

AMOT INVESTMENTS LTD.

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Registration number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form number: T087 (Public)
Sent via MAGNA: 14/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-069195

Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation's Securities and Their Changes

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the Change:

Allocation of shares following the exercise of non-tradable options by employees.

Explanation: Briefly describe the nature of the change.

Reference numbers of previous reports on the subject:

_____, _____, _____.

1. The corporation's securities after the change:

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
AMOT share	1097278	1,000,000,000	Last report: 493,216,949 Current: 493,268,962	493,268,962
AMOT Bond D	1133149	0	Last report: 414,100,650 Current: 414,100,650	414,100,650
AMOT Bond E	1138114	0	Last report: 163,379,484 Current: 163,379,484	163,379,484
AMOT Bond F	1158609	0	Last report: 2,362,983,000 Current: 2,362,983,000	2,362,983,000
AMOT Bond G	1162866	0	Last report: 1,215,338,000 Current: 1,215,338,000	1,215,338,000
AMOT Bond H	1172782	0	Last report: 2,586,713,000 Current: 2,586,713,000	2,586,713,000
Option Warrants 02/23 (Non-tradable)	1196039	0	Last report: 731,273 Current: 679,260	0
AMOT Bond I	1204999	0	Last report: 819,000,000 Current: 819,000,000	819,000,000

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
AMOT Bond J	1205004	0	Last report: 903,858,362 Current: 903,858,362	903,858,362
AMOT - Other Non-tradable Options	1206093	0	Last report: 137,928 Current: 137,928	0
AMOT - Non-tradable Employee Options	1206077	0	Last report: 4,151,144 Current: 4,151,144	0
AMOT OP 12	1225036	0	Last report: 10,345,700 Current: 10,345,700	10,345,700

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Explanation: All securities of the company must be detailed, including securities not listed for trading.

2. The corporation announces that:

From date: 08/09/2025 to date: 14/09/2025

A change occurred in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change: Issuance of 52,013 shares following the exercise of non-tradable options by employees.

Explanation: All details of the transaction or action that caused the change in the corporation's securities must be described.

Details of the change (by registered holder):

1. Name of registered holder: The Registration Company of the Tel Aviv Stock Exchange Ltd.

- Type of ID: Number in the Israeli Companies Registrar
- ID Number: 515736817
- Nature of change: Exercise of options
- Date of change: 09/09/2025
- Executed via TASE clearing: Yes
- Type and name of security: AMOT ordinary share
- Security number: 1097278
- Holder's balance in last report: 493,216,949
- Holder's balance after change: 493,224,423
- Total quantity of securities increased/decreased: 7,474
- Is this a grant of rights to purchase shares: No
- Security fully paid and consideration received in full.

2. Name of registered holder: I.B.I. Trust Management

- Type of ID: Number in the Israeli Companies Registrar
- ID Number: 515020428
- Nature of change: Exercise of options
- Date of change: 08/09/2025
- Executed via TASE clearing: No
- Type and name of security: Option Warrants 02/23 (Non-tradable)
- Security number: 1196039
- Holder's balance in last report: 731,273
- Holder's balance after change: 723,799
- Total quantity of securities increased/decreased: 7,474
- Is this a grant of rights to purchase shares: No
- Security fully paid and consideration received in full.

3. Name of registered holder: The Registration Company of the Tel Aviv Stock Exchange Ltd.

- Type of ID: Number in the Israeli Companies Registrar
- ID Number: 515736817
- Nature of change: Exercise of options
- Date of change: 10/09/2025
- Executed via TASE clearing: Yes
- Type and name of security: AMOT ordinary share

- Security number: 1097278
- Holder's balance in last report: 493,224,423
- Holder's balance after change: 493,255,509
- Total quantity of securities increased/decreased: 31,086
- Is this a grant of rights to purchase shares: No
- Security fully paid and consideration received in full.

4. Name of registered holder: I.B.I. Trust Management

- Type of ID: Number in the Israeli Companies Registrar
- ID Number: 515020428
- Nature of change: Exercise of options
- Date of change: 09/09/2025
- Executed via TASE clearing: No
- Type and name of security: Option Warrants 02/23 (Non-tradable)
- Security number: 1196039
- Holder's balance in last report: 723,799
- Holder's balance after change: 692,713
- Total quantity of securities increased/decreased: 31,086
- Is this a grant of rights to purchase shares: No
- Security fully paid and consideration received in full.

5. Name of registered holder: The Registration Company of the Tel Aviv Stock Exchange Ltd.

- Type of ID: Number in the Israeli Companies Registrar
- ID Number: 515736817
- Nature of change: Exercise of options
- Date of change: 14/09/2025
- Executed via TASE clearing: Yes
- Type and name of security: AMOT ordinary share
- Security number: 1097278
- Holder's balance in last report: 493,255,509
- Holder's balance after change: 493,268,962
- Total quantity of securities increased/decreased: 13,453
- Is this a grant of rights to purchase shares: No
- Security fully paid and consideration received in full.

6. Name of registered holder: I.B.I. Trust Management

- Type of ID: Number in the Israeli Companies Registrar

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- ID Number: 515020428
- Nature of change: Exercise of options
- Date of change: 10/09/2025
- Executed via TASE clearing: No
- Type and name of security: Option Warrants 02/23 (Non-tradable)
- Security number: 1196039
- Holder's balance in last report: 692,713
- Holder's balance after change: 679,260
- Total quantity of securities increased/decreased: 13,453
- Is this a grant of rights to purchase shares: No
- Security fully paid and consideration received in full.

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Explanations:

- 1. If the change affects more than one security, the effect of the change must be detailed in a separate row for each security.
- 2. Date of change – all changes of the same type, in the same security, performed on the same day, will be summarized in one row. For this purpose – changes performed via TASE clearing should be separated from those performed directly in the company's books.
- 3. For a decrease, add the sign "-".
- 4. In all quantity fields, the quantity of securities must be entered, not the par value in NIS.

3. Main points of the register of shareholders as of the reporting date are as follows:

No.	Name of Registered Shareholder	Type of ID	ID Number	Security Number on TASE	Type and Par Value of Shares	Quantity of Shares	Holds Shares as Trustee
1	_____	_____	_____	_____	_____	_____	_____

4. Attached is a file of the register of shareholders in accordance with Section 130 of the Companies Law, 1999

[14-9-25_מרשם_מחזיקי_מניות_isa.pdf](#)

5. Attached is an updated file of the registers of the corporation's securities, including the register of option holders and the register of bond holders

[14-9-2025_מרשם_מחזיקי_ביירות_הערך_isa.pdf](#)

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

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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. Staff position on the matter can be found on the Authority's website: [Click here](#).

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

Form structure update date: 06/08/2024

Short name: AMOT

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