

VILLAR INTERNATIONAL LTD.

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Registration Number: 520038910

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T136 (Public)
Sent via MAGNA: 26/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-063977

The corporation will schedule the report for publication on 27/08/2025 09:25

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

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

Reference numbers of previous reports on the subject: _____, _____, _____.

1. Hereby submitted is a report on the approval of a transaction in accordance with Regulation 1B of the Companies Regulations (Relief in Transactions with Interested Parties), 2000.
2. Date of transaction approval by the board of directors: 26/08/2025.
3. Summary of the main points of the transaction and the main reasons of the board of directors and audit committee for approving the transaction:

Approval of entering into a directors and officers insurance policy and its application also to the controlling shareholder of the company and a relative serving as an officer in the company.

[File: Renewal_Directors_and_Officers_Insurance_2025_isa.pdf]

4. Main points of the Government Companies Authority's opinion and the main points of the decision of the Ministerial Committee for Privatization or details of the alternative under which the exemption was granted:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Explanation: To be filled if this is an exceptional transaction of a public company controlled by the government.

5. Attached file: _____

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Matan Tisar	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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](#).

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

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

Short name: VILLAR INTERNATIONAL LTD.

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Previous names of the reporting entity: Tromasbest Curtain Walls and Partitions Ltd.

Electronic reporter name: Shlomovitz Guy Position: Accountant Employer company name:

Address: HaEshel 3, Caesarea 3088900 Phone: 04-6272770, Fax: 04-6275831 Email: guys@villar.co.il