



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

The company hereby gives notice of the general meeting of its shareholders ("**the meeting**") that will be held on Thursday, May 2, 2024 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) Reappointment of Prof. Eckstein Zvi as an External Director of the company for an additional term of three years beginning on May 13, 2024 (Decision A); (2) Reappointment of CPA Shuv Shlomi as an External Director of the company for an additional term of three years beginning on July 12, 2024 (Decision B); (3) Approval of a new insurance arrangement for directors and officers, the details of which were provided in the Immediate Report (Decision C).

Reference to the immediate report – for further information reference is hereby made to the immediate report published by the company on March 13, 2024 (ref: 2024-01-025467)