ankri Hila
Position: Legal Advisor and Company Secretary
Employer company name: SHIKUN & BINUI LTD.

Address: HaYarden 1, Kiryat Sde Teufa, 70100
Phone: 03-6301517
Fax: 03-6301520
Email: hilat@shikunbinui.com

Form structure update date: 06/08/2024

End of document.