

M. Yochananof and Sons (1988) Ltd.

Registry Number: 511344186

To: Israel Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Form Number: T049 (Public) Sent via MAGNA: 01/01/2026

Reference: 2026-01-000494

Immediate Report on General Meeting Results

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

Regulation 13 of the Securities Regulations (Transaction between Company and 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 the results of all types of meetings.

Clarification: This form must be filled out for each type of security for which a meeting convening notice (Form T-460) was published.

1. Meeting Reference Number: 2025-01-092728

Number of security on the exchange that entitled its holder to participate in the meeting: 1161264

Name of the security on the exchange: Yochananof

2. At a Special Meeting held on: 01/01/2026, notice to convene it was published in a form with reference: 2025-01-092728

The topics and decisions put on the agenda:

(List the topics as they appeared in the last published T-460 form related to this meeting.)

No.	Agenda Number	Topic Details	Summary of Decision	The Meeting Decided
1	1	Summary of topic: Extension of Ms. Bracha Litvak's term as external director in the company for an additional three years starting 05/02/2026.		
Type of majority required for approval: Not a regular majority				
Classification of decision: Appointment/extension of term of an external director as specified in Sections 239(b) or 245 of the Companies Law				
Is it a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as specified in Sections 275 and 320(w) of the Companies Law.				
Transaction type/topic for vote: ____	Extension of Ms. Bracha Litvak's term as external director in the company for an additional three years starting 05/02/2026	Approve		
2	2	Summary of topic: Extension of Ms. Estery Gil'ez-Ran's term as external director in the company for an additional three years starting 05/02/2026.		
Type of majority required for approval: Not a regular majority				
Classification of decision: Appointment/extension of term of an external director as specified in Sections 239(b) or 245 of the Companies Law				
Is it a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as specified in Sections 275 and 320(w) of the Companies Law.				
Transaction type/topic for vote: ____	Extension of Ms. Estery Gil'ez-Ran's term as external director in the company for an additional three years starting 05/02/2026	Approve		

Details of votes in decisions requiring a non-regular majority:

1. Extension of Ms. Bracha Litvak's term as external director:

- The meeting decided: Approve
- The decision relates to the topic: _____

	Amount	Votes For	Votes Against
Total voting rights	14,487,860		
Shares/securities that participated in the vote	13,667,917		
Shares/securities counted for voting	13,667,917	Amount: 13,660,205 Percentage: 99.94%	Amount: 7,712 Percentage: 0.06%
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	3,827,829	Amount: 3,820,117 Percentage: 99.80%	Amount: 7,712 Percentage: 0.20%

General: The percentage is always relative to the "Amount" column in the same row.

(1) The amount of shares/securities that participated in the vote and were not classified as having a personal interest or held by the controlling shareholder, and for appointing external directors, are not considered to have a personal interest in the approval, except an interest not arising from ties with the controlling shareholder.

(2) The percentage voting for/against approval of the transaction from among the voters without a personal interest in the transaction / not controlling shareholders or not personally interested in approving the appointment, except an interest not arising from ties with the controlling shareholder.

Percentage of votes in favor by those without personal interest: 99.80%

Percentage of voters against out of all voting rights in the company: 0.05%

Explanation: _____

Did the company classify a shareholder who voted against the transaction as having a personal interest: No

Did the company classify a shareholder differently than he classified himself: No

2. Extension of Ms. Estery Gil'ez-Ran's term as external director:

- The meeting decided: Approve
- The decision relates to the topic: _____

	Amount	Votes For	Votes Against
Total voting rights	14,487,860		
Shares/securities that participated in the vote	13,667,917		
Shares/securities counted for voting	13,667,917	Amount: 13,179,038 Percentage: 96.42%	Amount: 488,879 Percentage: 3.58%
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	3,827,829	Amount: 3,338,950 Percentage: 87.23%	Amount: 488,879 Percentage: 12.77%

General: The percentage is always relative to the "Amount" column in the same row.

(1) The amount of shares/securities that participated in the vote and were not classified as having a personal interest or held by the controlling shareholder, and for appointing external directors, are not considered to have a personal interest in the approval, except an interest not arising from ties with the controlling shareholder.

(2) The percentage voting for/against approval of the transaction from among the voters without a personal interest in the transaction / not controlling shareholders or not personally interested in approving the appointment, except an interest not arising from ties with the controlling shareholder.

Percentage of votes in favor by those without personal interest: 87.23%

Percentage of voters against out of all voting rights in the company: 3.37%

Explanation: _____

Did the company classify a shareholder who voted against the transaction as having a personal interest: No

Did the company classify a shareholder differently than he classified himself: No

3. Details of voters at the meeting who are institutional investors, interested parties, or senior officers:

TXT file attached: [Ziruf49.txt](Y:/49/2026/הצבעות/דוחים/אסיפה כללית/מצירות חברה/אסיפות כלליות/2026.txt)

Note: For further information, see the notice to corporations [here](#). The "Vote Processing Tool" can assist in extracting the required reporting details. Ultimate responsibility for correctness and completeness of the information according to the law applies only to the reporting corporation.

The "Vote Processing Tool" can be downloaded from the ISA site [here](#).

4. This report is a continuation of the following detailed report(s):

Report	Publication Date	Reference Number
_____	_____	_____

Details of the authorized signatories to sign on behalf of the corporation:

#	Name	Position
1	Oz Yosef	Deputy CEO for Finance
2	Hezi Sidon	Other Head of Legal Department and Company Secretary

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 for the corporation. Staff guidance on the subject can be found at the ISA website: [click here](#).

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Name, Address, and Contact Details:

- Short name: Yochananof
- Address: 10 Kind Moti St., Rehovot, 7638519
- Phone: 076-8175717, Fax: 08-9448179
- Email: Hezi@yochananof.co.il
- Website: www.yochananof.co.il

Names of previous reporting entity: [Blank]

Electronic Reporter Name: Hezi Sidon

Position: Legal Advisor and Company Secretary

Employing Company Name: [Blank]

Address: 10 Moti Kind, Rehovot, 7638519

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Fax: 08-9448179

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Form structure last updated: 06/08/2024

(There are no images in the original document.)