

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

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T085 (Public) Distributed via MAGNA: 25/06/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-060119

The corporation will schedule the report for publication on 26/06/2026 08:58
Immediate report on the creation of dormant shares in the issued share capital of the corporation, a 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 matter: 2025-01-063176, _____, _____.

We hereby report that ☒ on the date 25/06/2026
☐ 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 holder in English: AURA INVESTMENTS LTD.

Type of identification number: Number in the Israeli Companies Register 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 the case of use of an ATM program, the prospectus number by virtue of which the ATM program applies must be entered.

Date on which the transaction was executed: 25/06/2026

Transaction price in New Israeli Shekel: 17.40

Par value of total securities in _____: _____

Total consideration amount calculated in New Israeli Shekel: 497,135.40

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: 2,341,777

Number of shares subject to the change: +28,571

The number of dormant shares held by the holder after the change is: 2,370,348

Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: %
0.82

Were the shares purchased pursuant to a purchase program approved by the company: *Yes*

Cumulative execution rate of the program after the change: % *81.04*

Date of report on the purchase program: *25/08/2025*

Status of the corporation’s dormant shares:

1 Name of the share: *Aura* Security number: *373019*

Number of shares in the registered capital: *1,000,000,000*

Number of shares in the issued and paid-up capital: *287,418,830*

Number of dormant shares according to Section 308 or for the purpose of an ATM program: *2,370,348*

Number of shares lacking rights according to Section 333(a): *0*

Number of shares lacking rights according to Section 340: *0*

Number of shares lacking rights according to Section 181: *0*

Total shares without rights in capital and without voting rights: *2,370,348*

% of shares without rights out of the issued and paid-up capital: *0.82*

Number of dormant shares according to Section 309(b) (“subsidiary dormant”): *8*
(Not including shares held by a subsidiary company according to Section 369 that were acquired before February 2000 and have full voting and capital rights)

Number of shares lacking voting rights according to Section 333(b): *0*

% of the shares lacking voting rights but having capital rights out of the total issued capital of this security: *0*

Number of shares for calculation of voting rights: *285,048,474*

Number of shares for calculation of capital rights: *285,048,482*

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 Peshin	<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 position on this matter can be found on the Authority’s website: [Click here](#).

For further information regarding the purchase program, see the company’s immediate report dated 25.08.2025 (Reference No.: 2025-01-063176), which is incorporated herein by reference.

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

Short name: Aura

Address: Derech Menachem Begin 132 , Tel Aviv-Yafo6701101 Telephone: 03-7181910 , Fax: 03-7181911

E-mail: ariel@auraisrael.co.il Company website:www.auraisrael.co.il

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

Name of electronic reporter: Peshin ArielPosition: Chief Financial OfficerName of employing company:

Address: Derech Menachem Begin 132 , Tel Aviv-Yafo6701101Telephone: 03-7181910Fax: 03-7181911E-mail: ariel@auraisrael.co.il