

# ACKERSTEIN GROUP LTD

Company Number: 512714494

To:

- Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

Form No.: T076 (Public)

Transmission Date (via Magna): 01/01/2026  
Reference: 2026-01-000380

## Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33 (b) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** This form is intended for reporting changes in holdings of securities of the reporting corporation only. To report a change in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use form T121.

### 1. Details of the Holder

- **Corporation/Last Name and First Name of Holder:** Amit Lang (עמית לנג)
- **Type of Identification Number:** ID Number
- **ID Number:** 027859255
- **Type of Holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_
- **Is the holder acting as a representative for reporting the holdings of multiple shareholders holding securities together?** No
- **Name of controlling shareholder in the interested party:** -
- **ID number of controlling shareholder in the interested party:** -
- **Citizenship/Country of Incorporation or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_

**Details of the Relevant Security**

- **Tel Aviv Exchange Security Number:** 1185446
- **Name and Type of Security:** Non-tradable employee warrants
- **Nature of Change:** Increase, Other
- **Free text (other change):** Allocation of non-tradable employee warrants

**Note:** Purchase or sale of shares on the stock exchange by means of a matched transaction, as defined in the third part of the TASE Rules, shall be classified as an off-exchange transaction, with disclosure in the free text that the transaction was made in this way.

- **Is this a change in a single transaction or multiple (cumulative) transactions?** Single transaction
- **Date of Change:** 01/01/2026
- **Transaction Rate:** 0 (Currency: agorot)
- **Are these dormant shares or securities convertible into dormant shares?** No
- **Balance (in number of securities) in last report:** 0  
Share of holdings out of all securities of same class in last report: 0%
- **Change in quantity of securities:** +2,043,061
- **Current balance (number of securities):** 2,043,061  
Current percentage of holdings of same class: 28%
- **Percentage of holdings after change:**
  - In equity: 0%
  - In voting rights: 0%

**Explanation:** Holding rate after the change does not relate to convertible securities.

- **Percentage of holdings after change on a fully diluted basis:**
  - In equity: 0.7%
  - In voting rights: 0.7%
- **Note number:** \_\_\_\_\_

**Note:** If an increase is selected due to a forced purchase of borrowed securities or a decrease due to a forced sale of borrowed securities, then borrowed securities not returned to the lender are considered a forced purchase, and a borrowing operation is considered a forced sale.

No.	Note
1	_____

1. **Was the full consideration paid at the time of change?** Yes
- If not, state date of final payment: \_\_\_\_\_
2. **If the change is by way of signing a loan agreement, state details regarding the manner of completion of the loan:**  
\_\_\_\_\_
- Explanation:** Note the holding percentages considering all securities held by the interested party.
3. **Date and time on which the corporation first became aware of the event or matter:** 01/01/2026 at 12:00
4. **Details of actions causing the change:** \_\_\_\_\_

## Details of Authorized Signatories for the Corporation

No.	Name	Title
1	Saar Egozi	Legal Advisor

**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's position on this subject can be found on the Authority's website: [Click here](#).

**Previous Reference Numbers for Documents on the Subject (the mention does not constitute inclusion by reference):**

**The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.**

- **Short Name:** Ackerstein Group (אקרשטיין קבוצה)
- **Address:** 103 Medinat HaYehudim St., Herzliya 4676679  
**Phone:** 09-9596622  
**Fax:** 09-9543130
- **Email:** [saare@ackerstein.co.il](mailto:saare@ackerstein.co.il)
- **Company Website:** <http://www.ackerstein.co.il/profile>

**Previous names of the reporting entity:**

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**Electronic Filer Name:** Maya Lapin Ackerstein

**Position:** Director and Legal Advisor

**Employer Company Name:**

Address: 103 Medinat HaYehudim St., Herzliya 4676679 Phone: 09-9596622 Fax: 09-6556770 Email: [mayal@ackerstein.co.il](mailto:mayal@ackerstein.co.il)

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**Form structure update date:** 04/02/2025

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