

Amot Investments Ltd.
AMOT INVESTMENT LTD
Registration number: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T121 (Public) Filed via MAGNA: 23/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-016819

Immediate report for general material information
Explanation: Do not use this form when there is a form adapted to the reported event.
This reporting form is intended for material reports for which there is no suitable designated form.
The results of an issuance must be reported on T20 and not on this form.
Reporting on rating of BONDS or corporate rating must be submitted using form T125.
Nature of the event: *Adjustment of exercise price – warrants (Series 12)*

Reference numbers of previous reports on the subject: _____, _____, _____.

The Company hereby announces that further to the Company’s immediate report dated February 10, 2026 regarding the distribution of a cash dividend in the amount of NIS 0.50 per share (reference number: 2026-01-013777), and in accordance with the provisions of section 7.2.3.3 of the shelf offering report published by the Company on July 8, 2025 (reference number 2025-01-050125) (hereinafter: the “Shelf Offering Report”), the Company has made an adjustment to the exercise price of the Company’s warrants (Series 12), following the dividend distribution as stated above, such that as of the ex-dividend date (February 23, 2026) the exercise price shall be NIS 26.79181, unlinked (subject to adjustments). The full terms of the warrants (Series 12) are detailed in the Shelf Offering Report.

Attached file _____

The Company *is not* a shell company as defined in the TASE Regulations

The date on which the corporation first became aware of the event: 19/02/2026At: 19:00

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Hagar Guri Greenbaum, Adv.	<i>Other</i> <i>Legal Counsel and Company Secretary</i>

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

Reference numbers of previous documents on the subject (the citation does not constitute inclusion by way of reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange	Form structure update date: 06/08/2024
Short name: Amot	
Address: 2 Jabotinsky St. , Ramat Gan 5250501 Telephone: 03-5760500 , 03-5760510Fax: 03-5760501	
Email: osnatg@amot.co.il Company website:www.amot.co.il	
Former names of reporting entity:	
Name of electronic reporter: Hochman-Gerhard OsnatPosition: Legal Counsel and Company SecretaryName of employing company:	
Address: 7 Jabotinsky St. , Ramat Gan52520Telephone: 03-5760508Fax: 03-5760535Email: osnatg@amot.co.il	