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AMOT INVESTMENTS LTD.

AMOT INVESTMENTS LTD. Registration Number: 520026683			
Immediate Report for General Material Information			
Explanation: Do not use this form when there is a dedicated form for the reported event.			
This reporting form is intended for material reports for which there is no suitable dedicated form.			
Results of an issuance should be reported in T20 and not in this form.			
Reporting on bond ratings or corporate ratings should be submitted using form T125.			
Nature of the Event:			
Adjustment of Exercise Price - Warrants (Series 12)			
Reference numbers of previous reports on the subject:,,			

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The company hereby announces that, further to the company's immediate report dated 12.8.2025 regarding the distribution of a cash dividend in the amount of 27 agorot per share (Reference No.: 2025-01-059602), and in accordance with the provisions of section 7.2.3.3 of the shelf offering report published by the company on 8.7.2025 (Reference No. 2025-01-050125) (hereinafter: "Shelf Offering Report"), the company has made an adjustment to the exercise price of the company's warrants (Series 12), following the aforementioned dividend distribution, so that as of the "ex-dividend" date (25 August 2025) the exercise price will be 27.68747 NIS, unlinked (subject to adjustments). The full terms of the warrants (Series 12) are detailed in the Shelf Offering Report.

Attached file:		
The company is not a shell company as defined in the stock exchange regulations.		
The date on which the corporation first became aware of the event: 24/08/2025 at 17:00		

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Osnat Hochman-Gerhard, Adv.	Other: Legal Advisor and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: Click here.

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

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Form structure update date: 06/08/2024

Short name: AMOT INVESTMENTS LTD.

Address: 2 Jabotinsky St., Ramat-Gan 5250501 Phone: 03-5760500, 03-5760510 Fax: 03-

5760501

Email: osnatg@amot.co.il Company website: www.amot.co.il

Previous names of the reporting entity:

Electronic signatory name: Hochman-Gerhard Osnat Position: Legal Advisor and Company

Secretary Employer company name:

Address: 7 Jabotinsky St., Ramat Gan 52520 Phone: 03-5760508 Fax: 03-5760535 Email:

osnatg@amot.co.il