

# SHUFERSAL LTD.

Registration Number: 520022732

## To:

- The Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- The Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

Form Number: T136 (Public)

Transmitted via MAGNA: 04/12/2025

Reference: 2025-01-096902

## Immediate Report on Transaction with a Controlling Shareholder or with a Director Not Requiring General Meeting Approval

Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

- Previous related report references: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

1. This report is hereby submitted regarding the approval of a transaction in accordance with Regulation 1B1 of the Companies Regulations (Easements in Transactions with Interested Parties), 2000.
2. **Date of approval of the transaction by the Board of Directors:** 04/12/2025.
3. **Summary of the main terms of the transaction and summary of the justifications of the Board of Directors and the Audit Committee for approving the transaction:**

As detailed in the attached file.

[Shufersal\\_-Immediate\\_Report-Easements\\_Regulations-\\_041225\\_Accessible\\_isa.pdf](#)

4. **Key points of the Government Companies Authority opinion and key points of the Ministers' Committee for Privatization decision or a description of the alternative under which the exemption was granted:**

Explanation: To be completed if it is an unusual transaction of a public company controlled by the government.

5. **Attached file:**

Details of the authorized signatories for the corporation:

#	Name	Role
1	Aharon Kaufman	Other: Deputy CEO, Legal Advisor
2	Hila Cohen Weisberg	Corporate Secretary

**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 for 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: Shufersal

Address: 30 Binyamin Shemotkin St., Rishon Lezion 7536333

Phone: 03-9481727, 03-9481515

Fax: 03-9480917

Email: [hilac@shufersal.co.il](mailto:hilac@shufersal.co.il)

Company Website: [www.shufersal.co.il](http://www.shufersal.co.il)

Previous names of reporting entity: Shufersal Ltd.

Name of electronic reporter: Hila Cohen Weisberg

Position: Corporate Secretary

Company address: 30 Shemotkin St., Rishon Lezion 7536333

Phone: 052-3251001

Fax: 03-9480917

Email: [hilac@shufersal.co.il](mailto:hilac@shufersal.co.il)

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No images found in the document provided.