

Aura Investments Ltd.
AURA INVESTMENTS LTD
Registrar number: 520038274

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T085 (Public) Filed via MAGNA: 17/07/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-068023

The corporation will schedule the report for publication on 17/07/2026 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 should 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 16/07/2026
☐ from date _____ to date _____

A change occurred 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 Share name: 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 number of the prospectus under which the ATM program applies must be entered. Date the transaction was executed: 16/07/2026 Transaction price in New Israeli Shekel: 18.00 Par value of total securities in _____: _____ Total consideration amount calculated in New Israeli Shekel: 210,978 Reference number of the shelf offering report _____, which was reported on _____ The number of dormant shares held by the holder before the change was: 2,861,381 Number of shares subject to the change: +11,721 The number of dormant shares held by the holder after the change is: 2,873,102
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Percentage of the corporation's issued share capital held after the change by the holder of the dormant shares is: % 1.00
Were the shares acquired pursuant to a share repurchase program approved by the company: Yes
Cumulative execution rate of the program after the change: % 55.72
Date of the report on the share repurchase program: 28/06/2026

The corporation's balance of dormant shares:

1 Share name: <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 according to Section 308 or for an ATM program: <i>2,873,102</i>
Number of shares lacking rights according to Section 333(a): <i>0</i>
Number of shares lacking rights according to Section 340: <i>0</i>
Number of shares lacking rights according to Section 181: <i>0</i>
Total shares without rights in capital and without voting rights: <i>2,873,102</i>
% of shares without rights out of the issued and paid-up capital: <i>1.00</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 which were acquired before February 2000 and have full rights in voting and in capital)
Number of shares lacking voting rights according to Section 333(b): <i>0</i>
% of shares lacking voting rights but having rights in capital out of all issued capital of this security: <i>0</i>
Number of shares for calculation of voting rights: <i>284,545,720</i>
Number of shares for calculation of capital rights: <i>284,545,728</i>

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

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

Name of electronic reporter: Pashin ArielPosition: Chief Financial OfficerEmploying company name:
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