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

To: Israel Securities Authority www.isa.gov.il	To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il	T460 (Public)	Filed via MAGNA: 29/03/2026 Reference: 2026-01-029046

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 approval of a transaction with a controlling shareholder or approval of an extraordinary proposal, there is no need for a concurrent T138 report.

Is there a possibility to vote by means of the electronic voting system: *Yes*

Note: The ability to choose this field is only for foreign corporations (which are not registered in Israel), and for corporations whose securities are not listed for trading. Use of the voting system will require the corporation to process all the votes received in this system.

Link to the voting system website where voting is possible: The voting system

Explanation: Eligible persons entitled to vote in the system will receive the access details to the system from the TASE members.

The corporation announces: *Postponement of a meeting*

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 *2026-01-026509*, which was convened for the date *24/03/2026*

Reason for postponement or cancellation: *Other* *The general meeting decided to postpone the date of the discussion and decision on the item on the agenda to April 5, 2026 at 16:00, in order to exhaust contacts with the shareholders of the company.*

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 security conferring entitlement: *Ord. NIS 1*

The TASE security number conferring entitlement on the holder to participate in the meeting *1081942*

The 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 specified will require sending an amended report.

2. On the date: *24/03/2026*

It was decided on *Postponement of a meetingSpecial meeting*_________,

which will convene on *Sunday*on the date: *05/04/2026* at: *16:00*

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

3. Agenda:

Explanation: Numbering of the items on the agenda will be in accordance with their order of appearance in the meeting convening 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's declaration in the internet voting system. For the conversion table click here

Gender: *Male*

Attention: This field can be filled only when the decision 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 identification number of the director must be entered.

ID number *029376480*

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

Does the transaction include a private offering _________

With regard to how to fill in this section and the exemption granted to companies from a concurrent report 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 statutory sections, select the field "Declaration: there is no suitable field for classification" and select "Yes" a transaction with a controlling shareholder.

Only in the case of a BONDS meeting where this is not a transaction with a controlling shareholder, and no suitable field was found in the table, should the relevant statutory sections by virtue of which the resolution is required be explained and detailed.

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

Attention: These values can be selected only if "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 decided that there is another matter: _________

Details of the other matter

____

Attention: The details of the other matter determine the wording of the declaration that will be included in the internet voting system. A question should be drafted such that the answer will be in "Yes"/"No" format. The question will appear in the voting system adjacent to the resolution on the agenda and the voter will be able to choose between "Yes"/"No" and to add details if the answer is "Yes".

Request for additional details from the holders:

It was decided to require additional 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 to be included in the internet voting system. The voter will be able to add the details in a text field.

- ☐ Disclosure correction
- ☐ Minor change or one that only benefits the company compared to the wording of a resolution detailed in the last report
- ☐ Removed from the agenda
- ☐ The item was discussed at a previous meeting
- ☐ Change of item / addition of a new item to the agenda by court order
- ☐ Change of item / addition of a new item to the agenda pursuant to Regulation 5b of the Companies Regulations (Notice and Announcement of a General Meeting and Class Meeting in a Public Company and Addition of an Item to

the Agenda), 2000

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

Explanation: After the record date it is not possible to amend a resolution except for an amendment to the terms of the transaction that benefits the company or a minor change. Likewise, after the record date it is not possible to add new items to the agenda except by court order 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 detailed in section 4 of the meeting convening report*

Will the percentage of holdings of the controlling shareholder in the company's shares give the controlling shareholder the majority required for adoption of the proposed resolution on the item *No*

Attachment of the meeting convening report: _________

4. Attachments

4.1 Attachment of a file including the form of voting ballot / position statements: _________

_________Form of voting ballot

_________Position statements

Explanation: If a voting ballot and/or position statement has been attached, it must be ensured that they are drafted in accordance with the Companies Regulations (Written Voting and Position Statements), 2005. The company must consolidate all position statements (as defined in section 88 of the Companies Law) into one file in which the publication date of the statement, the person from whom it was received, and a reference to the relevant page in the consolidated file will be indicated.

4.2 Attachment of a 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 representatives' committee

_________Amended deed of trust

_________Application for approval of a creditors' arrangement under section 350

_________ Other _________

5. The legal quorum for holding the meeting:

A legal quorum will exist when at least two shareholders are present, in person or by proxy, who hold at least one-third of all the voting rights at the postponed meeting. If at the end of half an hour from the time set for the meeting a legal quorum as defined above is not present, the general meeting will be postponed by seven days, to the same day of the week, at the same time (i.e., on March 31, 2026, at 16:00) and at the same place, without a new notice of the holding of the postponed 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 postponed meeting will take place on the date *07/04/2026*, at *16:00*,
At the address: *At the company offices at 1A HaYarden Street, Airport City* .

○ In the absence of a legal quorum the meeting will not be held.

7. The place and times at which any proposed resolution whose full text is not set out in the above agenda can be reviewed

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

Meeting identifier: *2026-01-015179*

Note: The meeting identifier is the reference of the initial report. In the initial report on the meeting this field remains empty.

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Amit Birman	*Chief Executive Officer*
2	Hila Tirosh	*Other* *VP, General Counsel*

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

Reference numbers of previous documents on the matter (the mention does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange

Date of last update of the form structure: 09/12/2025

Short name: Shikun & Binui

Address: HaYarden1A , Airport City70100 Telephone: 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.

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: 03-6301520Email: hilat@shikunbinui.com