

AMOT INVESTMENTS LTD.

Registry number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T121 (Public) Sent via MAGNA: 23/11/2025 ISA website: [www.isa.gov.il](http://www.isa.gov.il) TASE website: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-090100

Immediate Report for General Material Information Note: Do not use this form when there is an event-specific adapted form available. This reporting form is intended for material events for which there is no suitable dedicated form. Results of an issuance are to be reported in Form T20, not in this form. Reports on BONDS rating or corporation rating must be submitted via Form T125.

Nature of the Event: Adjustment of Exercise Price - Warrants (Series 12)

Reference numbers of previous reports on the topic: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

The Company hereby announces that, following its immediate report dated 11.11.2025 regarding the distribution of a cash dividend in the amount of 27 agorot per share (Reference: 2025-01-085759), and pursuant to Section 7.2.3.3 of the shelf prospectus published by the Company on 8.7.2025 (Reference No. 2025-01-050125) (hereinafter: the "Shelf Prospectus"), the Company has adjusted the exercise price of the Company's warrants (Series 12), as a result of the dividend distribution cited above, such that starting from the "ex-dividend" date (23 November 2025) the exercise price will stand at ILS 27.38481, unlinked (subject to further adjustments). The full terms of the warrants (Series 12) are detailed in the Shelf Prospectus.

A file is attached \_\_\_\_\_.

The company is not a shell company as defined in the Stock Exchange regulations.

The date the corporation first became aware of the event: 20/11/2025 at 18:30

Details of the authorized signatories for the corporation:

1. Osnat Hochman-Gerhard, Adv. Title: Other Legal Counsel and Company Secretary

Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant thereto shall be signed by those authorized to sign on behalf of the corporation. Staff guidance on the subject can be found on the Authority's website: [Click here](#).

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

The Company's securities are listed for trading on the Tel Aviv Stock Exchange Short name: Amot Address: 2 Jabotinsky St., Ramat Gan 5250501 Phone: 03-5760500, 03-5760510 Fax: 03-5760501 Email: [osnatg@amot.co.il](mailto:osnatg@amot.co.il) Company website: [www.amot.co.il](http://www.amot.co.il)

Previous names of the reporting entity:

Electronic reporter's name: Hochman-Gerhard Osnat Position: Legal Counsel and Company Secretary Employer name: Address: 7 Jabotinsky St., Ramat Gan 52520 Phone: 03-5760508 Fax: 03-5760535 Email: [osnatg@amot.co.il](mailto:osnatg@amot.co.il)