Amot Investments Ltd ("the company")

The company hereby gives notice of the convening of an annual general meeting of the Company's shareholders (the "**Meeting**") to be held on Tuesday April 1st, 2025 at 3:00 p.m., at the Company's registered office address at 2 Jabotinsky St., Amot Atrium Tower (34th floor), Ramat Gan ("**Company Offices**").

This is an English translation **of the agenda only of the Meeting**, as convened in an immediate report published by the company on February 24, 2025 (reference No. 2025-01-012731) at the ISA reporting website (magna.isa.gov.il) (hereafter: "**The Hebrew Version of the immediate report**"). The English version is only for convenience purposes. This is not a full translation or an official translation and has no binding force. The translation in any case cannot perfectly reflect the full Hebrew Version. In any case, the Hebrew Version shall prevail. **On the agenda of the Meeting:**

Approval of the company's engagement in the extended management agreement with Alony Hetz Properties and Investments Ltd. for the provision of management services for an additional period of three years, commencing on January 1, 2025, and ending on December 31, 2027, in exchange for an annual fee of 11 million NIS ("**Management Fee**"). If the company's annual FFO return falls below 6%, the management fee for that year will be reduced by 600,000 NIS. The management fee will be linked to the Consumer Price Index for November 2024 (the "**Base Index**") but will not be lower than the Base Index. It will be paid in four quarterly installments at the beginning of each quarter for the preceding quarter, all as detailed in the Hebrew Version of the immediate report.

Essential Dates:

(A) The record date for determining the eligibility of a shareholder of the Company to vote at the Meeting, is at the end of the trading day **of Monday, March 3, 2025** (the "**Effective Date**").

(B) The deadline for submitting position papers (the "**Position Papers**") is up to ten days prior to the date of the meeting, i.e., **until March 22, 2025**.

(C) The deadline for submitting the response of the Company's Board of Directors to the Position Papers is **March 27, 2025**.

(D) A shareholder's request to include an item on the agenda of the meeting shall be submitted to the company up to seven days after the meeting is summoned, i.e., **by Monday, March 3, 2025.**

(E) If the Board of Directors finds that an issue requested for inclusion in the agenda as stated above is suitable to be discussed at the Meeting, the Company shall prepare an updated agenda and publish it no later than seven days after the deadline for submitting the application, i.e., **by Monday, March 10, 2025.**

Reference to the immediate report – for further information reference is hereby made to the Hebrew Version of the immediate report published by the company on February 24, 2025 (reference number: 2025-01-012731).