

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: 08/10/2025 Israel Securities Authority website: www.isa.gov.il Tel Aviv Stock Exchange website: www.tase.co.il Reference: 2025-01-074342

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: Please briefly describe the nature of the change.

Reference numbers of previous reports on the subject:

_____, _____, _____.

1. The Corporation's Securities Position 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: 493,350,189 | Current: 493,382,978 |
| AMOT Bond D | 1133149 | 0 | Last report: 414,100,650 | Current: 414,100,650 |
| AMOT Bond E | 1138114 | 0 | Last report: 163,379,484 | Current: 163,379,484 |
| AMOT Bond F | 1158609 | 0 | Last report: 2,362,983,000 | Current: 2,126,684,700 |
| AMOT Bond G | 1162866 | 0 | Last report: 1,215,338,000 | Current: 1,215,338,000 |
| AMOT Bond H | 1172782 | 0 | Last report: 2,586,713,000 | Current: 2,586,713,000 |
| Option Warrants 02/23 (non-tradable) | 1196039 | 0 | Last report: 598,033 | Current: 565,244 |
| AMOT Bond I | 1204999 | 0 | Last report: 819,000,000 | Current: 819,000,000 |
| AMOT Bond J | 1205004 | 0 | Last report: 903,858,362 | Current: 903,858,362 |
| AMOT - Other Non-tradable Options | 1206093 | 0 | Last report: 137,928 | Current: 137,928 |
| AMOT - Non-tradable Employee Options | 1206077 | 0 | Last report: 4,151,144 | Current: 4,151,144 |
| AMOT OP 12 | 1225036 | 0 | Last report: 10,345,700 | Current: 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: 05/10/2025 to date: 08/10/2025

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 32,789 shares following the exercise of non-tradable options by employees.

Explanation: Please describe all details of the transaction or action that caused the change in the corporation's securities.

Details of the Change:

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

- Type of identification number: Number in the Israeli Companies Registrar
- Identification number: 515736817
- Nature of the change: Exercise of options
- Date of change: 08/10/2025
- Executed via TASE clearing house: Yes
- Type and name of security affected: AMOT ordinary share
- Security number on TASE: 1097278
- Holder's balance in the last report: 493,350,189
- Holder's balance after the change: 493,382,978
- Total quantity of securities increased/decreased: 32,789
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from the exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period during which the security can be exercised: _____
- From date: _____ to date: _____
- Will the allocated securities be listed for trading: _____
- The allocation of these securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.
- ☐ The security has been fully paid, but the consideration has not been fully received.
- ☐ Issued for ATM program
- ☐ Other: _____

2. Name of the registered holder affected by the change: I.B.I. Trust Management

- Type of identification number: Number in the Israeli Companies Registrar
- Identification number: 515020428
- Nature of the change: Exercise of options
- Date of change: 05/10/2025
- Executed via TASE clearing house: No
- Type and name of security affected: Option Warrants 02/23 (non-tradable)
- Security number on TASE: 1196039
- Holder's balance in the last report: 598,033

- Holder's balance after the change: 565,244
- Total quantity of securities increased/decreased: 32,789
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: _____
- Security number of the share resulting from the exercise: _____
- Number of shares resulting from full exercise/conversion: _____
- Total additional consideration from full exercise/conversion: _____
- Period during which the security can be exercised: _____
- From date: _____ to date: _____
- Will the allocated securities be listed for trading: _____
- The allocation of these securities is a continuation of: _____ published on: _____, reference number: _____
- ☒ The security has been fully paid and the consideration has been fully received.
- ☐ The security has been fully paid, but the consideration has not been fully received.
- ☐ Issued for ATM program
- ☐ Other: _____

Explanations:

1. If the change affects more than one security, the effect of the change should be detailed in a separate row for each security.
 2. Date of change – all changes of the same type, in the same security, made on the same day, should be summarized in one row. For this purpose – changes made through the TASE clearing house should be separated from changes made directly in the company's books.
 3. For a decrease, add the sign "-".
 4. In all quantity fields, the quantity of securities should be entered, not the par value in NIS.
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A change occurred only in the register of holders of the corporation's securities (without a change in the quantity of the corporation's securities) as a result of:

Description of the nature of the change: _____

Explanation: Please describe all details of the transaction or action that caused the change in the register.

Details:

1. Name of the registered holder affected by the change: _____
 - Type of identification number: _____
 - Identification number: _____
 - Date of change: _____
 - Executed via TASE clearing house: _____
 - Type and name of security affected: _____
 - Security number on TASE: _____
 - Quantity of change: _____
 - Holder's balance after the change: _____
-

3. Main Shareholder Register as of the Reporting Date:

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

4. Attached is a file of the shareholder register in accordance with Section 130 of the Companies Law, 1999: [8-10-25_מחזיקי_מרשם_isa.pdf](#)

Alt: Shareholder register file as of 08/10/2025

5. Attached is an updated file of the corporation's securities registers, including the register of option holders and the register of bond holders: [8-10-__מחזיקי_ניירות_הערך_2025_isa.pdf](#)

Alt: Securities holders register file as of 08/10/2025

Details of the authorized signatories on behalf of the corporation:

| No. | Name of Signatory | Position |
|-----|-----------------------------|-------------------------------------|
| 1 | Osnat Hochman-Gerhard, Adv. | Other |
| | | Legal Counsel 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. Staff 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 inclusion 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

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 Counsel and Company Secretary Employer company name:

Address: 7 Jabotinsky St., Ramat Gan 52520 Phone: 03-5760508 Fax: 03-5760535 Email: osnatg@amot.co.il