

# BET SHEMESH ENGINES HOLDINGS (1997) LTD

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

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

**Note:** This form is designated only for reporting a change in holdings of securities of the reporting corporation. To report changes in holdings of securities in a held company, whose activity is material to the activity of the reporting corporation, please use form T121.

#### 1. Holder Information

##### 1.1

- **Name / Corporation Name:** Ariel Madmoni
- **Name in English (as listed in the Companies Registrar or Passport):** Madmoni Ariel
- **Type of Identification Number:** Identity card number
- **Identification Number:** 043503077
- **Type of Holder:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or a representative on the company board?:** \_\_\_\_\_
- **Does the holder serve as a representative for reporting purpose for other shareholders who hold together with him the securities of the corporation? 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 exchange number:** 1182195
- **Security Name and Class:** Bet Shemesh AP11/21 Unlisted Warrants
- **Nature of Change:** Reduction
  - In convertible securities due to conversion to shares or redemption
- **Remark:** Purchase or sale of shares on the exchange via a matched transaction, as defined in part three of the exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field stating this fact.
- **Was the change from a single transaction or multiple transactions (cumulative)?** Single transaction
- **Date of change:** 31/12/2025
- **Transaction price:** 74,103 Agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in last report:** 908
  - **% holding of all securities of same class in last report:** 100
- **Change in number of securities:** -908
- **Current balance (number of securities):** 0
  - **% current holding of all securities of same class:** 0
- **% holding after change (capital):** 0
  - **% holding after change (voting rights):** 0
- **Explanation:** Percentage of holding after change does not refer to convertible securities.
- **% holding after change on full dilution (capital):** 0
  - **% holding after change on full dilution (voting rights):** 0
- **Note number:** \_\_\_\_\_

## 1.2

- Same as above, but for **Security exchange number:** 1081561
- **Security Name and Class:** Ordinary shares
- **Nature of Change:** Increase
  - In shares due to conversion of securities
- **Change in number of securities:** +832
- **Current balance (number of securities):** 832
  - **% current holding of all securities of same class:** 0.01
- **% holding after change (capital):** 0.01
  - **% holding after change (voting rights):** 0.01
- **% holding after change on full dilution (capital):** 0.01
  - **% holding after change on full dilution (voting rights):** 0.01
- **Note number:** \_\_\_\_\_

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## 1.3

- **Security exchange number:** 1081561
- **Security Name and Class:** Ordinary shares
- **Nature of Change:** Reduction
  - Due to sale on the exchange
- **Change in number of securities:** -832
- **Current balance (number of securities):** 0
  - **% current holding of all securities of same class:** 0
- **% holding after change (capital):** 0
  - **% holding after change (voting rights):** 0
- **% holding after change on full dilution (capital):** 0
  - **% holding after change on full dilution (voting rights):** 0
- **Note number:** \_\_\_\_\_

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## 2. Holder Information

### 2.1

- **Name / Corporation Name:** Haim Defrin
- **Name in English:** Haim Defrin
- **ID Number:** 22544365
- **Type of Holder:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
- **Security exchange number:** 1175470
- **Security Name and Class:** Bet Shemesh AP05/21 Unlisted Warrants
- **Nature of Change:** Reduction
  - In convertible securities due to conversion to shares or redemption
- **Change in number of securities:** -1,997
- **Current balance (number of securities):** 1,566
  - **% current holding of all securities of same class:** 66.2
- **% holding after change on full dilution (capital):** 0.02
  - **% holding after change on full dilution (voting rights):** 0.02
- **Note number:** \_\_\_\_\_

## 2.2

- **Security exchange number:** 1081561
- **Security Name and Class:** Ordinary shares
- **Nature of Change:** Increase
  - In shares due to conversion of securities
- **Change in number of securities:** +1,848
- **Current balance (number of securities):** 1,848
  - **% current holding of all securities of same class:** 0.02
- **% holding after change (capital):** 0.02
  - **% holding after change (voting rights):** 0.02
- **% holding after change on full dilution (capital):** 0.02
  - **% holding after change on full dilution (voting rights):** 0.02
- **Note number:** \_\_\_\_\_

## 2.3

- **Security exchange number:** 1081561
- **Security Name and Class:** Ordinary shares
- **Nature of Change:** Reduction
  - Due to sale on the exchange
- **Change in number of securities:** -1,848
- **Current balance (number of securities):** 0
  - **% current holding of all securities of same class:** 0
- **% holding after change (capital):** 0
  - **% holding after change (voting rights):** 0
- **Note number:** \_\_\_\_\_

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**Note:** If the value "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 and therefore the loan operation becomes a forced purchase, and the loan operation becomes a forced sale.

## Additional Details

1. Was the full consideration paid on the date of the change: Yes  
If not, state date of payment completion: \_\_\_\_\_
2. If the change was made by signing a loan agreement, specify details regarding the loan termination: \_\_\_\_\_

**Explanation:** Indicate the holding percentages considering all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter: 31/12/2025 at 18:46
4. Details of the actions which caused the change: \_\_\_\_\_

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## Details of Authorized Signatories on behalf of the Corporation:

1. **Name:** Dov Feldman  
**Role:** CFO

**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. The Staff's position on the matter can be found on the authority's website: [Click here](#)

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**Regarding changes 1-3 above, the date and time that the corporation became aware are: 28.12.2025 at 16:23.**

**Reference Numbers of Previous Documents on the Subject:**

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## **Company Details**

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- **Short Name:** Bet Shemesh
- **Address:** 1 Virginia St., Western Industrial Zone, Bet Shemesh, 9905529
- **Phone:** 02-9909201
- **Fax:** 02-9916713
- **Email:** [Dov.Feldman@bsel.co.il](mailto:Dov.Feldman@bsel.co.il)

**Previous names of reporting entity:**

**Electronic Reporter Name:** Sahar Elmelech **Role:** External Legal Advisor **Employer:** 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)

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