

AMOT INVESTMENTS LTD.

Registration Number: 520026683

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T076 (Public)

Broadcast through Magna: 05/01/2026

Reference: 2026-01-001826

Immediate Report Regarding Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended solely for reporting changes in holdings of the securities of the reporting corporation. To report changes in holdings of a subsidiary of the reporting corporation, if its activities are significant for the reporting corporation, use Form T121.

1. Details of Holder

- **Name of Holder (Hebrew):** אבודרהם שמעון
- **Name of Holder (English as registered):** Abudraham Shimon
- **Type of Identification Number:** Identity Card Number
- **Holder's ID Number:** 023538945
- **Type of Holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or its representative to the company's board:** _____
- **Does the holder act as a representative for reporting for multiple shareholders who jointly hold securities of the corporation:** No
- **Name of controlling shareholder in the interested party:** Not applicable
- **ID of controlling shareholder in the interested party:** Not applicable
- **Citizenship/Place of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship/incorporation/registration:** _____
- **Stock security number at the exchange:** 1196039
- **Name and class of the security:** Warrants 02/23 (not listed)
- **Nature of change:** Decrease; in convertible securities due to their conversion into shares or their redemption
- **Additional details:** _____

Note: Purchase or sale of shares on the exchange by means of a matching transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was conducted as such.

- **Change in a single transaction or cumulative transactions:** Single transaction
- **Date of change:** 01/01/2026
- **Transaction price:** 0 Agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Previous balance (number of securities as of last report):** 25,000
- **Previous holding percent of securities of this type:** 6.87%
- **Change in quantity of securities:** 25,000-
- **Current balance (number of securities):** 0
- **Current holding percent of securities of this type:** 0%
- **Holding percent after change in capital:** 0.19%
- **In voting rights:** 0.19%

Explanation: The holding rate after change does not refer to convertible securities.

- **Holding percent after full dilution (capital):** 0.37%
- **In voting rights:** 0.37%
- **Note number:** _____

2. Details of Holder

- **Name of Holder (Hebrew):** אבודרהם שמעון
- **Name of Holder (English as registered):** Abudraham Shimon
- **Type of Identification Number:** Identity Card Number
- **Holder's ID Number:** 023538945
- **Type of Holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or its representative to the company's board:** _____
- **Does the holder act as a representative for reporting for multiple shareholders who jointly hold securities of the corporation:** No
- **Name of controlling shareholder in the interested party:** Not applicable
- **ID of controlling shareholder in the interested party:** Not applicable
- **Citizenship/Place of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship/incorporation/registration:** _____
- **Stock security number at the exchange:** 1097278
- **Name and class of the security:** Ordinary Share
- **Nature of change:** Increase; In shares due to conversion of securities
- **Additional details:** _____

Note: Purchase or sale of shares on the exchange by means of a matching transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was conducted as such.

- **Change in a single transaction or cumulative transactions:** Single transaction
- **Date of change:** 05/01/2026
- **Transaction price:** 1,674 Agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Previous balance (number of securities as of last report):** 900,000
- **Previous holding percent of securities of this type:** 0.18%
- **Change in quantity of securities:** 25,000+
- **Current balance (number of securities):** 925,000
- **Current holding percent of securities of this type:** 0.19%
- **Holding percent after change in capital:** 0.19%
- **In voting rights:** 0.19%

Explanation: The holding rate after change does not refer to convertible securities.

- **Holding percent after full dilution (capital):** 0.37%
- **In voting rights:** 0.37%
- **Note number:** _____

Note: If the value "increase due to compulsory purchase of lent securities" or value "decrease due to compulsory sale of lent securities" is selected, then lent securities not returned to lender, hence the lending action becomes compulsory purchase and the lending becomes compulsory sale.

No.	Note
1	_____

1. Was full consideration paid on the date of change?

Yes

If no, please specify the date the payment was completed:

2. If the change is by signing a lending letter, specify the method of ending the lending:

Explanation: It is required to state the holding percentages taking into account all securities held by the interested party.

3. The date and time the corporation first learned of the event or matter:

05/01/2026 at 15:36

4. Details of activities that caused the change:

Authorized Signatories on Behalf of the Corporation:

No.	Name	Position	Additional Description
1	Osnat Hochman-Gerhard, Adv.	Other	Legal Advisor and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the subject 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: אמות

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Phone: 03-5760500, 03-5760510

Fax: 03-5760501

Email: osnatg@amot.co.il

Website: www.amot.co.il

Previous names of the reporting entity:

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

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

Last update to form structure: 04/02/2025

No images are present in the original document.