

BET SHEMESH ENGINES HOLDINGS (1997) LTD.

Registry Number: 520043480

To: Israel Securities Authority (www.isa.gov.il)

To: Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T076 (Public)

MAGNA Transmission Date: 28/12/2025

Reference: 2025-01-103833

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 changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a company subsidiary of the reporting corporation, if its activity is material to the reporting corporation, use form T121.

1. Holder's Information

Name of the individual/corporation holder:

- Ariel Madmoni

English name as registered by Registrar of Companies or Passport:

- Madmoni Ariel

Type of identification number: Identity Card Number

Holder's ID number: 043503077

Type of holder: Senior officer who is not the 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 its representative to the company's board? _____

Is the holder serving as a representative for reporting purposes for several shareholders holding securities of the corporation together? No

Name of controlling shareholder in the interested party: -

Identifying number of 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: 1182195

Name and type of security: Bet Shemesh AP11/21 Unlisted Warrants

Nature of the change: Decrease

Conversion of convertible securities to shares or redemption

Is the change in one transaction or multiple transactions (accumulated change): One transaction

Date of change: 24/12/2025

Transaction rate: 72,856 Currency: Agorot

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

Balance (quantity of securities) in the last report: 3,167

Holding percentage of total securities of this type in the last report: 100%

Change in quantity of securities: -2,197

Current balance (quantity of securities): 970

Current holding percentage of total securities of this type: 100%

Holding percentage after change: In equity: 0% In voting rights: 0%

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

Holding percentage after change on full dilution: In equity: 0.01% In voting rights: 0.01%

2. Holder's Information

Name of the individual/corporation holder:

- Ariel Madmoni

English name as registered by Registrar of Companies or Passport:

- Madmoni Ariel

Type of identification number: Identity Card Number**Holder's ID number:** 043503077

Type of holder: Senior officer who is not the 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 its representative to the company's board? _____

Is the holder serving as a representative for reporting purposes for several shareholders holding securities of the corporation together? No

Name of controlling shareholder in the interested party: -

Identifying number of 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: 1081561

Name and type of security: Ordinary shares

Nature of the change: Increase

On account of conversion of securities

Is the change in one transaction or multiple transactions (accumulated change): One transaction

Date of change: 24/12/2025

Transaction rate: 72,856 Currency: Agorot

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

Balance (quantity of securities) in the last report: 0

Holding percentage of total securities of this type in the last report: 0%

Change in quantity of securities: +2,007

Current balance (quantity of securities): 2,007

Current holding percentage of total securities of this type: 0.02%

Holding percentage after change: In equity: 0.02% In voting rights: 0.02%

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

Holding percentage after change on full dilution: In equity: 0.02% In voting rights: 0.02%

3. Holder's Information

Name of the individual/corporation holder:

- Ariel Madmoni

English name as registered by Registrar of Companies or Passport:

- Madmoni Ariel

Type of identification number: Identity Card Number

Holder's ID number: 043503077

Type of holder: Senior officer who is not the 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 its representative to the company's board? _____

Is the holder serving as a representative for reporting purposes for several shareholders holding securities of the corporation together? No

Name of controlling shareholder in the interested party: -

Identifying number of 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: 1081561

Name and type of security: Ordinary shares

Nature of the change: Decrease

Due to sale on the stock exchange

Is the change in one transaction or multiple transactions (accumulated change): One transaction

Date of change: 24/12/2025

Transaction rate: 72,856 **Currency:** Agorot

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

Balance (quantity of securities) in the last report: 2,007

Holding percentage of total securities of this type in the last report: 0.02%

Change in quantity of securities: -2,007

Current balance (quantity of securities): 0

Current holding percentage of total securities of this type: 0%

Holding percentage after change: In equity: 0% In voting rights: 0%

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

Holding percentage after change on full dilution: In equity: 0% In voting rights: 0%

Note: If 'increase due to forced purchase of loaned securities' or 'decrease due to forced sale of loaned securities' is selected, then loaned securities not returned to the lender thus constitute a forced purchase, and lending constitutes a forced sale.

Explanatory Note Table

| No. | Note |
|-----|-------|
| 1 | _____ |

1. Was all consideration paid on the date of the change? Yes

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

2. If the change was by signing a loan deed, please specify details about end of the loan:

Explanation: The holding rates should be reported considering all securities held by the interested party.

3. The date and time the corporation learned of the event or matter: 24/12/2025 at 18:46

4. Detail the actions causing the change:

Details of authorized signatories for the corporation:

| No. | Signatory Name | Position |
|-----|----------------|------------|
| 1 | Dov Feldman | VP Finance |
| | | _____ |

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

Previous reference numbers related to this matter (reference does not constitute inclusion by way of referral):

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

Short name: Bet Shemesh

Address: Virginia 1, Western Industrial Area, Bet Shemesh 9905529

Phone: 02-9909201 **Fax:** 02-9916713

Email: Dov.Feldman@bsel.co.il

Previous names of reporting entity:

Authorized Electronic Signatory: Sahar Elmelech

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

Form Update Structure Date: 04/02/2025

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