

# BET SHEMESH ENGINES HOLDINGS (1997) LTD

BET SHEMESH ENGINES HOLDINGS (1997) LTD

Registration Number: 520043480

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T078 (Public)  
Transmitted via MAGNA: 27/09/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-072040

## Immediate Report on a Person Becoming an Interested Party in the Corporation

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

### 1. Holder Details:

First Name: \_\_\_\_\_ First Name in English as appears in passport: \_\_\_\_\_ Last Name/Corporation Name: PHOENIX INVESTMENTS HOUSE LTD. Last Name/Corporation Name in English: The Phoenix Investments House Ltd. Type of Identification Number: Number in the Israeli Companies Registrar [ ] The holder is a corporation Identification Number: 520041989 Citizenship/ Country of Incorporation or Registration: Incorporated in Israel Country of Citizenship/ Incorporation or Registration: \_\_\_\_\_ Address: 3 Metzada St., Bnei Brak Is the holder acting as a representative for the purpose of reporting on several shareholders holding together securities of the corporation: Yes Name of controlling shareholder in the interested party: Company controlled by PHOENIX FINANCIAL LTD Identification number of the controlling shareholder in the interested party: 520017450

### 2. Details of the Action by which the Holder Became an Interested Party in the Corporation:

A. Nature of the action: Increase, Other Explanation: Purchase. The holder became an interested party in the company due to cumulative holdings with PHOENIX FINANCIAL LTD, as detailed in section 5 below.

B. Name and type of security subject to the action: BET SHEMESH ENGINES HOLDINGS (1997) LTD. ordinary share C. Security number on the stock exchange: 1081561 D. Date of action: 21/09/2025 E. Quantity of securities subject to the action: 4 F. Price at which the action was performed: 61,400 agorot \_\_\_\_\_ G. Are these dormant shares or securities convertible into dormant shares: No H. Was the full consideration paid at the time of the change: Yes If not all consideration was paid at the time of the change, please specify the date of completion of payment: \_\_\_\_\_

3. A. Holdings of the Interested Party after the Action:

Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant*	Holding Percentage	Holding Percentage (Full Dilution)
BET SHEMESH ENGINES HOLDINGS (1997) LTD. ordinary share	1081561	328,295.68	No	3.59% equity, 3.75% voting	3.43% equity, 3.57% voting

B. [x] The holder is a member of an institutional reporting group.

Below is a breakdown of holdings:

Holder	Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant
Companies managing mutual fund investments	BET SHEMESH ENGINES HOLDINGS (1997) LTD. ordinary share	1081561	328,291.94	No
Market maker	BET SHEMESH ENGINES HOLDINGS (1997) LTD. ordinary share	1081561	3.74	No

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be stated considering all securities held by him in only one row.
  2. Report should also include holdings of other securities, including those not listed for trading.
  3. If the interested party is a subsidiary, holdings should be split between shares acquired before and after the Companies Law, 1999 came into effect.
  4. If the holder is not a member of an institutional reporting group, only section 3A should be filled. If the holder is a member, both 3A and 3B should be filled.
  5. If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the field "holder name" should state the name of the single controlling shareholder, and the details of the corporation(s) through which the shares are held should be provided in the notes at the bottom of the form, along with any other relevant details. If the interested party is a corporation held by more than one controlling shareholder or by several interested parties, the field "holder name" should state the name of the holding corporation, and the notes at the bottom of the form should provide details of the controlling shareholders or interested parties holding the holding corporation.
  6. Reporting regarding a material controlling shareholder in a banking corporation without a control core should be reported in report T121.
- Please indicate whether these are dormant shares or securities convertible into dormant shares.

**4. [x] The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation.**

[ ] The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

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#	Name of held company if its activity is material to the reporting corporation	Type of ID number	ID number	Country of incorporation or registration	Country	Nature of connection to the reporting corporation	Type of security	Security number	Quantity of securities	Holding percentage of same type of securities	Holding percentage in equity	Holding percentage in voting rights
1												

5. Additional Details:

The holder is an interested party in the company due to cumulative holdings of PHOENIX FINANCIAL LTD and PHOENIX INVESTMENTS HOUSE LTD, which together hold approximately 7.36% of the company's shares. See also the immediate report published simultaneously with this immediate report regarding the holdings of PHOENIX FINANCIAL LTD in the company's securities. As reported to the company, PHOENIX FINANCIAL LTD, the controlling shareholder of the holder, is a company without a control core. As reported to the company, in addition to the action specified in section 2 above (performed by companies managing mutual fund investments), on this day (21/9/2025) additional actions were performed by the holder as reported to the company as follows: Mutual funds - 2 sale actions of 39.84 ordinary shares (price per agorot 61,4000); market making account - purchase action, quantity of 0.84 ordinary shares (price per agorot 61,400).

6. Date and Time the Corporation First Became Aware of the Event or Matter

25/09/2025 at 13:47

Details of the Authorized Signatories on Behalf of the Corporation:

#	Name of Signatory	Position
1	Dov Feldman	Deputy CEO Finance

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

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

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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: BET SHEMESH ENGINES HOLDINGS (1997) LTD.

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Previous names of the reporting entity:

Electronic reporter name: Sahar Elmalach Position: External Legal Advisor Employer company name: Naschitz, Brandes, Amir & Co. Address: 5 Tuval St., Tel Aviv 6789717 Phone: 03-6235174, Fax: 03-6235081 Email: [sahar@nblaw.com](mailto:sahar@nblaw.com)