

Aura Investments Ltd.
AURA INVESTMENTS LTD
Number in the Register: 520038274

To: Israel Securities Authority	To: Tel-Aviv Stock Exchange Ltd.	T085 (Public)	Transmitted by MAGNA: 16/06/2026
www.isa.gov.il	www.tase.co.il	Reference:	2026-01-057114

The corporation will schedule the report for publication on 17/06/2026 08:58

Immediate report on the creation of dormant shares in the issued share capital of the corporation, change in their number or in the identity of their holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

This change must not also be reported on Form T-76

Reference numbers of previous reports on the subject: 2025-01-063176, _____, _____.

We hereby report that ☒ on the date 16/06/2026

☐ from date _____ to date _____

there was a change in the number of dormant shares in the corporation's capital

1 Name of the holder of the dormant shares: Aura Investments Ltd.
Name of the holder in English: AURA INVESTMENTS LTD.
Type of identification number: Number in the Israeli Registrar of Companies Identification number: 520038274
Type of holder: The reporting corporation
Citizenship / Country of incorporation or registration: Incorporated in Israel
Country of citizenship / incorporation or registration: _____
TASE security number: Other373019
Name of the share: Aura
Nature of the change: IncreasePurchase on the stock exchange_____
Prospectus number: _____
Explanation: For internal use of the Authority – in case of use of an ATM programme, the number of the prospectus by virtue of which the ATM programme applies must be entered.
Date on which the transaction was executed: 16/06/2026
Transaction price in New Israeli Shekel: 17.80
Par value of the total securities in _____: _____
Total consideration amount calculated in New Israeli Shekel: 805,022.80
Reference number of the shelf offering report _____, which was reported on _____
Number of dormant shares held by the holder before the change was: 1,932,531
Number of shares subject to the change: +45,226
Number of dormant shares held by the holder after the change is: 1,977,757

Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % <i>0.69</i>
Were the shares purchased in accordance with a buyback programme approved by the company: <i>Yes</i>
Cumulative execution rate of the programme after the change: % <i>58.3</i>
Date of report on the buyback programme: <i>25/08/2025</i>

Corporation’s dormant share balance:

1 Name of the share: <i>Aura</i> Security number: <i>373019</i>
Number of shares in the registered capital: <i>1,000,000,000</i>
Number of shares in the issued and paid-up capital: <i>287,418,830</i>
Number of dormant shares according to Section 308 or for an ATM programme: <i>1,977,757</i>
Number of shares without rights according to Section 333(a): <i>0</i>
Number of shares without rights according to Section 340: <i>0</i>
Number of shares without rights according to Section 181: <i>0</i>
Total shares without rights in capital and without voting rights: <i>1,977,757</i>
% of shares without rights out of the issued and paid-up capital: <i>0.69</i>
Number of dormant shares according to Section 309(b) (“subsidiary dormant”): <i>8</i> (Excluding shares held by a subsidiary under Section 369 which were acquired before February 2000 and have full voting and capital rights)
Number of shares without voting rights according to Section 333(b): <i>0</i>
% of shares without voting rights but with capital rights out of the total issued capital of this security: <i>0</i>
Number of shares for calculation of voting rights: <i>285,441,065</i>
Number of shares for calculation of capital rights: <i>285,441,073</i>

Note: The section numbers below are from the Companies Law, 5759-1999.

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

Name of signatory	Position
Ariel Fashin	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, 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 ISA website: [Click here](#).

For additional information regarding the buyback programme, see the company’s immediate report dated 25.08.2025 (reference number: 2025-01-063176), which is incorporated herein by reference.

Reference numbers of previous documents on the subject (the mention thereof does not constitute incorporation by reference):

Short name: Aura
Address: 132 Menachem Begin Road , Tel Aviv-Yafo6701101 Telephone: 03-7181910 ,
Fax: 03-7181911
E-mail: ariel@auraisrael.co.il Company website:www.auraisrael.co.il

Previous names of reporting entity: Aura Investments Research and Development Ltd.

Name of electronic reporter: Fashin ArielPosition: Chief Financial OfficerName of employing company:
Address: 132 Menachem Begin Road , Tel Aviv-Yafo6701101Telephone: 03-7181910Fax: 03-7181911E-mail: ariel@auraisrael.co.il