

# Withdrawal and Dismissal of a Lawsuit and Request for Certification as a Class Action

SHUFERSAL LTD

Registration Number: 520022732

To:

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

Form No.: 053n (Public)

MAGNA Transmission Date: 01/01/2026 Reference: 2026-01-000564

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## Immediate Report on an Event or Matter Deviation from Ordinary Business of the Corporation

Regulation 36 of Securities Regulations (Periodic and Immediate Reports), 1970

- Results of an issuance should be reported in form 20 and not in this form.
- Reporting of bonds or corporate rating shoud be submitted via form 125

Reporting on: ☐ Delayed report

Nature of the event:

Withdrawal and Dismissal of a Lawsuit and Request for Certification as a Class Action

1.

Further to the immediate report of Shufersal Ltd. ("the Company") dated December 8, 2024, regarding a lawsuit and request for its certification as a class action ("the Approval Request"), filed against the Company with the Tel Aviv-Jaffa District Court ("the Court"), in which it was alleged, among other things, that the Company violates the rights of its customers by transferring and transferring private customer data to third parties without obtaining their consent and in violation of the Company's representations and commitments to the customers, the Company updates that on January 1, 2026, a judgment was rendered, whereby the Court approved a non-compensated withdrawal arrangement and ordered the deletion of the Approval Request.

2.

Date and time the corporation was first informed of the event or the matter:

- 01/01/2026 at 13:05

Delayed reporting pursuant to Regulation 36(b):

3.

If the report was delayed - the reason for the delay:

4.

On the date \_\_\_\_ at \_\_\_\_, the prevention for reporting was removed.

5.

[ ] The company is a shell company as defined in the rules of the stock exchange.

Details of the authorized signatories to sign on behalf of the corporation:

Name	Role
Aharon Kaufman	Other - VP, Legal Counsel
Hila Cohen Weisberg	Company Secretary

**Explanation:** According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position can be found on the Authority's website: [Click here](#).

Reference document numbers for previous files on this matter (reference does not imply incorporation by link):

- [2024-01-622855](#)

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 06/08/2024

Short Name: Shufersal

**Address**

Shmotkin Binyamin 30, 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 the reporting entity:**

Shufersal Ltd (previously: Shoper-sal Ltd)

**Name of Electronic Reporter:** Hila Cohen Weisberg **Role:** Company Secretary **Employer:**

**Address:** Shmotkin 30, Rishon LeZion 7536333 **Phone:** 052-3251001 **Fax:** 03-9480917 **Email:** [hilac@shufersal.co.il](mailto:hilac@shufersal.co.il)

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