

Amram Avraham Construction Company Ltd.

Registry Number: 513201582

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form T087 (Public)

Broadcast through MAGNA: 31/12/2025

Reference: 2025-01-105706

Register of Capital, Granting of Rights to Purchase Shares, and Registers of the Company's Securities and Their Changes

- Regulation 31E to the Securities Regulations (Immediate Periodic Reports), 1970
- Regulation 31(a) to the Securities Regulations (Immediate Periodic Reports), 1970
- Regulation 31(b1) to the Securities Regulations (Immediate Periodic Reports), 1970
- Regulation 32 to the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the change:

Partial redemption of BONDS (Series 2)

Explanation: Briefly describe the nature of the change

Reference numbers of previous reports in this matter:

_____, _____, _____.

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

Name and Type of Security	Security Number on the Exchange	Quantity in Registered Capital	Issued and Paid Capital	Quantity Recorded for Registering Company
Ordinary shares	1188200	15,000,000,000	Last report: 78,804,500 Current: 78,804,500	78,804,500
BONDS (Series 1)	1188044	0	Last report: 169,040,454 Current: 169,040,454	169,040,454
BONDS (Series 2)	1202555	0	Last report: 104,796,400 Current: 88,249,600	88,249,600
Warrants (non-traded)	1206630	0	Last report: 900,000 Current: 900,000	0
BONDS (Series 3)	1215862	0	Last report: 310,000,000 Current: 310,000,000	310,000,000

Explanation: Please detail all of the company's securities, including non-traded securities.

2. The corporation notifies that:

On the date: 31/12/2025

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

Description of the nature of the change: Partial redemption of BONDS (Series 2) in accordance with the repayment schedule.

Explanation: Detail the transaction or action resulting in the securities change.

2.1 Details of the registry holder for whom the change occurred:

- Name: The Tel Aviv Stock Exchange Ltd.'s Registration Company
- ID number type: Registration number in the Israeli Registrar of Companies
- ID number: 515736817

Nature of the change: Redemption

Date of change: 31/12/2025 Executed via Tel Aviv Stock Exchange Clearinghouse: Yes

Type and name of security affected:

BONDS (Series 2)

- Security number on the Exchange: 1202555
- Holder's balance on last report: 104,796,400
- Holder's balance after change: 88,249,600
- Total securities decreased: 16,546,800
- Is this a grant of rights to purchase shares: No
- Total consideration for securities allocated: _____
- Security number for share issuable by exercising the security: _____
- Number of shares arising from full exercise/conversion: _____
- Total additional proceeds from exercise/conversion: _____
- Period in which the security can be exercised: _____
- From: _____ To: _____
- Securities allocated will be registered for trading: _____
- Allocation is pursuant to: _____ published on: _____ reference number: _____
- Security has been paid in full and consideration received in full: not checked
- Security has been paid in full but consideration not received in full: not checked
- Issued for ATM program: not checked
- Other (checked):
Partial redemption of BONDS (Series 2)

Explanations:

1. If the change affects more than one security, specify the impact for each security separately.
2. Date of change – all changes of the same type, in the same security, done in one day, are summed in one line. In this context – separate changes via the TASE Clearinghouse from those made directly in the company's books.
3. For reductions, precede the quantity with a minus sign ("-").
4. In all quantity fields, enter the number of securities and not NIS par value.

Changes only in the registry (no change in quantity):

N/A (no such changes in this report)

3. Key Registry of Shareholders as at the reporting date:

No.	Name of Registered Shareholder	ID Number Type	ID Number	Security Number	Type and Value of Shares	Quantity of Shares	Acts as Trustee
1	The Tel Aviv Stock Exchange Ltd.'s Registration Company	Registration number in Israel	515736817	1188200	Ordinary shares without par value	78,804,500	No

4. Attached is a file of the share register in accordance with Section 130 of the Companies Law, 1999.

[Amram_Avraham_Share_Register_31_12_2025_isa.pdf](#)

Alt text: PDF file containing Amram Avraham's share register as of 31/12/2025.

5. Attached is an updated file of the company's security registers, including the register of warrant holders and register of bondholders.

[Amram_Avraham_Security_Registers_31_12_2025_isa.pdf](#)

Alt text: PDF file containing Amram Avraham's full security registers as of 31/12/2025, including warrants and bonds registers.

Details of Authorized Signatories for the Corporation:

No.	Name	Role
1	Alon Amram	Chairman of Board
2	Noam Graif	CEO

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Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation.

[Click here](#) for more information.

Previous document references (the mention does not constitute incorporation by reference):

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

Form structure last updated: 06/08/2024

Short company name: Amram

Address: 22 HaMasger St., Hadera, Zip Code: 381200 Tel.: 04-6222444, Fax: 04-6222544

Email: office@amramltd.co.il Company website: www.amramltd.co.il

Previous names of the reporting entity: (none listed)

Electronic reporter's name: Aricha Elishama Ephraim Position: Treasurer and CFO

Company address: 22 HaMasger St., Hadera, 3812001 Phone: 04-6222444, Fax: 04-6222544 Email: elishama@Amramltd.co.il