

AMOT INVESTMENTS LTD.

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Registration Number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T087 (Public)
Transmitted via MAGNA: 12/10/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv
Stock Exchange Email: www.tase.co.il Reference: 2025-01-075004

Capital Structure, Grant of Rights to Purchase Shares, and the 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: 493,385,858	493,398,674 (Current)
AMOT Bond D	1133149	0	414,100,650	414,100,650
AMOT Bond E	1138114	0	163,379,484	163,379,484
AMOT Bond F	1158609	0	2,126,684,700	2,126,684,700
AMOT Bond G	1162866	0	1,215,338,000	1,215,338,000
AMOT Bond H	1172782	0	2,586,713,000	2,586,713,000
Warrants 02/23 (Non-tradable)	1196039	0	562,364	549,548
AMOT Bond I	1204999	0	819,000,000	819,000,000
AMOT Bond J	1205004	0	903,858,362	903,858,362
AMOT - Other Non-tradable Warrants	1206093	0	137,928	137,928
AMOT - Non-tradable Warrants Employees	1206077	0	4,151,144	4,151,144
AMOT Warrant 12	1225036	0	10,345,700	10,345,700

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

2. The Corporation Announces That:

From date: 09/10/2025 to date: 12/10/2025

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 12,816 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 ID number: Number in the Israeli Companies Registrar ID Number: 515736817

Nature of the change: Exercise of options Date of change: 12/10/2025 Executed via the 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: 493,385,858 Holder's balance after the change: 493,398,674 Total quantity of securities increased/decreased: 12,816 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: _____ To: _____ Allocated securities will be registered for trading: _____ This allocation 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:

IBI Trust Management Type of ID number: Number in the Israeli Companies Registrar ID Number: 515020428

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Nature of the change: Exercise of options Date of change: 09/10/2025 Executed via the TASE clearing house: No Type and name of security affected: Warrants 02/23 (Non-tradable)
Security number on TASE: 1196039 Holder's balance in the last report: 562,364 Holder's balance after the change: 549,548 Total quantity of securities increased/decreased: 12,816 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: _____ To: _____ Allocated securities will be registered for trading: _____ This allocation 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 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 one day, will be summarized in one row. For this purpose – changes performed via the TASE clearing house must be separated from those performed directly in the company's books.
3. The change – for a decrease, add the sign "-".
4. In all quantity fields, the quantity of securities must be filled in, not the par value in NIS.

3. Main Register of Shareholders as of the Reporting Date:

[illegible]

- 4. Attached is a file of the register of shareholders in accordance with Section 130 of the Companies Law, 1999: *Register of Shareholders 12-10-25_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: *Register of Securities Holders 12-10-2025_isa.pdf*

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

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:

Name of electronic reporter: Hochman-Gerhard Osnat Position: Legal Counsel and Company Secretary Employer company name:

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