

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

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T085 (Public) Filed via MAGNA: 02/07/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-062754

The corporation will schedule the report for publication on 03/07/2026 09:00
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 subject: 2026-01-060575, _____, _____.

We hereby report that ☒ on the date 02/07/2026
☐ 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 Register</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 by virtue of which the ATM program applies must be entered. Date on which the transaction was executed: <i>02/07/2026</i> Transaction price in <i>New Shekel</i> : <i>19.20</i> Par value of the total securities in _____: _____ Total consideration calculated in <i>New Shekel</i> : <i>965,356.80</i> Reference number of the shelf offering report _____, which was reported on _____ The number of dormant shares held by the holder before the change was: <i>2,438,091</i> Quantity of shares subject to the change: <i>+50,279</i> The number of dormant shares held by the holder after the change is: <i>2,488,370</i>
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Percentage of the corporation's issued share capital held after the change by the holder of the dormant shares is: % 0.86

Were the shares acquired in accordance with a share repurchase program approved by the company: Yes

Cumulative execution rate of the program after the change: % 44.13

Date of report on the repurchase program: 28/06/2026

Position 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 pursuant to Section 308 or for purposes of an ATM program: 2,488,370

Number of shares without rights pursuant to Section 333(a): 0

Number of shares without rights pursuant to Section 340: 0

Number of shares without rights pursuant to Section 181: 0

Total shares without rights in capital and without voting rights: 2,488,370

% of shares without rights out of the issued and paid-up capital: 0.86

Number of dormant shares pursuant to Section 309(b) ("subsidiary dormant"): 8
(Not including shares held by a subsidiary company pursuant to Section 369 which were acquired before February 2000 and which have full rights in voting and capital)

Number of shares without voting rights pursuant to Section 333(b): 0

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

Number of shares for calculation of voting rights: 284,930,452

Number of shares for calculation of rights in capital: 284,930,460

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	Chief Financial Officer

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 the matter can be found on the Authority's website: [Click here](#).

For further information regarding the repurchase program, see the company's immediate report dated 28.06.2026 (reference number: 2026-01-060575), which is incorporated herein by reference.

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

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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

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

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