SHIKUN & BINUI LTD.

Registry Number: 520036104

To: Israel Securities Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.
www.tase.co.il

Form Number: T049 (Public)

Transmitted via MAGNA: 19/10/2025

Reference: 2025-01-077127

Correction Report for a Disrupted Report Sent on: 16/10/2025
Reference Number: 2025-01-076195

- **Disruption:** In the file attached in section 3 of the reporting form - error in the file only regarding the written vote registration of AYALON INSURANCE COMPANY LTD.
- **Reason for Disruption:** Typographical error
- **Main Correction:** In the file attached in section 3 of the reporting form - correction of the written vote registration of AYALON INSURANCE COMPANY LTD.

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 invitation notice (T-460) was published.

---

1. Meeting Reference Number: 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
Held on: 16/10/2025
Invitation notice reference: 2025-01-066735

Agenda items and decisions raised at the meeting:

> **Explanation:** The items must be listed in the order they appeared in the last T460 meeting invitation report published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details of the Item	Summary of the Decision	Meeting Decision
1	1	**Subject Summary:** Discussion of the company's financial statements and the board of directors' report on the company's affairs for the year ended December 31, 2024. **Type of Majority Required:** ________ **Classification of Decision by 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 vote:** ________	Discussion of the company's financial statements and the board of directors' report on the company's affairs for the year ended December 31, 2024	For reporting only

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 of the Item	Summary of the Decision	Meeting Decision
2	2	**Subject Summary:** Reappointment of Mr. Nataniel H. Seidoff 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:** Ordinary majority **Classification of Decision by 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 vote:** _________	To approve the reappointment of Mr. Nataniel H. Seidoff as a director in the company for an additional term until the end of the next annual general meeting of the company	Approve
3	3	**Subject Summary:** Reappointment of Mr. Sharon Even Chaim as a director in the company for an additional term until	To approve the reappointment of Mr. Sharon Even Chaim as a director in the company for an additional term	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 of the Item	Summary of the Decision	Meeting Decision
		the end of the next annual general meeting of the company. **Type of Majority Required:** Ordinary majority **Classification of Decision by 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 vote:** ________	until the end of the next annual general meeting of the company	
4	4	**Subject Summary:** Reappointment of Mr. Sagi 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:** Ordinary	To approve the reappointment of Mr. Sagi Balesha 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 of the Item	Summary of the Decision	Meeting Decision
		majority **Classification of Decision by 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 vote:** ________		
5	5	**Subject Summary:** 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:** Ordinary majority **Classification of**	To 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

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 of the Item	Summary of the Decision	Meeting Decision
		Decision by 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 vote:** ________		
6	6	**Subject Summary:** Approval of compensation policy according to section 267A(a) of the Companies Law **Type of Majority Required:** Not an ordinary majority **Classification of Decision by Companies Law (except sections 275 and 320(f)):** Approval of compensation policy according to section 267A(a) of the Companies Law **Is this a transaction with a controlling shareholder?** No	To approve the company's compensation policy attached as Appendix G to the meeting invitation report, according to section 267A of the Companies Law, as detailed in Part B of the meeting invitation report	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 of the Item	Summary of the Decision	Meeting Decision
		Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. **Type of transaction / subject for vote:** ________		

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

(Here follows a detailed table of voting results for each agenda item, including quantities, votes for/against, and percentages. For brevity, only the last item with actual numbers is shown below.)

Item 6: Approval of Compensation Policy

- **Total voting rights:** 568,325,559
- **Securities that participated in the vote:** 507,390,298
- **Securities counted for the vote:** 507,390,298
  - **For:** 372,132,355 (73.34%)
  - **Against:** 135,257,943 (26.66%)
- **Securities that participated and were not classified as having a personal interest:** 281,902,302
  - **For:** 146,644,359 (52.02%)
  - **Against:** 135,257,943 (47.98%)
- **Percentage of votes for approval among those without a personal interest:** 52.02%
- **Percentage of voters against out of total voting rights in the company:** 23.80%
- **The company classified a shareholder who voted against the transaction as having a personal interest:** No
- **The company classified a shareholder not according to their own classification:** No

---

3. Details of institutional, interested, or senior officeholder voters at the meeting:

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

Note: Further to the notice to corporations, use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details under 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 authorized signatories on behalf of the corporation:

No.	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

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

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 reporter name: Tirosh-Ankri Hila

Position: Legal Advisor and Company Secretary

Employer company name: SHIKUN & BINUI LTD.

Address: HaYarden 1, Kiryat Sde HaTeufa, 70100

Phone: 03-6301517

Fax: 03-6301520

Email: hilat@shikunbinui.com

Form structure update date: 06/08/2024