AURA INVESTMENTS LTD

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Registration Number: 520038274

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T077 (Public) Transmitted via MAGNA: 19/10/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock Exchange Email: www.tase.co.il Reference: 2025-01-076935

The corporation will schedule the report for publication on: 19/10/2025 17:00

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970	
Reference numbers of previous reports on the subject:,,	
Below is the status as of 30/09/2025:	

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital of the corporation or its voting power):

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
1	lgal Yaacov Atrakchi	AURA ordinary share	133,972,910.01	46.89	46.89	46.89	46.62	46.62	
2	MENORA MIVTACHIM HOLDINGS LTD (Provident Funds)	AURA ordinary share	26,463,049.64	9.26	9.26	9.26	9.22	9.22	
3	MENORA MIVTACHIM HOLDINGS LTD (Nostro)	AURA ordinary share	69.31	0	0	0	0	0	
4	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Participating)	AURA ordinary share	1,098,104.20	0.38	0.38	0.38	0.38	0.38	
5	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Provident Funds)	AURA ordinary share	30,764,857.2	10.77	10.77	10.77	10.72	10.72	

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
6	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Provident Funds)	AURA Bond Series 17	38,233,989	0	0	0	0	0	
7	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Provident Funds)	AURA Bond Series 18	727,614	0	0	0	0	0	
8	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Nostro)	AURA ordinary share	406,145	0.14	0.14	0.14	0.14	0.14	
9	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD Participating	AURA ordinary share	9,036,926	3.17	3.17	3.17	3.14	3.14	
10	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD Nostro	AURA ordinary share	73,000	0.03	0.03	0.03	0.25	0.25	

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
11	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD Funds	AURA ordinary share	5,987,587	2.10	2.10	2.10	2.08	2.08	
12	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD Funds	AURA Bond Series 16	9,652,107	0	0	0	0	0	
13	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD Funds	AURA Bond Series 17	24,501,642	0	0	0	0	0	
14	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD Funds	AURA Bond Series 18	16,225,486	0	0	0	0	0	
15	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD Funds	AURA Bond Series 19	9,221,224	0	0	0	0	0	
16	Aura Yezom Nadlan (Israel) Ltd	AURA ordinary share	8	0	0	0	0	0	
17	AURA INVESTMENTS LTD	AURA ordinary share	1,712,198	0	0	0	0	0	

Total Holding Percentage

Total Holding Percentage	% Equity	% Voting	Total Holding Percentage (Fully Diluted)	% Equity	% Voting
72.74	72.74	72.55	72.55		

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital of the corporation or its voting power):

They do not hold securities of the corporation.

Below is the status of holdings of senior officers in the corporation:

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
18	Hod Btser	AP 09/23 Unlisted Warrants	195,417	0	0				
19	Ariel Peshin	AP 09/23 Unlisted Warrants	146,564	0	0				
20	Guy Hnina	AP 09/23 Unlisted Warrants	146,564	0	0				
21	Meirav Brikman	AP 09/23 Unlisted Warrants	146,564	0	0				
22	Liat shulamit ben Abu	AURA 01/25 Unlisted Warrants	110,448	0	0				
23	Ester Aya Tayblum	AURA 01/25 Unlisted Warrants	110,448	0	0				

Total Holding Percentage

Total Holding Percentage	% Equity	% Voting	Total Holding Percentage (Fully Diluted)	% Equity	% Voting
0	0	0	0		

Explanations:

- 1. It is required to report also on the holding of other securities, including those not listed for trading.
- 2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single line.
- 3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
- 4. If the interested party is a controlled company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in equity and voting), and shares acquired after its effect which are dormant shares.
- 5. If the interested party is a corporation, the first name(s) of the ultimate controlling shareholder(s) in this corporation should also be stated. If there is no controlling shareholder, details of the interested parties should be provided.
- 6. If a senior officer holds five percent or more of the issued share capital of the corporation or its voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
- 7. If the interested party or senior officer also holds securities in a company controlled by him, if its activities are significant to the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details section.

C. As of the date of submission of this report and according to the law, is there a controlling shareholder in the corporation:

Yes

The controlling shareholder in the corporation is:

#	Name	ID Type	ID Number	Was control transferred during the period described in the report?
1	lgal Yaacov Atrakchi	ID Card Number	022452270	No

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 46.89

Authorized signatories on behalf of the corporation:

#	Name	Position
1	Ariel Peshin	CFO

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. Staff position on the subject can be found on the Authority's website: Click here.

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

Form structure update date: 04/02/2025

Short name: AURA

Address: 132 Menachem Begin Road, Tel Aviv-Yafo 6701101 Phone: 03-7181910, Fax: 03-

7181911 Email: ariel@auraisrael.co.il Company website: www.auraisrael.co.il

Previous names of the reporting entity: AURA INVESTMENTS RESEARCH AND DEVELOPMENT LTD.

Electronic signatory name: Ariel Peshin Position: CFO Employer company name:

Address: 132 Menachem Begin Road, Tel Aviv-Yafo 6701101 Phone: 03-7181910, Fax: 03-

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