

AMOT INVESTMENTS LTD.

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Registration Number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T078 (Public)
Sent via MAGNA: 20/10/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-078097

Immediate Report on a Person Becoming an Interested Party in the Corporation

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. Holder Details:

First Name: *Ilanit*

First Name in English as appears in passport: *Ilanit*

Last Name/Corporation Name: *Aviram*

Last Name/Corporation Name in English: *Aviram*

Type of Identification Number: *Identity Card Number*

The holder is a corporation: []

Identification Number: *033460445*

Citizenship/ Country of Incorporation or Registration: *Private individual with Israeli citizenship*

Country of Citizenship/ Incorporation or Registration: _____

Address: *2 Jabotinsky St., Ramat Gan*

Is the holder acting as a representative for the purpose of reporting on several shareholders holding together securities of the corporation: *No*

Name of controlling shareholder in the interested party: -----

Identification number of the controlling shareholder in the interested party: -----

2. Details of the Action as a Result of Which the Holder Became an Interested Party in the Corporation:

a. Nature of the action: *Not involving a transaction in securities* _____

The holder was appointed as the company's VP of Marketing.

b. Name and type of security subject to the action: *AMOT employee warrants*

c. Security number on the stock exchange: *1206077*

d. Date of action: *20/10/2025*

e. Quantity of securities subject to the action: *69,160*

f. Price at which the action was performed: *000,000* agorot _____

g. Are these dormant shares or securities convertible into dormant shares: *No*

h. Was the entire consideration paid at the time of the change: *Yes*

If not all the consideration was paid at the time of the change, please specify the date of completion of payment: _____

3. a. Holdings of the Interested Party after the Action:

Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant*	Holding Percentage	% Equity	% Voting	Holding Percentage (Full Dilution)	% Equity	% Voting
AMOT employee warrants (non-tradable)	1206077	69,160	No	0	0	0.01	0.01		

b.

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- ☐ The holder is not a member of an institutional reporting group.
- ☒ The holder is not a member of an institutional reporting group, but serves as a senior officer who is not a CEO or director and is not an interested party by virtue of holdings.
- ☐ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Permitted Assets and Their Maximum Rates), 1994.
 - The hedge fund has the right to appoint a director or representative to the company's board: _____
- ☐ The holder is a member of an institutional reporting group.

Below is a breakdown of holdings:

Holder	Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

Explanations:

- If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him only in one row.
- Report should also include holdings of other securities, including those not listed for trading.
- If the interested party is a subsidiary, holdings should be split between shares acquired before the Companies Law, 1999 came into effect, and those acquired after.
- When the holder is not a member of an institutional reporting group, only section 3a should be completed. When the holder is a member, both 3a and 3b should be completed.
- If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the name of the sole controlling shareholder should be indicated in the "holder name" field, and details of the corporation(s) through which the shares are held, along with any other relevant details, should be provided in the notes at the bottom of the form. Conversely, if the interested party is a corporation held by more than one controlling shareholder or by several interested parties, the name of the holding corporation should be indicated in the "holder name" field, and details of the controlling shareholders or interested parties holding the holding corporation should be provided in the notes at the bottom of the form.
- Reporting regarding a material means of control holder in a banking corporation without a control core should be reported in report T121.

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- Please indicate whether these are dormant shares or securities convertible into dormant shares.

4.

- ☒ The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation.
- ☐ The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

#	Name of held company if its activity is material to the reporting corporation	Type of ID number	ID number	Country of incorporation or registration	Country	Nature of connection to the reporting corporation	Type of security	Security number	Quantity of securities	Holding percentage of same type of securities (%)	Holding percentage in equity (%)	Holding percentage in voting rights (%)
1												

5. Additional Details:

6. Date and Time the Corporation First Became Aware of the Event or Matter

20/10/2025 at 13:30

Details of the Authorized Signatories on Behalf of the Corporation:

#	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: 04/02/2025

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 reporter name: Hochman-Gerhard Osnat Position: Legal Advisor and Company Secretary Employer company name:

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