

Amot Investments Ltd.
AMOT INVESTMENT LTD
Registration number: 520026683

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T121 (Public) Transmitted by MAGNA: 04/05/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-041199

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 dedicated form.
Issuance results must be reported on Form T20 and not on this form.
A report on rating of BONDS or rating of a corporation must be submitted using Form T125.

Nature of the event: ***Notice regarding the date of publication of the financial statements as of March 31, 2026 and regarding the details of a conference call***

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

Amot Investments Ltd. ("the Company") is pleased to announce that on Tuesday, May 12, 2026, at 11:30 a.m., the Company will hold a conference call via the ZOOM application to review the Company's financial statements as of March 31, 2026 and to present the financial results for the first quarter of 2026, with the participation of the Company's CEO, Mr. Shimon Abudraham, and the Deputy CEO and Chief Financial Officer, Ms. Yehudit Zinger. The Company's financial statements as of March 31, 2026 will be published shortly before the conference call, on the distribution website of the Israel Securities Authority at: www.magna.isa.gov.il and on the website of the Tel Aviv Stock Exchange at: www.maya.tase.co.il. In addition, prior to the conference call, a presentation to the capital market will be published. To join the call you can use the following link: https://us02web.zoom.us/webinar/register/WN_jya2tc6RQ26uajPgip02Pw. The conference call does not replace the need to review the Company's immediate reports and financial statements in which the full information is included, including forward-looking information contained therein in accordance with Section 32A of the Securities Law, 1968. A recording of the conference call will be available for viewing no later than May 13, 2026 on the Company's website at: www.amot.co.il

A file is attached _____

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: *04/05/2026*At: *10:00*

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

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

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

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by 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: Jabotinsky 2 , Ramat-Gan 5250501 Telephone: 03-5760500 , 03-5760503Fax: 03-5760501
Email: hagar@amot.co.il Company website:www.amot.co.il

Previous names of reporting entity:

Name of electronic reporter: Greenboim HagarYochevedPosition: Legal Counsel and Company SecretaryEmployer company name:

Address: Jabotinsky 2 , Ramat Gan5250501Telephone: 03-5760510Fax: 03-5760501Email: hagar@amot.co.il