Shikun & Binui Ltd.
SHIKUN & BINUI LTD
Number in the Register: 520036104

To: Israel Securities Authority www.isa.gov.il	To: Tel Aviv Stock Exchange Ltd. www.tase.co.il	T460 (Public)	Filed via MAGNA: 24/03/2026 Reference No.: 2026-01-026509

Immediate report on a meeting
Regulation 36b(a) and (d), and Regulation 36c of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If one of the items on the agenda of the meeting is the approval of a transaction with a controlling shareholder or approval of an extraordinary offer, there is no need to report T138 in parallel.
Is there a possibility to vote via the electronic voting system: *Yes*
Note: The option to select this field is only for foreign corporations (not registered in Israel), and for corporations whose securities are not registered for trading. Use of the voting system will require the corporation to process all votes received in this system.

Link to the voting system website where one can vote: Voting system
Explanation: Eligible persons entitled to vote in the system will receive access details to the system from the TASE members.

The corporation hereby reports: *Postponement of meeting to an unknown date*
Note: In the event of a change in the date of the meeting (postponement or advancement) select “Postponement of meeting” or “Postponement by court” or “Postponement to an unknown date”.

The reference number of the last notice of the meeting is *2026-01-015179*, which was convened for the date *24/03/2026*

Reason for postponement or cancellation:	*Other*	*The general meeting held today resolved to postpone the time of the discussion and decision on the matter on the agenda, without any discussion being held and without any resolution being adopted, to an adjourned meeting to be held on a date that will not exceed 21 days, for the purpose of exhausting contacts with the company’s shareholders.*

Explanation: Reference should be made to the reference number of the last notice of the convening or postponement of the meeting

1. Type of security *Share*

Name of the qualifying security: *Ord. NIS 1*

The TASE number of the security that entitles its holder to participate in the meeting *1081942*

Record date for entitlement to participate and vote in the meeting: *24/02/2026*
Explanation: If a meeting is required for more than one security, a T460 must be reported for each additional security separately. Reports in which additional security numbers are indicated will require submission of an amended report

2. On the date: *20/01/2026*

It was resolved on *Postponement of meeting to an unknown dateSpecial meeting*_________,

Which will convene on *Tuesday*on the date: *24/03/2026* at: *16:00*

At the address: *At the company’s offices at 1A HaYarden Street, Airport City*

3. Agenda:
Explanation: Numbering of the agenda items will correspond to their order of appearance in the meeting notice report if attached as a file.

Items/resolutions to be raised at the meeting:

1

The subject / resolution and its details:

Reappointment of Mr. Tomer Yaakov as an external director of the company

Appointment/extension of term of an external director as stated in Sections 239(b) or 245 of the Companies Law

Attention: A value from this table determines the wording of the shareholder declaration in the internet voting system. For the conversion table click here

Gender: *Male*

Attention: This field can be completed when the resolution is for appointment of an external director only.

There is no obligation to indicate gender.

Type and identification number

Explanation: For resolutions relating to the term of a director, the director's identification number must be entered

ID number *029376480*

Is this a transaction between the company and a controlling shareholder therein as stated in Sections 275 and 320(f) of the Companies Law? *No*

Does the transaction include a private offering _________

Regarding how to complete this section and the exemption granted to companies from parallel reporting of an additional form, see the notice to companies published on the matter at the following link: Link

Explanation of the section in the Companies Law or in the Securities Law or in another law for approval of the resolution

____

Explanation: In a transaction with a controlling shareholder that does not fit any field in the table of law sections, select the field "Declaration: there is no suitable field for classification" and select "Yes" transaction with a controlling shareholder.
Only in the case of a BONDS meeting that is not a transaction with a controlling shareholder and no suitable field is found in the table, should the relevant legal sections by virtue of which the resolution is required be explained and detailed.

Does the subject require disclosure of an affiliation or other characteristic of the voting shareholder: _________

Attention: These values can be selected only where "Declaration: there is no suitable field for classification" was marked in the previous table and this is not a transaction between the company and its controlling shareholder.

____

In the case of a BONDS meeting

It was resolved on the existence of another interest: _________

Details of the other interest

____

Attention: Details of the other interest determine the wording of the declaration that will be included in the internet voting system. A question must be formulated whose answer will be in the "Yes"/"No" format. The question will appear in the voting system adjacent to the resolution on the agenda, and the voter will have the option of choosing between "Yes"/"No" and the option to add details if the answer is "Yes".

Request for further details from the holders:

It was resolved to require further details from the holders: *No*

Details of the additional details required from the holders or the manner of convening the meetings (in the case of a meeting under Section 350):

____

Attention: This field determines the wording of the requirement for additional details that will be included in the internet voting system. The voter will have the option to add the details in a text field.

- ☐ Correction of disclosure
- ☐ Immaterial change or one that only confers a benefit on the company compared with the wording of the resolution specified in the last report
- ☐ Removed from the agenda
- ☐ The subject was discussed at a previous meeting
- ☐ Change of subject / addition of a new subject to the agenda by order of the court
- ☐ Change of subject / addition of a new subject to the agenda under Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and a Class Meeting in a Public Company and Addition of a Subject to the Agenda), 2000

☐ Addition of a new subject to the agenda after the record date due to a technical error, as follows: _________

Explanation: After the record date no amendment may be made in the resolution except for an amendment in the terms of the transaction that is beneficial to the company or an immaterial change. Likewise after the record date no new subjects may be added to the agenda except by order of the court or in accordance with Regulation 5b of the Notice and Announcement Regulations

The resolution on the agenda is brought *to a vote*

Type of majority required for approval *Not an ordinary majority As set forth in Section 4 of the meeting notice report*

Will the percentage of holdings of the controlling shareholder in the corporation's shares grant the controlling shareholder the majority required to adopt a proposed resolution on the subject *No*

Attachment of the meeting notice report: _________

4. Attachments

4.1 Attach file including the text of the proxy card / position statements: _________

_________Text of proxy card

_________Position statements

Explanation: If a proxy card and/or position statement is attached, ensure that they are drawn up according to the Companies Regulations (Written Voting and Position Statements), 2005. The company shall compile all position statements (as defined in Section 88 of the Companies Law) in a single file, indicating the publication date of the statement, from whom it was received, and a reference to the relevant page in the unified file.

4.2 Attach file including candidates' declarations / other accompanying documents: _________

_________Declaration of the candidate to serve as a director in the corporation

_________Declaration of an independent director

_________Declaration of an external director

_________Declaration of appointment of a representative to the representative body

_________Amended deed of trust

_________Application for approval of arrangement with creditors under Section 350

_________ Other _________

5. The legal quorum for holding the meeting:

A legal quorum shall be constituted when at least two shareholders are present, in person or by their proxies, who hold at least one third of all voting rights at the adjourned meeting. If at the end of half an hour from the time scheduled for the meeting a legal quorum as defined above is not present, the general meeting shall be adjourned by seven days, to the same day of the week, at the same time (namely, on 31 March 2026, at 16:00) and at the same place, without further notice of the holding of the adjourned meeting, or to any other day and/or other time and/or other place, as shall be determined by the board of directors in the notice of the general meeting..

6. ○ In the absence of a legal quorum, the adjourned meeting will be held on _________, at _________,
   At the address: _________.

   ○ In the absence of a legal quorum the meeting will not take place.

7. The place and times at which one may review any proposed resolution whose full text was not included in the detailed agenda above

This report, its appendices, and the full text of the proposed resolution on the agenda of the meeting and the full text of the declaration of the candidate to serve as an external director may be reviewed at the company's offices Sunday-Thursday, between 09:00-16:00, by prior arrangement at tel.: 03-630.

Meeting ID: *2026-01-015179*

Note: The meeting ID is the reference number of the initial report. In the initial report on the meeting this field remains blank.

Details of the authorized signatories signing on behalf of the corporation:

	Name of signatory	Position
1	Amit Birman	*Chief Executive Officer* _________

	Name of signatory	Position
2	Hila Tirosh	*Other* *VP, General Counsel*

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these regulations will be signed by the persons authorized to sign on behalf of the corporation. Staff position on the matter can be found on the ISA website: click here .

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

The corporation’s securities are registered for trading on the Tel Aviv Stock Exchange

Date of form structure update: 09/12/2025

Short name: Shikun & Binui

Address: HaYarden1A , Airport City70100 Telephone: 03-6301111 , Fax: 03-6301595

E-mail: hilat@shikunbinui.com Company website:http://www.shikunbinui.co.il

Previous names of the reporting entity: Shikun & Binui Holdings Ltd.

Name of electronic reporter: Tirosh-Ankri HilaPosition: Legal Counsel and Company SecretaryName of employing company: Shikun & Binui Ltd.

Address: HaYarden 1 , Airport City70100Telephone: 03-6301517Fax: 03-6301520E-mail: hilat@shikunbinui.com