

Aura Investments Ltd
AURA INVESTMENTS LTD
Number in the register: 520038274

To: Israel Securities Authority To: The Tel-Aviv Stock Exchange Ltd T085 (Public) Filed via MAGNA: 24/06/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-059626

The corporation will schedule the report for publication on 25/06/2026 08:58
Immediate report regarding the creation of dormant shares in the issued share capital of the corporation, change in their number or in the identity of the holder thereof
Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
This change should 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 24/06/2026
☐ from date _____ to date _____

There has been a change in the number of dormant shares in the corporation's capital

1 Name of the holder of the dormant shares: <i>Aura Investments Ltd</i> Name of the holder in English: <i>AURA INVESTMENTS LTD.</i> Type of identification number: <i>Number in the Israeli Companies Registrar</i> Identification number: <i>520038274</i> Type of holder: <i>The reporting corporation</i> Citizenship / Country of incorporation or registration: <i>Incorporated in Israel</i> Country of citizenship / incorporation or registration: _____ TASE security number: <i>Other373019</i> Name of the share: <i>Aura</i> Nature of the change: <i>IncreasePurchase on the stock exchange</i> _____ _____ Prospectus number: _____ Explanation: For internal use of the Authority – in the case of use of an ATM program, the number of the prospectus under which the ATM program applies must be entered. Date on which the transaction was made: <i>24/06/2026</i> Transaction price in <i>New Israeli Shekel</i> : <i>17.50</i> Par value of total securities in _____: _____ Total consideration amount calculated in <i>New Israeli Shekel</i> : <i>50,505</i> Reference number of the shelf offering report _____, which was reported on _____ The number of dormant shares held by the holder prior to the change was: <i>2,338,891</i> Number of shares subject to the change: <i>+2,886</i> The number of dormant shares held by the holder after the change is: <i>2,341,777</i>

Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % <i>0.81</i>
Were the shares purchased according to a buyback program approved by the company: <i>Yes</i>
Cumulative execution rate of the program after the change: % <i>79.39</i>
Date of report on the buyback program: <i>25/08/2025</i>

Balance of the corporation’s dormant shares:

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 pursuant to Section 308 or for the purpose of an ATM program: <i>2,341,777</i>
Number of shares without rights pursuant to Section 333(a): <i>0</i>
Number of shares without rights pursuant to Section 340: <i>0</i>
Number of shares without rights pursuant to Section 181: <i>0</i>
Total shares without rights in capital and without voting rights: <i>2,341,777</i>
% of shares without rights out of the issued and paid-up capital: <i>0.81</i>
Number of dormant shares pursuant to Section 309(b) (“subsidiary dormant”): <i>8</i> (Not including shares held by a subsidiary company pursuant to Section 369 which were acquired before February 2000 and which have full voting and capital rights)
Number of shares without voting rights pursuant to Section 333(b): <i>0</i>
% of shares without voting rights but with rights in capital out of all the issued capital of this security: <i>0</i>
Number of shares for the calculation of voting rights: <i>285,077,045</i>
Number of shares for the calculation of rights in capital: <i>285,077,053</i>

Note: The section numbers below are from the Companies Law, 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), 1970, a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on the subject can be found on the Authority’s website: [Click here](#).

For further information regarding the buyback program, 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 reference does not constitute incorporation by reference):

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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

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