This is an unofficial Al 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.

M. Yohananof and Sons (1988) Ltd.

Registry number: 511344186

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T053 (Public) Sent via MAGNA: 04/11/2025 Reference: 2025-01-083378

The corporation will schedule the report for publication on: 04/11/2025 08:00

Immediate Report on an Event or Matter Deviation from the Corporation's Ordinary Business Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970 Note: Results of an offering must be reported in T20 and not in this form. Notice: Reports on rating of bonds or corporate rating must be submitted via Form T125.

Report about:

Delayed report submission

Nature of the Event:

Acquisition of Agricultural Zoned Land

1.

[Report041125.pdf](Y:\041125ntrunce artirunce arti

Deferred report in accordance with Regulation 36(b):

3. If the report was delayed – reason for submission delay: _____

4. On date _____ at time _____ the impediment to reporting was removed.

2. Date and time the corporation first learned about the event or matter: 03/11/2025 at 15:00.

5. \square The company is a shell company as defined by the stock exchange bylaws.

Authorized Signatories for Signing on Behalf of the Corporation:

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.

#	Name	Position
1	Eitan Yohananof	CEO and Director
2	Hezi Sidon	Other – Head of Legal Department and Company Secretary

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports, 1970), a report filed under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: Click here.

Previous document references on this subject (reference does not constitute inclusion by reference):

Securities of the Company are listed for trading on the Tel Aviv Stock Exchange Short name: Yohananof Address: Kind Moti 10, Rehovot, 7638519 Tel: 076-8175717 Fax: 08-9448179 Email: Hezi@yochananof.co.il | Company website: www.yochananof.co.il

Previous names of the reporting entity:

Electronic reporting party name: Sidon Hezi Position: Legal Advisor and Company Secretary Company name: Address: Moti Kind 10, Rehovot, 7638519 Tel: 076-8175717 Fax: 08-9448179 Email: hezi@yochananof.co.il