

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: 09/07/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-065632

The corporation will schedule the report for publication on 10/07/2026 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), 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 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 09/07/2026
☐ from date _____ to date _____

The number of dormant shares in the corporation's capital has changed

1 Name of holder of the dormant shares: <i>Aura Investments Ltd</i> Name of 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 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, enter the prospectus number under which the ATM program applies. Date the transaction was executed: <i>09/07/2026</i> Transaction price in <i>New Israeli Shekel</i> : <i>17.80</i> Par value of total securities in _____: _____ Total consideration amount calculated in <i>New Israeli Shekel</i> : <i>2,226,246</i> Reference number of the shelf offering report _____, which was reported on _____ Number of dormant shares held by the holder before the change was: <i>2,623,229</i> Number of shares subject to the change: <i>+125,070</i> Number of dormant shares held by the holder after the change is: <i>2,748,299</i>

Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % <i>0.96</i>
Were the shares purchased pursuant to a share buyback program approved by the company: <i>Yes</i>
Cumulative execution rate of the program after the change: % <i>51.96</i>
Date of report on the share buyback program: <i>28/06/2026</i>

Position of the corporation’s dormant shares:

1 Name of share: <i>Aura</i> Security no.: <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 the purpose of an ATM program: <i>2,748,299</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>2,748,299</i>
% of shares without rights out of the issued and paid-up capital: <i>0.96</i>
Number of dormant shares according to Section 309(b) (“subsidiary dormant”): <i>8</i> (Not including shares held by a subsidiary company pursuant to Section 369 which were purchased before February 2000 and have full rights in voting and in capital)
Number of shares without voting rights according to Section 333(b): <i>0</i>
% of shares without voting rights but with rights in capital out of the total issued capital of this security: <i>0</i>
Number of shares for calculation of voting rights: <i>284,670,523</i>
Number of shares for calculation of rights in capital: <i>284,670,531</i>

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

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

Name of signatory	Position
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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’s position on this matter can be found on the Authority’s website: [Click here](#).

For further information regarding the share buyback program, see the company’s immediate report dated 28.06.2026 (reference no.: 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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Email: 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: Feshin ArielPosition: Chief Financial OfficerName of employing company:
Address: Derech Menachem Begin 132 , Tel Aviv – Yafo6701101Telephone: 03-7181910Fax: 03-7181911Email:
ariel@auraisrael.co.il