

OIL REFINERIES LTD.

- Registration Number: 520036658
- To: Israel Securities Authority | www.isa.gov.il
- To: Tel Aviv Stock Exchange Ltd. | www.tase.co.il
- Form Number: T076 (Public)
- Sent via MAGNA: 10/12/2025
- Reference: 2025-01-098569

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended to report on changes in holdings of securities of the reporting corporation only. To report a change in holdings of securities of a subsidiary of the reporting corporation (if the activity is material to the activity of the reporting corporation), use form T121.

Section 1: Details of the Holder

- Name of corporation/ Surname and first name of the holder:
Moshe Kaplinski Peleg
 - Name of corporation/ Surname and first name of the holder in English as registered:
Moshe Kaplinski Peleg
 - Type of identification number:
Identity Card Number
 - Holder's identification number:
054679550
 - Type of holder:
Director / CEO
 - Does the hedge fund have the right to appoint a director or representative to the company’s board?

 - Is the holder acting as a representative for reporting purposes of a number of shareholders holding together the corporation's securities?
No
 - Name of controlling shareholder in the interested party:
-
 - Identification number of the controlling shareholder in the interested party:
-
 - Citizenship / Country of incorporation or registration:
Individual with Israeli citizenship
 - Country of citizenship / incorporation or registration:

 - Security number on the stock exchange:
2590248
 - Name and type of security:
Ordinary share 1 NIS
 - Nature of change:
Decrease (due to sale on the stock exchange)
 - Other:

- Note:**

Purchase or sale of shares on the stock exchange by means of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was executed in this manner.
- Was the change in a single transaction or multiple transactions (cumulative change):
Single transaction
 - Date of change:
10/12/2025
 - Transaction rate:
101.02 agorot
 - Are these dormant shares or securities convertible into dormant shares:
No
 - Balance (number of securities) in last report:
4,120,662 shares (Holding percentage of same type of security in last report: 0.13%)
 - Change in the number of securities:
500,000 -

- Current balance (number of securities):
3,620,662 shares (Current holding percentage of same type: 0.11%)
- Holding percentage after the change:
In capital: 0.11%, In voting rights: 0.11%

Explanation: The holding percentage after change does not refer to convertible securities.

- Holding percentage after the change on a fully diluted basis:
In capital: 0.39%, In voting rights: 0.39%
- Note number:

Note: If value of increase due to a forced purchase of loaned securities or value of decrease due to a forced sale of loaned securities is selected, then loaned securities not yet returned to the lender, and thus the lending action becomes a forced purchase and the lending becomes a forced sale.

Notes Table

#	Note
1	_____

Additional Information

1. Was the full payment made at the time of change?
Yes

• If not, state the date of completion of payment:

• If the change was by signing a loan agreement, state details regarding how the loan concluded:

Explanation: Indicate holding percentages taking into account all securities held by the interested party.

3. Date and time the corporation first learned of the event:
10/12/2025, at 14:00

4. Details of the actions that caused the change:

Details of authorized signatories on behalf of the corporation:

#	Signatory Name	Role
1	Eliyahu Mordoch	Corporate Secretary

Explanation: According to regulation 5 of the Securities Regulations (Periodic and Immediate Reports) 1970, a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff position can be found on the authority's website: [Click here](#).

Additional Information

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- Date form structure updated: 04/02/2025
- Short name: OIL REFINERIES LTD. (Batei Zikuk)
- Address: P.O.B 4, Haifa 3100001
- Phone: 04-8788135, 04-8788115 | Fax: 073-2928115
- Email: info@bazan.co.il | Website: <https://www.bazan.co.il/>

Electronic declarant:

- Name: Mordoch Eliyahu
- Role: Corporate Secretary
- Employing company name:

Address: P.O.B. 4, Haifa 31000 | Phone: 04-8788135 | Fax: 04-8788741 | Email: emordoch@bazan.co.il

Previous names of reporting entity:

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