M. Yochananof and Sons (1988) Ltd.

Registration Number: 511344186

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form T053 (Public)

Sent via MAGNA: 26/11/2025 Reference: 2025-01-092895

Immediate Report on an Event or Matter Deviation from Ordinary Company Business

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

Results of an issuance should be reported in form T20 and not in this form.

Reporting of bond rating or corporation rating should be submitted with form T125.

Reporting on:

[] Delayed report

Nature of the event: Completion of sale of Zol Stock shares

[Download attached PDF: 261125חודיו.pdf](Y:/261125מזכירות חברה/דיווחים מיידיים/דיווח מיידיים/דיווח

2. The date and time the corporation first learned of the event or matter:			
26/11/2025 at 16:00.			
3. If the report was delayed according to Regulation 36(b): Reason for the delay in submission:			
Reason for the delay in submission.			
e at time the obstacle to report was removed. company is a shell corporation as defined in the Stock Exchange regulations.			
Details of the authorized signatories for the corporation:			

	Name	Role
1	Oz Yosef	Deputy CEO Finance
2	Hezi Sidon	Other
		Legal Department Manager and Company Secretary

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 on behalf of the corporation. Staff position on this can be found on the authority's website: Click here.

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

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

Short name: Yochananof

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.

Address: 10 Kind Moti St., Rehovot 7638519 Phone: 076-8175717, Fax: 08-9448179

Email: Hezi@yochananof.co.il

Company website: www.yochananof.co.il

Previous names of the reporting entity:

Electronic signatory name: Hezi Sidon

Job title: Legal Advisor and Company Secretary

Employer company name:

Address: 10 Moti Kind St., Rehovot 7638519

Phone: 076-8175717 **Fax:** 08-9448179

Email: hezi@yochananof.co.il

Images: There are no images found in the provided HTML.