

AMOT INVESTMENTS LTD.

Registry number: 520026683

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)
- Form number: T087 (Public)
- Transmitted via MAGNA: 01/01/2026
- Reference number: 2026-01-000508

Equity Table, Granting Rights to Purchase Shares and Registries of the Securities of the Corporation and Changes Therein

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 Table After the Change

Name and Type of Security	TASE Security Number	Quantity in Registered Capital	Issued and Paid-up Capital	Quantity Recorded in Nominee Company Name
Amot Share	1097278	1,000,000,000	Last report: 493,412,343 Current: 493,415,143	493,415,143
Amot Bonds 4	1133149	0	Last report: 414,100,650 Current: 414,100,650	414,100,650
Amot Bonds 5	1138114	0	Last report: 163,379,484 Current: 163,379,484	163,379,484
Amot Bonds 6	1158609	0	Last report: 2,126,684,700 Current: 2,126,684,700	2,126,684,700
Amot Bonds 7	1162866	0	Last report: 1,215,338,000 Current: 1,215,338,000	1,215,338,000
Amot Bonds 8	1172782	0	Last report: 2,586,713,000 Current: 2,586,713,000	2,586,713,000
Non-tradable Warrants 02/23	1196039	0	Last report: 535,879 Current: 533,079	0
Amot Bonds 9	1204999	0	Last report: 819,000,000 Current: 819,000,000	819,000,000
Amot Bonds 10	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 AP 12	1225036	0	Last report: 10,345,700 Current: 10,345,700	10,345,700

- **Explanation:** All company securities must be listed, including unlisted securities.

2. The Corporation Announces That:

From 25/12/2025 to 31/12/2025, there was a change in the quantity and in the register of holders of the company's securities (including rights to purchase shares) as a result of:

- **Description of the nature of the change:** Issue of 2,800 shares following the exercise of non-tradable options by employees.
 - **Explanation:** Please describe all the details of the transaction or action resulting in the change in the corporation's securities.

Details of Holders for Whom the Change Occurred:

1.

- Name of registered holder for whom the change occurred: The TASE Nominee Company Ltd.
- ID Type: Companies Registrar Number in Israel
- ID Number: 515736817
- Nature of change: Exercise of options
- Date of change: 28/12/2025
- Performed through TASE clearing: Yes
- Type and name of security effected: Amot Ordinary Share
- TASE Security Number: 1097278
- Holdings balance in last report: 493,412,343
- Holdings balance after change: 493,415,143
- Total change amount: 2,800
- Was it the granting of rights to purchase shares: No
- Security was fully paid and consideration received.

2.

- Name of registered holder for whom the change occurred: I.B.I. Trust Services
- ID Type: Companies Registrar Number in Israel
- ID Number: 515020428
- Nature of change: Exercise of options
- Date of change: 25/12/2025
- Performed through TASE clearing: No
- Type and name of security effected: Non-tradable Warrants 02/23
- TASE Security Number: 1196039
- Holdings balance in last report: 535,879
- Holdings balance after change: 533,079
- Total change amount: 2,800
- Was it the granting of rights to purchase shares: No
- Other: Employee options exercised

Explanations:

1. If the change affects more than one security, its effect should be detailed in a separate line for each security.
2. Change date - all changes of the same type, in the same security, carried out on the same day, are summarized in one line. For this purpose, changes via TASE Clearing and changes directly in the company's books should be separated.
3. For reductions, add a “-” sign.
4. All quantity fields must be in number of securities, not NIS par value.

3. Main Registry of Shareholders as of the report date:

[illegible]

4. Attached: File of the share registry according to section 130 of the Companies Law, 1999

[Shareholders Registry 1-1-2026 (PDF)](I:\Secretary\1-1-2026_מניות_מחזיקי_אמות\מרשם ניירות הערך של אמות\מרשם_isa.pdf)

Alt: PDF file containing the registry of company shareholders as of 01/01/2026

5. Attached: Updated file of the company’s securities registries, including the register of option holders and bond holders

[Securities Holders Registry 1-1-2026 (PDF)](I:\Secretary\1-1-2026_הערך_ניירות_מחזיקי_אמות\מרשם ניירות הערך של אמות\מרשם_isa.pdf)

Alt: PDF file containing the updated registry of company securities holders, including option and bond holders, as of 01/01/2026

Details of authorized signatories to sign on behalf of the corporation:

#	Name	Position
1	Osnat Hochman-Gerhard, Adv.	Other: Legal Advisor and Corporate Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this can be found on the Authority's website: [Click here](#).

The corporation’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 **Website:** www.amot.co.il

Previous names of reporting entity:

Electronically reported by: Hochman-Gerhard Osnat | Position: Legal Advisor and Corporate Secretary | Company name:
Address: 7 Jabotinsky St., Ramat Gan 52520 Phone: 03-5760508 Fax: 03-5760535 Email: osnatg@amot.co.il

Form structure update date: 06/08/2024