

Amot Investments Ltd.
AMOT INVESTMENT LTD
Number in the register: 520026683

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T100 (Public) Filed via MAGNA: 23/02/2026
www.isa.gov.il www.tase.co.il Reference number: 2026-01-016995

Immediate report on change in corporate details
Regulation 31B of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

The corporation announces that its updated details are as follows:

- ☐ Address of the registered office of the corporation after the change:
Street: *Jabotinsky* Number: *2* City: *Ramat Gan* Zip code: *5250501*
- ☐ Telephone 1: *03-5760500* Telephone 2: *03-5760503*
- ☐ Fax: *03-5760501*
- ☐ Email: *hagar@amot.co.il*
- ☐ Company website in Hebrew: *www.amot.co.il*
- ☐ Company website in English: *www.amot.co.il*
- ☐ Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- ☐ Securities of the corporation are not listed for trading

Name of the person responsible for the corporation’s reports: *Hagar Guri Greenbaum, Adv.*
Telephone: *03-5760503* Fax: *03-5760501*

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

	Name of signatory	Position
1	Hagar Guri Greenbaum	<i>Other</i> <i>General Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these regulations will 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 mention does not constitute inclusion by way of reference):

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

Date of form structure update:
06/08/2024

Short name: Amot

Address: Jabotinsky 2 , Ramat Gan 5250501 Telephone: 03-5760500 , 03-5760510Fax:
03-5760501

Email: osnatg@amot.co.il Company website:www.amot.co.il

Previous names of reporting entity:

Name of electronic reporter: Hochman-Gerhard OsnatPosition: Legal Counsel and Company SecretaryName of employing company:
Address: Jabotinsky7 , Ramat Gan52520Telephone: 03-5760508Fax: 03-5760535Email: osnatg@amot.co.il