# 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: T076 (Public) Transmitted via MAGNA: 20/10/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock Exchange Website: www.tase.co.il Reference: 2025-01-078067

#### 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 for reporting a change 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 its activity is material to the activity of the reporting corporation, use Form T121.

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Name of corporation/Last name and first name of holder: Efrat Shanan

Type of identification number: ID number

Holder's identification number: 028696631

**Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

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 the purpose of reporting on behalf of several shareholders holding securities of the corporation together with him/her?

### Name of controlling shareholder in the interested party:

### Identification number of controlling shareholder in the interested party:

**Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship

**Country of citizenship / incorporation or registration:** 

Security number on the stock exchange: 1175470

Name and type of security: Bet Shemesh AP05/21

**Nature of change:** Decrease In convertible securities due to their conversion to shares or their redemption

**Note:** Purchase or sale of shares on the stock exchange by way 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 carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction

**Date of change:** 19/10/2025

**Transaction rate:** 72,754 agorot

Are these dormant shares or securities convertible to dormant shares: No

Balance (in quantity of securities) in the last report: 2,139 Holding percentage of total securities of the same type in the last report: %~11.85

**Change in quantity of securities:** 1,496-

Current balance (in quantity of securities): 643 Current holding percentage of total securities of the same type: % 8.28

Holding percentage after the change: In capital: % 0 In voting rights: % 0

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

Holding percentage after the change on a fully diluted basis: In capital: %~0.01 In voting rights: %~0.01

Note number: 1

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Name of corporation/Last name and first name of holder: Efrat Shanan

Type of identification number: ID number

Holder's identification number: 028696631

**Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

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 the purpose of reporting on behalf of several shareholders holding securities of the corporation together with him/her?

### Name of controlling shareholder in the interested party:

## Identification number of controlling shareholder in the interested party:

**Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship

#### **Country of citizenship / incorporation or registration:**

**Security number on the stock exchange:** 1081561

Name and type of security: Ordinary shares

Nature of change: Increase In shares due to conversion of securities

**Note:** Purchase or sale of shares on the stock exchange by way 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 carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction

**Date of change:** 19/10/2025

**Transaction rate:** 72,754 agorot

Are these dormant shares or securities convertible to dormant shares: No

Balance (in quantity of securities) in the last report: 0 Holding percentage of total securities of the same type in the last report:  $\%\ 0$ 

**Change in quantity of securities:** 1,383+

Current balance (in quantity of securities): 1,383 Current holding percentage of total securities of the same type: %~0.02

Holding percentage after the change: In capital: % 0.02 In voting rights: % 0.02

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

Holding percentage after the change on a fully diluted basis: In capital: %~0.01 In voting rights: %~0.02

Note number:

Name of corporation/Last name and first name of holder: Efrat Shanan

Type of identification number: ID number

Holder's identification number: 028696631

**Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

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 the purpose of reporting on behalf of several shareholders holding securities of the corporation together with him/her? No

#### Name of controlling shareholder in the interested party:

## Identification number of controlling shareholder in the interested party:

**Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship

Country of citizenship / incorporation or registration:

**Security number on the stock exchange:** 1081561

Name and type of security: Ordinary shares

Nature of change: Decrease Due to sale on the stock exchange

**Note:** Purchase or sale of shares on the stock exchange by way 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 carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction

**Date of change:** 19/10/2025

**Transaction rate:** 72,754 agorot

Are these dormant shares or securities convertible to dormant shares: No

Balance (in quantity of securities) in the last report: 1,383 Holding percentage of total securities of the same type in the last report: % 0.02

Change in quantity of securities: 1,383-

Current balance (in quantity of securities): 0 Current holding percentage of total securities of the same type: % 0

Holding percentage after the change: In capital: % 0 In voting rights: % 0

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

Holding percentage after the change on a fully diluted basis: In capital: %~0 In voting rights: %~0

Note number:

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

No.	Note
1	

1. Was the entire consideration paid at the time of the change? Yes

If not all the consideration was paid at the time of the change, please specify the date of completion of the payment:

2. If the change is by way of signing a loan agreement, please specify details regarding the manner of ending the loan:

**Explanation:** The holding percentages should be stated taking into account all securities held by the interested party.

- 3. The date and time the corporation first became aware of the event or matter: 19/10/2025 at 16:43
- 4. Details of the actions that caused the change:

#### Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Dov Feldman	CFO

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under 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.

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

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

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

Address: Virginia 1, Western Industrial Zone, Bet Shemesh 9905529 Phone: 02-9909201,

Fax: 02-9916713 Email: Dov.Feldman@bsel.co.il

#### Previous names of the reporting entity:

Name of electronic reporter: Sahar Elmalach Position: External Legal Advisor Employer company name: Naschitz, Brandes, Amir & Co.

**Address:** Tuval 5, Tel Aviv 6789717 Phone: 03-6235174, Fax: 03-6235081 Email: sahar@nblaw.com