

AMOT INVESTMENTS LTD.

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Company Registration Number: 520026683

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: 087 (Public)

Reported via MAGNA: 05/01/2026

Reference Number: 2026-01-001879

Statement of Share Capital, Grant of Rights to Purchase Shares, and Registers of Securities of the Corporation 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 Change:

Allocation of shares following the exercise of non-tradable options by employees.

Explanation: A brief description of the nature of the change is required.

Reference Numbers of Previous Reports on the Subject: _____, _____, _____.

1. Corporation's Securities After the Change:

Name and Type of Security	TASE Security No.	Quantity in Registered Capital	Issued and Paid-Up Capital - Last Reported	Issued and Paid-Up Capital - Current	Quantity Listed Under Nominee Company
Amot Share	1097278	1,000,000,000	493,584,417	493,609,417	493,609,417
Amot Bonds 4	1133149	0	414,100,650	414,100,650	414,100,650
Amot Bonds 5	1138114	0	0	0	0
Amot Bonds 6	1158609	0	2,126,684,700	2,126,684,700	2,126,684,700
Amot Bonds 7	1162866	0	1,215,338,000	1,215,338,000	1,215,338,000
Amot Bonds 8	1172782	0	2,586,713,000	2,586,713,000	2,586,713,000
Warrants 02/23 (non-tradable)	1196039	0	363,805	338,805	0
Amot Bonds 9	1204999	0	819,000,000	819,000,000	819,000,000
Amot Bonds 10	1205004	0	903,858,362	903,858,362	903,858,362
Amot - Other Non-tradable Warrants	1206093	0	137,928	137,928	0
Amot - Employees' Non-tradable Warrants	1206077	0	4,151,144	4,151,144	0
Amot Warrant 12	1225036	0	10,345,700	10,345,700	10,345,700

Explanation: All the company's securities, including those not listed for trading, must be specified.

2. The Corporation Announces:

From Date: 01/01/2026

To Date: 05/01/2026

A change has 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 Nature of Change:

Issuance of 25,000 shares following the exercise of non-tradable options by employees.

Explanation: Describe all the details of the transaction or operation that led to the change in the corporation's securities.

Securitiesholders Affected by the Change:

1. The Tel Aviv Stock Exchange Ltd. Nominee Company

- Identification Type: Number in the Israeli Companies Registrar
- Identification Number: 515736817
- Nature of Change: Exercise of options
- Date of Change: 05/01/2026
- Conducted via TASE clearing house: Yes
- Security Type and Name: Amot Ordinary Share
- TASE Security Number: 1097278
- Holder's last balance: 493,584,417
- Holder's balance after the change: 493,609,417
- Amount of Securities Increased: 25,000
- Is this a grant of rights to purchase shares: No
- The security has been fully paid and the consideration fully received: [checked]

2. I.B.I. Trust Management

- Identification Type: Number in the Israeli Companies Registrar
- Identification Number: 515020428
- Nature of Change: Exercise of options
- Date of Change: 01/01/2026
- Conducted via TASE clearing house: No
- Security Type and Name: Warrants 02/23 (non-tradable)
- TASE Security Number: 1196039
- Holder's last balance: 363,805
- Holder's balance after the change: 338,805
- Amount of Securities Decreased: 25,000
- Is this a grant of rights to purchase shares: No
- Other: Employees' options exercised

Explanations:

1. If the change affects more than one security, detail the effect on each security in a separate line.
2. Date of change: all changes of the same type, in the same security, carried out on the same day, will be summarized in one line.
For this matter, distinguish between changes executed via the exchange clearing house and those done directly in the company books.
3. For decrease, add the sign "-".
4. All quantity fields should be filled in the quantity of securities, not NIS par value.

3. Main Shareholder Register on the Report Date:

[illegible]

Attached is the shareholders register file in accordance with the provisions of Section 130 of the Companies Law, 1999:

[5-1-2026_מניות_מחזיקי_מרשם_isa.pdf](I:\Secretary\5-1-2026_מניות_מחזיקי_מרשם\אמות\משרשם\מחזיקי_מניות_5-1-2026_מחזיקי_מניות_מרשם_isa.pdf)

Alt text: Link to shareholder register as of 05/01/2026 in PDF format.

Attached is an updated file with the registers of the corporation's securities, including the register of option holders and bondholders:

[5-1-2026_הערך_מחזיקי_מניות_מרשם_isa.pdf](I:\Secretary\5-1-2026_הערך_מחזיקי_מניות_מרשם\אמות\משרשם\מחזיקי_מניות_5-1-2026_מחזיקי_מניות_מרשם_isa.pdf)

Alt text: Link to updated register of securities holders as of 05/01/2026 in PDF format.

Details of Authorized Signatories on Behalf of the Corporation:

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

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

Previous Names of the Reporting Entity:

Name of Electronic Reporter: Hochman-Gerhard Osnat
Position: Legal Advisor and Company Secretary
Employer: (Company name not specified)

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Short name: Amot

Address: Jabotinsky 2, Ramat-Gan 5250501 Phone: 03-5760500, 03-5760510 Fax: 03-5760501 E-mail: osnatg@amot.co.il
Company Website: www.amot.co.il

Form structure last updated: 06/08/2024