

# BET SHEMESH ENGINES HOLDINGS (1997) LTD.

## 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 designated for reporting changes in holdings of the reporting corporation's securities only. To report a change in holdings of securities of a subsidiary whose operations are material to the activities of the reporting corporation, use Form T121.

#### Change #1

- **Holder Name:** Haim Defrin
- **Holder Name (English):** Haim Defrin
- **ID Type:** Identity Card Number
- **Identification Number:** 22544365
- **Type of holder:** Senior officer who is not CEO or director and 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 a reporting representative of other shareholders?** No
- **Name of controlling shareholder:** -
- **ID of controlling shareholder:** -
- **Citizenship/ Country of Association or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/Association or Registration:** \_\_\_\_\_
- **Security number (TASE):** 1175470
- **Security name and type:** Bet Shemesh AP05/21 Unlisted Warrants
- **Nature of change:** Decrease. In convertible securities due to their conversion to shares or redemption
- **Additional information:** \_\_\_\_\_
- **Transaction was done via exchange block trade?** See note
  - Note: The purchase or sale of shares on the stock exchange through a block trade, as defined in the third part of the stock exchange bylaws, will be classified as an off-exchange transaction, and a disclosure should be given in the free-text field that the transaction was made this way.
- **Single or cumulative transaction?** Single transaction
- **Change date:** 01/01/2026
- **Transaction price:** 75,000 agorot
- **Are these dormant shares or convertible securities to dormant shares?** No
- **Previous balance:** 1,566
  - **Previous holding percentage of this class of securities:** 66.2%
- **Change in quantity:** -1,566
- **Current balance:** 0
  - **Current holding percentage:** 0%
- **Post-change holdings (capital):** 0%
- **Post-change holdings (voting rights):** 0%
  - Note: Post-change holding percentage does not relate to convertible securities.
- **Post-change holding if fully diluted (capital):** 0%
- **Post-change holding if fully diluted (voting rights):** 0%
- **Note number:** \_\_\_\_\_

## Change #2

- **Holder Name:** Haim Defrin
- **Holder Name (English):** Haim Defrin
- **ID Type:** Identity Card Number
- **Identification Number:** 22544365
- **Type of holder:** Senior officer who is not CEO or director and 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 a reporting representative of other shareholders?** No
- **Name of controlling shareholder:** -
- **ID of controlling shareholder:** -
- **Citizenship/ Country of Association or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/Association or Registration:** \_\_\_\_\_
- **Security number (TASE):** 1081561
- **Security name and type:** Ordinary Shares
- **Nature of change:** Increase. In shares due to conversion of securities
- **Additional information:** \_\_\_\_\_
- **Transaction was done via exchange block trade?** See note
- **Single or cumulative transaction?** Single transaction
- **Change date:** 01/01/2026
- **Transaction price:** 75,000 agorot
- **Are these dormant shares or convertible securities to dormant shares?** No
- **Previous balance:** 0
  - **Previous holding percentage of this class of securities:** 0%
- **Change in quantity:** +1,450
- **Current balance:** 1,450
  - **Current holding percentage:** 0.02%
- **Post-change holdings (capital):** 0.02%
- **Post-change holdings (voting rights):** 0.02%
  - Note: Post-change holding percentage does not relate to convertible securities.
- **Post-change holding if fully diluted (capital):** 0.02%
- **Post-change holding if fully diluted (voting rights):** 0.02%
- **Note number:** \_\_\_\_\_

---

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

### **Change #3**

- **Holder Name:** Haim Defrin
- **Holder Name (English):** Haim Defrin
- **ID Type:** Identity Card Number
- **Identification Number:** 22544365
- **Type of holder:** Senior officer who is not CEO or director and 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 a reporting representative of other shareholders?** No
- **Name of controlling shareholder:** -
- **ID of controlling shareholder:** -
- **Citizenship/ Country of Association or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/Association or Registration:** \_\_\_\_\_
- **Security number (TASE):** 1081561
- **Security name and type:** Ordinary Shares
- **Nature of change:** Decrease. Due to sale on the stock exchange
- **Additional information:** \_\_\_\_\_
- **Transaction was done via exchange block trade?** See note
- **Single or cumulative transaction?** Single transaction
- **Change date:** 01/01/2026
- **Transaction price:** 75,000 agorot
- **Are these dormant shares or convertible securities to dormant shares?** No
- **Previous balance:** 1,450
  - **Previous holding percentage of this class of securities:** 0.02%
- **Change in quantity:** -1,450
- **Current balance:** 0
  - **Current holding percentage:** 0%
- **Post-change holdings (capital):** 0%
- **Post-change holdings (voting rights):** 0%
  - Note: Post-change holding percentage does not relate to convertible securities.
- **Post-change holding if fully diluted (capital):** 0%
- **Post-change holding if fully diluted (voting rights):** 0%
- **Note number:** \_\_\_\_\_

---

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

## Change #4

- **Holder Name:** Efrat Shanan
- **Holder Name (English):** Efrat Shanan
- **ID Type:** Identity Card Number
- **Identification Number:** 028696631
- **Type of holder:** Senior officer who is not CEO or director and 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 a reporting representative of other shareholders?** No
- **Name of controlling shareholder:** -
- **ID of controlling shareholder:** -
- **Citizenship/ Country of Association or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/Association or Registration:** \_\_\_\_\_
- **Security number (TASE):** 1175470
- **Security name and type:** Bet Shemesh AP05/21 Unlisted Warrants
- **Nature of change:** Decrease. In convertible securities due to their conversion to shares or redemption
- **Additional information:** \_\_\_\_\_
- **Transaction was done via exchange block trade?** See note
- **Single or cumulative transaction?** Single transaction
- **Change date:** 01/01/2026
- **Transaction price:** 76,794 agorot
- **Are these dormant shares or convertible securities to dormant shares?** No
- **Previous balance:** 643
  - **Previous holding percentage of this class of securities:** 27.18%
- **Change in quantity:** -643
- **Current balance:** 0
  - **Current holding percentage:** 0%
- **Post-change holdings (capital):** 0%
- **Post-change holdings (voting rights):** 0%
  - Note: Post-change holding percentage does not relate to convertible securities.
- **Post-change holding if fully diluted (capital):** 0%
- **Post-change holding if fully diluted (voting rights):** 0%
- **Note number:** \_\_\_\_\_

## Change #5

- **Holder Name:** Efrat Shanan
- **Holder Name (English):** Efrat Shanan
- **ID Type:** Identity Card Number
- **Identification Number:** 028696631
- **Type of holder:** Senior officer who is not CEO or director and 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 a reporting representative of other shareholders?** No
- **Name of controlling shareholder:** -
- **ID of controlling shareholder:** -
- **Citizenship/ Country of Association or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/Association or Registration:** \_\_\_\_\_
- **Security number (TASE):** 1081561
- **Security name and type:** Ordinary Shares
- **Nature of change:** Increase. In shares due to conversion of securities
- **Additional information:** \_\_\_\_\_
- **Transaction was done via exchange block trade?** See note
- **Single or cumulative transaction?** Single transaction
- **Change date:** 01/01/2026
- **Transaction price:** 76,794 agorot
- **Are these dormant shares or convertible securities to dormant shares?** No
- **Previous balance:** 0
  - **Previous holding percentage of this class of securities:** 0%
- **Change in quantity:** +596
- **Current balance:** 596
  - **Current holding percentage:** 0.01%
- **Post-change holdings (capital):** 0.01%
- **Post-change holdings (voting rights):** 0.01%
  - Note: Post-change holding percentage does not relate to convertible securities.
- **Post-change holding if fully diluted (capital):** 0.01%
- **Post-change holding if fully diluted (voting rights):** 0.01%
- **Note number:** \_\_\_\_\_

---

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

## Change #6

- **Holder Name:** Efrat Shanan
- **Holder Name (English):** Efrat Shanan
- **ID Type:** Identity Card Number
- **Identification Number:** 028696631
- **Type of holder:** Senior officer who is not CEO or director and 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 a reporting representative of other shareholders?** No
- **Name of controlling shareholder:** -
- **ID of controlling shareholder:** -
- **Citizenship/ Country of Association or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/Association or Registration:** \_\_\_\_\_
- **Security number (TASE):** 1081561
- **Security name and type:** Ordinary Shares
- **Nature of change:** Decrease. Due to sale on the stock exchange
- **Additional information:** \_\_\_\_\_
- **Transaction was done via exchange block trade?** See note
- **Single or cumulative transaction?** Single transaction
- **Change date:** 01/01/2026
- **Transaction price:** 76,794 agorot
- **Are these dormant shares or convertible securities to dormant shares?** No
- **Previous balance:** 596
  - **Previous holding percentage of this class of securities:** 0.01%
- **Change in quantity:** -596
- **Current balance:** 0
  - **Current holding percentage:** 0%
- **Post-change holdings (capital):** 0%
- **Post-change holdings (voting rights):** 0%
  - Note: Post-change holding percentage does not relate to convertible securities.
- **Post-change holding if fully diluted (capital):** 0%
- **Post-change holding if fully diluted (voting rights):** 0%
- **Note number:** \_\_\_\_\_

---

**Note:** If the value 'increase due to forced purchase of borrowed securities' or 'decrease due to forced sale of borrowed securities' was selected, then borrowed securities that were not returned to the lender, and therefore the borrowing became a forced purchase and the lending became a forced sale.

## Summary Table of Notes

#	Note
1	_____

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

If not paid, date of completed payment: \_\_\_\_\_

2. If the change is due to signing a loan agreement, please specify how the loan ended: \_\_\_\_\_

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

3. Date and time the corporation first learned of the event:

- **Date:** 01/01/2026
- **Time:** 18:46

4. Details of actions that led to the change: \_\_\_\_\_

## Details of authorized signatories in the name of the corporation:

#	Name	Position
1	Dov Feldman	CFO

*According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations shall be signed by authorized signatories of the corporation.*

## Additional information regarding changes 1-3:

"Regarding changes no. 1-3 above, the date and time in which the corporation was informed are: 28/12/2025 at 16:23."

---

### Previous document reference numbers (referenced without incorporation by direct reference):

---

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

**Short name:** Bet Shemesh

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

---

**Previous names of the reporting entity:** *None listed*

---

**Electronic reporter's name:** Sahar Elmalach

- **Position:** External Legal Advisor
- **Employer Company:** Naschitz, Brandes, Amir & Co.
- **Address:** 5 Tuval St., Tel Aviv, Zip: 6789717
- **Telephone:** 03-6235174
- **Fax:** 03-6235081
- **Email:** [sahar@nblaw.com](mailto:sahar@nblaw.com)

---

*Form structure last updated: 04/02/2025*

---