

THE TEL-AVIV STOCK EXCHANGE LTD

Registration Number: 520020033

To: Israel Securities Authority
To: The Tel-Aviv Stock Exchange Ltd

Form T053 (Public)

Reported via MAGNA: 13/01/2026
Reference: 2026-01-006006

Immediate Report on an Event or Matter Deviating from the Company's Ordinary Business

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

The results of an issuance must be reported via Form T20 and not on this form.

Reporting a rating of bonds or rating of a corporation must be submitted via Form T125.

Report on:

Delayed Report Submission

Nature of the Event:

Deletion of a Request for Approval of a Derivative Action for Removal of Oppression

1.

Further to the company's immediate report dated 16.1.2025 (Reference: 2025-01-004946) and section 4.3.2 of the update to the business description of the company included in the company's Q3 2025 report published on 11.11.2025 (Reference: 2025-01-086140), regarding the submission by a shareholder in the company (hereinafter: the "Representative Plaintiff") to the Economic Department at the Tel Aviv District Court, for approval of a derivative action on the grounds of oppression against the company (hereinafter: the "Request for Approval"), relating to a share buyback by the company from Manikay Fund conducted in January 2025, the company hereby updates as follows:

On 13.1.2026, the court issued a decision approving the representative plaintiff's request to withdraw (without compensation) from the request for approval (hereinafter: the "Withdrawal Request") and orders the dismissal of the request.

The Withdrawal Request stated that it was submitted following the court's comment during the preliminary hearing that, in the circumstances of the case, it finds it difficult to identify a basis for an oppression claim, and therefore suggested to the representative plaintiff to withdraw from the request for approval.

As a result, the representative plaintiff concluded that there is no substantial benefit in continuing the proceedings and furthermore asserted that since these matters relate to the class claim and not just his personal claim, there is no point in identifying an alternative applicant against the company.

2.

The date and time the corporation first became aware of the event or matter:

13/01/2026 at 15:15

3.

If the report was delayed - the reason for delaying its submission:

4.

On date: _____ at time: _____ the prevention from reporting was removed.

5.

The company is a shell company as defined by the Stock Exchange regulations.

Details of the Authorized Signatories for the Corporation:

Name	Role
Itai Ben Ze'ev	CEO

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) 1970, reports submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this matter is available on the authority's website: [Click here](#)

Previous reference numbers on this subject (stating them does not constitute incorporation by reference):

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

Short name: הבורסה לנייע בתא

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Phone: 076-8160571

Fax: 076-8160331

Email: livnatw@tase.co.il

Company website: tase.co.il

Previous names of the reporting entity:

Electronic Reporter Name: Freund Keren Rachel

Position: Legal Advisor

Employing Company Name: -

Address: Ahuzat Bayit 2, Tel Aviv 6525216

Phone: 076-8160571

Email: kerenf@tase.co.il

Form structure last updated on: 06/08/2024

No images were found in the original document.