



Alony-Hetz Properties & Investments Ltd ("the company")

The company hereby gives notice of the annual general meeting of its shareholders ("**the meeting**") that will be held on Wednesday, October 6th, 2021 at 14.00 at the company's offices located at the address of its registered office, 40th floor, Amot Atrium Tower, 2 Jabotinsky Street, Ramat Gan ("**the company's offices**").

The Meeting's Agenda: (1) discussion of the company's financial statements and the board of directors' report for the year ended December 31, 2020; (2) reappointment of Brightman, Almagor, Zohar & Co. (the company's existing auditors) as its auditors from the date of this general meeting until the next annual meeting and acceptance of the report of their remuneration in respect of auditing and other services for 2020 ("**resolution A**"); (3) reappointment of the company's existing directors (the existing external directors will continue in office in accordance with the term of their appointment pursuant to the law) – Aviram Wertheim, Nathan Hetz, Adva Sharvit, Gittit Guberman (independent director) and Amos Yadlin (independent director) ("**resolution B**"); (3) approval of a remuneration policy for the company's officers in accordance with Amendment 20 to the Companies Law for 2022 to 2024 ("**resolution C**"); (4) approval of a management agreement with the company's CEO (Mr Nathan Hetz) for three years from January 1, 2022 ("**resolution D**"); (5) approval of a framework plan for the granting of options to directors who are not employees of the company or providers of services to it, who are now in office or will be in office from time to time in the future, for 2022 to 2024 ("**resolution E**"); and (6) approval of a management agreement with the company's Chairman of the Board, Mr. Aviram Wertheim for three years commencing January 1, 2022 ("**resolution F**").

Essential Dates (A) The record date for determining the entitlement of a shareholder of the company to vote at the general meeting is the end of the trading day on August 31, 2021. (B) The deadline for submitting voting papers to the company is until four hours prior to the time of the meeting. (C) The deadline for furnishing position notices to the company is Sunday, September 26th, 2021 and the deadline for furnishing the board of directors' reply to position notices is Friday, October 1st, 2021. (D) The deadline for submitting a shareholder's application to include a topic on the agenda is Wednesday, September 1st, 2021. (E) The deadline for the company to furnish an amended voting paper if it is asked by a shareholder to add a matter to the agenda in accordance with the law is Wednesday, September 8th, 2021.

Reference to the immediate report – for further information reference is hereby made to the immediate report published by the company on August 25, 2021 (ref. no: 2021-01-137562)