

BET SHEMESH ENGINES HOLDINGS (1997) LTD. Immediate report on changes in holdings of interested parties and senior officers

Company Details

- Company name (Hebrew): מנועי בית שמש אחזקות (1997) בע"מ
- Company name (English): BET SHEMESH ENGINES HOLDINGS (1997) LTD.
- Registration Number: 520043480

To:

- Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd.

Form No.: 076n (Public) Date transmitted via MAGNA: 29/12/2025 Proof number: 2025-01-104697

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

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

Note: This form is intended to report a change in holdings of securities of the reporting entity only. To report a change in holdings in securities of a company held by the reporting entity, whose activity is significant to the reporting entity, use form T121.

Details of the Change

1.

- Name of holder: Ariel Madmoni
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- Identification No.: 043503077 (ID card number)
- Citizenship: Private individual with Israeli citizenship
- Security number: 1182195
- Type of security: Bet Shemesh AP11/21 Unlisted Warrants
- Nature of change: Decrease - in convertible securities due to their conversion to shares or redemption
- Transaction date: 28/12/2025
- Transaction rate: 72,800 agorot
- Previous balance: 970 (100%)
- Change in quantity: -27
- Current balance: 943 (100%)
- Holding after change: In capital: 0%, In voting: 0%
- Fully diluted holding: In capital: 0.01%, In voting: 0.01%

2.

- Name of holder: Ariel Madmoni
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- Identification No.: 043503077 (ID card number)
- Citizenship: Private individual with Israeli citizenship
- Security number: 1081561
- Type of security: Ordinary shares
- Nature of change: Increase - in shares due to conversion of securities
- Transaction date: 28/12/2025
- Transaction rate: 72,800 agorot
- Previous balance: 0 (0%)
- Change in quantity: +25
- Current balance: 25 (0%)
- Holding after change: In capital: 0%, In voting: 0%
- Fully diluted holding: In capital: 0%, In voting: 0%

3.

- Name of holder: Ariel Madmoni
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- Identification No.: 043503077 (ID card number)
- Citizenship: Private individual with Israeli citizenship
- Security number: 1081561
- Type of security: Ordinary shares
- Nature of change: Decrease - due to sale on the stock exchange
- Transaction date: 28/12/2025
- Transaction rate: 72,800 agorot
- Previous balance: 25 (0%)
- Change in quantity: -25
- Current balance: 0 (0%)
- Holding after change: In capital: 0%, In voting: 0%
- Fully diluted holding: In capital: 0%, In voting: 0%

4.

- Name of holder: Ariel Madmoni
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- Identification No.: 043503077 (ID card number)
- Citizenship: Private individual with Israeli citizenship
- Security number: 1182195
- Type of security: Bet Shemesh AP11/21 Unlisted Warrants
- Nature of change: Decrease - in convertible securities due to their conversion to shares or redemption
- Transaction date: 29/12/2025
- Transaction rate: 72,813 agorot
- Previous balance: 943 (100%)
- Change in quantity: -35
- Current balance: 908 (100%)
- Holding after change: In capital: 0%, In voting: 0%
- Fully diluted holding: In capital: 0.01%, In voting: 0.01%

5.

- Name of holder: Ariel Madmoni
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- Identification No.: 043503077 (ID card number)
- Citizenship: Private individual with Israeli citizenship
- Security number: 1081561
- Type of security: Ordinary shares
- Nature of change: Increase - in shares due to conversion of securities
- Transaction date: 29/12/2025
- Transaction rate: 72,813 agorot
- Previous balance: 0 (0%)
- Change in quantity: +32
- Current balance: 32 (0%)
- Holding after change: In capital: 0%, In voting: 0%
- Fully diluted holding: In capital: 0%, In voting: 0%

6.

- Name of holder: Ariel Madmoni
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- Identification No.: 043503077 (ID card number)
- Citizenship: Private individual with Israeli citizenship
- Security number: 1081561
- Type of security: Ordinary shares
- Nature of change: Decrease - due to sale on the stock exchange
- Transaction date: 29/12/2025
- Transaction rate: 72,813 agorot
- Previous balance: 32 (0%)
- Change in quantity: -32
- Current balance: 0 (0%)
- Holding after change: In capital: 0%, In voting: 0%
- Fully diluted holding: In capital: 0%, In voting: 0%

Additional Explanations

- Note: If 'increase due to forced purchase of loaned securities' or 'decrease due to forced sale of loaned securities' is selected, then securities not returned to the lender (thus turning the lending action into a forced purchase and the loan into a forced sale) should be noted.

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

2. If not, please indicate date of full payment: _____

3. If the change is by way of signing a loan document, indicate the method of ending the loan: _____

Explanation: The holding percentages should be stated considering all securities held by the interested party.

Date and time when the corporation first became aware of the event or matter: 29/12/2025 at 18:30

With regard to changes 1-3 above, the date and time the corporation became aware is: 28/12/2025 at 16:23.

Authorized Signatories on behalf of the Corporation

| # | Name | Position |
|---|-------------|----------|
| 1 | Dov Feldman | CFO |

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

Contact Information

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Previous names of the reporting entity: None indicated

Signer details:

- Electronic Reporter Name: Sahar Almalach
- Position: External Legal Advisor
- Employing Company: Naschitz, Brandes, Amir & Co.
- Address: 5 Tuval St., Tel Aviv, 6789717
- Phone: 03-6235174
- Fax: 03-6235081
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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Form structure update date: 04/02/2025

No images appeared in the provided HTML.