

AMOT INVESTMENTS LTD.

Registry Number: 520026683

To:

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

Form Number: T087 (Public) Transmission on MAGNA: 11/01/2026 Reference Number: 2026-01-004803

Statement of Capital, Granting of Share Purchase Rights, and Registers of the Corporation's Securities and Their Changes

Regulation 31e of the Securities Regulations (Immediate Periodic Reports), 1970

Regulation 31(a) of the Securities Regulations (Immediate Periodic Reports), 1970

Regulation 31(b1) of the Securities Regulations (Immediate Periodic Reports), 1970

Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the change:

Allocation of shares as a result of the exercise of non-traded options by employees.

Previous report reference numbers: [Blank fields]

1. The Corporation's Securities Register After the Change:

Name and Type of Security	Security Number	Amount in Registered Capital	Issued and Paid-up Capital (Most Recent Filing)	Issued and Paid-up Capital (Current Quantity)	Quantity Registered in the Name of Nominee Company
Amot Share	1097278	1,000,000,000	493,724,021	493,760,653	493,760,653
Amot Bonds 4	1133149	0	414,100,650	414,100,650	414,100,650
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
Non-traded Warrants 02/23	1196039	0	224,201	187,569	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-traded Options	1206093	0	137,928	137,928	0
Amot - Non-traded Employee Options	1206077	0	4,151,144	4,151,144	0
Amot AP 12	1225036	0	10,345,700	10,345,700	10,345,700

Note: All company securities are to be specified, including non-listed securities.

2. The Corporation Announces:

From date: 06/01/2026

To date: 11/01/2026

A change occurred in the quantity and register of security holders (including rights to purchase shares) of the corporation as a result of:

- Issuance of 36,632 shares as a result of the exercise of non-traded options by employees.

Explanation: All details of the transaction or action that caused the change in the corporation's securities must be provided.

Details of the Changes:

1. Registered holder for whom the change occurred: The Company for Registration of the Tel Aviv Stock Exchange Ltd.

ID Type: Company Number in the Israeli Companies Register

ID Number: 515736817

Nature of the change: Exercise of options

Change Date: 07/01/2026

Executed via the TASE clearing house: Yes

Type and name of security: Amot Ordinary Share

Security Number: 1097278

Holder's balance in security in last report: 493,724,021

Holder's balance in security after change: 493,752,048

Total securities increased/decreased: 28,027

Is this a granting of rights to purchase shares?: No

Security fully paid for and proceeds fully received.

2. Registered holder: I.B.I. Trust Management

ID Type: Company Number in the Israeli Companies Register

ID Number: 515020428

Nature of the change: Exercise of options

Change Date: 06/01/2026

Executed via the TASE clearing house: No

Type and name of security: Non-traded Warrants 02/23

Security Number: 1196039

Holder's balance in security in last report: 224,201

Holder's balance in security after change: 196,174

Total securities increased/decreased: 28,027

Is this a granting of rights to purchase shares?: No

Other. Employee option exercise

3. Registered holder for whom the change occurred: The Company for Registration of the Tel Aviv Stock Exchange Ltd.

ID Type: Company Number in the Israeli Companies Register

ID Number: 515736817

Nature of the change: Exercise of options

Change Date: 11/01/2026

Executed via the TASE clearing house: Yes

Type and name of security: Amot Ordinary Share

Security Number: 1097278

Holder's balance in security in last report: 493,752,048

Holder's balance in security after change: 493,760,653

Total securities increased/decreased: 8,605

Is this a granting of rights to purchase shares?: No

Security fully paid for and proceeds fully received.

4. Registered holder: I.B.I. Trust Management

ID Type: Company Number in the Israeli Companies Register

ID Number: 515020428

Nature of the change: Exercise of options

Change Date: 09/01/2026

Executed via the TASE clearing house: No

Type and name of security: Non-traded Warrants 02/23

Security Number: 1196039

Holder's balance in security in last report: 196,174

Holder's balance in security after change: 187,569

Total securities increased/decreased: 8,605

Is this a granting of rights to purchase shares?: No

Other. Employee option exercise.

Explanations:

1. If the change affects more than one security, specify the effect separately for each.
2. Change date – all changes of the same type, in the same security, executed on one day are summarized in one row. For this matter, distinguish between changes performed through the exchange clearing house and those directly in the company's books.
3. For a decrease, add the sign "-".
4. For all quantity fields, specify the number of securities and not NIS par value.

3. Main Points of the Shareholders Register as of the Report Date:

No.	Name of Registered Shareholder	ID Type	ID Number	Security Number	Type and Par Value of Shares	Number of Shares	Holds as Trustee
1	[Blank]	[Blank]	[Blank]	[Blank]	[Blank]	[Blank]	[Blank]

Attached: Shareholder register file in accordance with Section 130 of the Companies Law, 1999:

[11-1-2026_מראשם_מחזיקי_מניות_isa.pdf](#)

Alt text: PDF file - Shareholders Register as of 11-1-2026 (isa)

Attached: Updated file of the corporation's securities registers, including register of warrants holders and register of bondholders:

[11-1-2026_מראשם_מחזיקי_ניירות_הערך_isa.pdf](#)

Alt text: PDF file - Register of Securities Holders as of 11-1-2026 (isa)

Details of Authorized Signatories on behalf of the Corporation:

Name	Title
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 pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position can be found on the Authority's website: [Click here](#).

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 reporting entity: [Blank]

Name of Electronic Signatory: Hochman-Gerhard Osnat

Position: Legal Advisor and Company Secretary

Address: 7 Jabotinsky St., Ramat Gan 52520

Phone: 03-5760508

Fax: 03-5760535

Email: osnatg@amot.co.il

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

Date of Form Structure Update: 06/08/2024