

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

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T085 (Public) Filed via MAGNA: 13/07/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-066565

The corporation will schedule the report for publication on 14/07/2026 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 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 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 13/07/2026
☐ from date _____ to date _____

A change has occurred in the number of dormant shares in the corporation's capital

1 Name of 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 Companies Registrar Identification number: 520038274
Type of holder: Reporting corporation
Citizenship/Country of incorporation or registration: Incorporated in Israel
Country of citizenship/incorporation or registration: _____
TASE security no.: 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, please enter the number of the prospectus by virtue of which the ATM program applies.
Date on which the transaction was executed: 13/07/2026
Transaction price in New Israeli Shekel: 18.59
Par value of total securities in _____: _____
Total consideration amount calculated in New Israeli Shekel: 1,055,651.74
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: 2,748,299
Number of shares subject to the change: +56,786
The number of dormant shares held by the holder after the change is: 2,805,085

The rate of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % <i>0.98</i>
Were the shares purchased in accordance with a purchase plan approved by the company: <i>Yes</i>
Cumulative execution rate of the plan after the change: % <i>53.72</i>
Date of report on the purchase plan: <i>28/06/2026</i>

Balance of the corporation’s dormant shares:

1 Name of the 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>2,805,085</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>2,805,085</i>
% of shares without rights out of the issued and paid-up capital: <i>0.98</i>
Number of dormant shares according to Section 309(b) (“subsidiary dormant”): <i>8</i> (Not including shares held by a subsidiary company under Section 369 that were purchased 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 lacking voting rights but having rights in capital out of the total issued capital of this security: <i>0</i>
Number of shares for calculating voting rights: <i>284,613,737</i>
Number of shares for calculating capital rights: <i>284,613,745</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
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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 the persons authorized to sign on behalf of the corporation. The staff’s position on the matter can be found on the ISA website: [Click here](#).

For more information regarding the purchase plan, 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 reference does not constitute incorporation by reference):

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

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