M.Yochananof and Sons (1988) Ltd.

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To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T049 (Public) | Filed via MAGNA: 04/05/2026 Reference: 2026-01-041038

Immediate report on meeting results

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

Regulation 13 of the Securities Regulations (Transaction between a Company and a Controlling Shareholder Therein), 2001

Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used for reporting all types of meetings

Clarification: This form must be completed for each type of security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identification number: *2026-01-028885*

TASE security number that entitled its holder to participate in the meeting *1161264*

Security name on the TASE conferring entitlement: *Yochananof*

2. At the Special Meetingwhich convened on *04/05/2026*, notice of whose convening was published in the form whose reference is *2026-01-028885*

and the matters and resolutions placed on its agenda:

Explanation: The matters must be filled in the order in which they appear in the last T460 meeting notice form published regarding said meeting.

Serial No.	Item numbering on the agenda (according to the T460 meeting notice report)	Details of the item	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the item: *Approval of the grant of a bonus to the Head of the Legal Department and Company Secretary* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Approval of terms of office and employment of an officer in deviation from the compensation policy pursuant to section 272(c)(2) of the Companies Law* *No* A transaction between the company and a controlling shareholder therein as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for vote: _________	*Approval of the grant of a bonus to the Head of the Legal Department and Company Secretary*	*To approve*

Details of the votes on resolutions for which the majority required for approval is not an ordinary majority:

1 A. Summary of the item: *Approval of the grant of a bonus to the Head of the Legal Department and Company Secretary*

B. The meeting resolved: *To approve*

C. The resolution concerns the matter of: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*14,487,860*		
The shares / securities that participated in the vote	*13,684,169*		
The shares / securities included in the count of votes for the purpose of voting	*13,684,169*	Quantity: *13,675,066* Their rate of the quantity: *% 99.93*	Quantity: *9,103* Their rate of the quantity: *% 0.07*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*3,844,081*	Quantity: *3,834,978* Their rate (2): *% 99.76*	Quantity: *9,103* Their rate (2): *% 0.24*

General: The percentage rate of the quantity is always relative to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and with regard to appointment of external directors are not holders of a personal interest in approval of the appointment, except for a personal interest that is not as a result of ties with the controlling shareholder.

(2) The percentage of the votes in favor/against approval of the transaction out of the total voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approval of the appointment, except for a personal interest that is not as a result of ties with the controlling shareholder.

The percentage of the votes in favor of approving the transaction out of the total voters who are not controlling shareholders of the company / who are not holders of a personal interest in approval of the resolution: % *99.76*

The percentage of voters against out of the total voting rights in the company: % *0.06*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of voting.

*No*The company classified a shareholder who voted against the transaction as having a personal interest

*No*The company classified a shareholder in a manner different from the classification by which he classified himself

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

File in TXT format *Attachment49.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" auxiliary tool should be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details in accordance with the law rests solely with the reporting corporation.

The auxiliary tool "Vote Results Processing" can be downloaded from the Authority's website: here

4. This report is submitted further to the report(s) detailed below:

Report	Publication date	Reference number
_________	_________	_________

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

	Name of signatory	Position
1	Oz Yosef	*Chief Financial Officer* _________
2	Hezi Sidon	*Other* *Head of the 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 on behalf of the corporation. The staff position on the matter can be found on the Authority's website: Click here .

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

Short name: Yochananof
Address: Kind Moti10 , Rehovot7638519 Telephone: 076-8175717 , Fax: 08-9448179
Email: Hezi@yochananof.co.il Company website:www.yochananof.co.il

Former names of reporting entity:

Name of electronic reporter: Sidon HeziHis position: Legal Counsel and Company SecretaryName of employing company:
Address: Moti Kind10 , Rehovot7638519Telephone: 076-8175717Fax: 08-9448179Email: hezi@yochananof.co.il