

SUMMIT REAL ESTATE HOLDINGS LTD

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Registration Number: 520043720

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Transmitted via MAGNA: 24/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-063059

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 notice of meeting (T-460) was published.

1. Meeting Identifier: 2025-01-048471

Security number on the stock exchange entitling the holder to participate in the meeting: 1081686

Name on the stock exchange of the entitling security: SUMMIT 1 ILS

2. At the meeting, an Annual and Special General Meeting was convened on 24/08/2025, for which a notice was published in form with reference 2025-01-048471.

The topics and decisions raised on the agenda:

Explanation: The topics must be listed in the order they appeared in the last T460 form published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	Summary: Extension of the management agreement of Mr. Zohar Levy, Chairman of the Board and controlling shareholder of the company.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with a director regarding the terms of his office and employment according to section 273(a) of the Companies Law				
Is this a transaction with a controlling shareholder: Yes				
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: Terms	Approve the extension of	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
of office and employment of a controlling shareholder	the management agreement of Mr. Zohar Levy, Chairman of the Board and controlling shareholder of the company.			
2	2	Summary: Approval of salary increase for Mr. Amir Sagi, CEO and director of the company.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with CEO regarding the terms of his office and employment according to section 272(g1)(1) 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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	Approve the salary increase for Mr. Amir Sagi, CEO and director of the company.	Approve		
3	3	Summary: Approval of a monetary bonus for Mr. Amir Sagi, CEO and director of the company.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Transaction with CEO regarding the terms of his office and employment according to section 272(g1)(1) 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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	Approve a monetary bonus for Mr. Amir Sagi, CEO and director of the company.	Approve		
4	4	Summary: Approval of extension of employment agreement and salary increase for Mr. Shlomi Levy, VP of Assets and Business Development of the company and brother of the controlling shareholder.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: Yes				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
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: Terms of office and employment of a relative of the controlling shareholder	Approve the extension of employment agreement and salary increase for Mr. Shlomi Levy, VP of Assets and Business Development of the company and brother of the controlling shareholder.	Approve		
5	5	Summary: Approval of a monetary bonus for Mr. Shlomi Levy, VP of Assets and Business Development of the company and brother of the controlling shareholder.		
Type of majority required for approval: Not a regular majority				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: Yes				
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: Terms of office and employment of a relative of the controlling shareholder	Approve a monetary bonus for Mr. Shlomi Levy, VP of Assets and Business Development of the company and brother of the controlling shareholder.	Approve		
6	6	Summary: Approval of extension of employment agreement and salary increase for Mr. Uri Levy, Deputy CEO USA and son of		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		the controlling shareholder.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: Yes				
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: Terms of office and employment of a relative of the controlling shareholder	Approve the extension of employment agreement and salary increase for Mr. Uri Levy, Deputy CEO USA and son of the controlling shareholder.	Approve		
7	7	Summary: Approval of a monetary bonus for Mr.		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		Uri Levy, Deputy CEO USA and son of the controlling shareholder.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification				
Is this a transaction with a controlling shareholder: Yes				
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: Terms of office and employment of a relative of the controlling shareholder	Approve a monetary bonus for Mr. Uri Levy, Deputy CEO USA and son of the controlling shareholder.	Approve		
8	8	Summary: Update of the company's		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		compensation policy.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the 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: Yes				
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: Terms of office and employment of a controlling shareholder	Approve the update of the company's compensation policy.	Approve		
9	9	Summary: Appointment of Ms. Ravit Berkowitz as an external director in the company for a		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		third term of 3 years, effective from the end of her second term, i.e., June 9, 2025.		
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of external director as per sections 239(b) or 245 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: _____	Approve the appointment of Ms. Ravit Berkowitz as an external director in the company for a third term of 3	Approve		

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
	years, effective from the end of her second term, i.e., June 9, 2025.			
10	10	Summary: Approval of reappointment of the company's auditor and authorizing the board of directors to set his fee.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the 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.				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
Type of transaction / subject for vote: _____	Approve the reappointment of the company's auditor and authorizing the board of directors to set his fee.	Approve		
11	11	Summary: Approval of reappointment of Mr. Zohar Levy as a director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the 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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	Approve the reappointment of Mr. Zohar Levy as a director in the company.	Approve		
12	12	Summary: Approval of reappointment of Mr. Ilan Reisner as a director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the 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				

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	Approve the reappointment of Mr. Ilan Reisner as a director in the company.	Approve		
13	13	Summary: Approval of reappointment of Mr. Amir Sagi as a director in the company.		
Type of majority required for approval: Regular majority				
Classification of decision according to sections of the 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				

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No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
320(f) of the Companies Law.				
Type of transaction / subject for vote: _____	Approve the reappointment of Mr. Amir Sagi as a director in the company.	Approve		

Details of votes on decisions where the required majority is not a regular majority:

(Here follows detailed voting tables and explanations, which can be translated as needed. For brevity, the main structure is preserved.)

3. Details of institutional, interested, or senior office holders who voted at the meeting:

File in TXT format: 49_2025-01-048471.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 according to 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 of Signatory	Position
1	Amir Sagi	CEO and Director

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 names of the reporting entity:

Hail Holdings (1965) Ltd.

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Electronic reporter's name: Sagi Amir Position: CEO

Address: Andrei Sakharov 3, Haifa 3508409 Phone: 04-8408091 Fax: 04-8408092 Email: amirs@smt.co.il

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
Short name: SUMMIT

Form structure update date: 06/08/2024

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