

Securities Register
of Beit Shemesh Engines Holdings (1997) Ltd.
As of December 31, 2025

According to section 130 of the Companies Law

1.

The registration company of the Tel Aviv Stock Exchange Ltd., C.R. 51-573681-7, 2 Ahuzat Bayit St., Tel Aviv – the consideration determined for all shares has been fully paid.

Below are the serial numbers of the registration company’s shares:	–3,436,181 ;3,436,179–1 9,472,106
Number of shares	9,472,106 shares with no par value

2.

Yehuda Barlev, ID no. 0644837123, of 6A Barsky St., Tel Aviv. The consideration determined for the share has been fully paid:

Below are the serial numbers of the company’s shares:	3,436,180
Number of shares	1 share with no par value

Register of Options (Not Listed for Trading):

Options (Not Listed for Trading) for Employees – Beit Shemesh Option 01/21 (Security No. – 1171909)

Name of Holder	Identification Number	Address	Options
IBI Capital Compensation and Trusts (2004) Ltd. (in trust for the company's employees)	513540070	9 Ahad Ha'am, Tel Aviv.	60,683
Total			60,683

Options (Not Listed for Trading) for Employees – Beit Shemesh Option 05/21 (Security No. – 1175470)

Name of Holder	Identification Number	Address	Options
IBI Capital Compensation and Trusts (2004) Ltd. (in trust for the company's employees)	513540070	9 Ahad Ha'am, Tel Aviv.	5,929
Total			5,929

Options (Not Listed for Trading) for CEO – Beit Shemesh Option 07/21 (Security No. – 1178193)

Name of Holder	Identification Number	Address	Options
IBI Capital Compensation and Trusts (2004) Ltd. (in trust for the CEO of the company)	513540070	9 Ahad Ha'am, Tel Aviv.	110,000
Total			110,000

Options (Not Listed for Trading) for CEO – Beit Shemesh Option 11/21 (Security No. – 1182195)

Name of Holder	Identification Number	Address	Options
IBI Capital Compensation and Trusts (2004) Ltd. (in trust for an employee of the company)	513540070	9 Ahad Ha'am, Tel Aviv.	3,167
Total			3,167

Options (Not Listed for Trading) for Employees – Beit Shemesh Option 04/23 (Security No. – 1195783)

Name of Holder	Identification Number	Address	Options
IBI Capital Compensation and Trusts (2004) Ltd. (in trust for employees)	513540070	9 Ahad Ha'am, Tel Aviv.	11,000
Total			11,000

Employee Options (Not Listed for Trading) – Beit Shemesh Opt 01/24 (Security No. – 1203561)

Name of Holder	Identification Number	Address	Options
IBI Capital Compensation and Trusts (2004) Ltd. (In trust for employees)	513540070	9 Ahad Ha'am St., Tel Aviv.	204,500
Total			204,500