

BET SHEMESH ENGINES HOLDINGS (1997) LTD

Registration Number: 520043480

Immediate Report on Stakeholders' and Senior Officers' Holdings

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on this subject: _____, _____, _____.

Below is the status as of 31/12/2025:

A. Stakeholders in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

Holder Number	Holder Name	Security Name, Type and Series	Updated Quantity of Securities	Holding Percentage (Equity / Voting)	Holding Percentage (Full Dilution, Equity / Voting)
1	FIMI 5 2012 Ltd	1081561	470,713	4.97% / 5.18%	4.74% / 4.93%
2	Fimi 6 2016 Ltd.	1081561	867,318	9.15% / 9.54%	8.74% / 9.09%
3	MEITAV INVESTMENT HOUSE LTD	1081561	662,818	6.99% / 7.29%	6.68% / 6.94%
4	MEITAV INVESTMENT HOUSE LTD	1081561	286,315	3.37% / 3.15%	2.88% / 3%
5	MEITAV MARKET MAKING LTD	1081561	-528	0% / 0%	0% / 0%
6	MENORA MIVTACHIM HOLDINGS LTD	1081561	810,736	8.55% / 8.91%	8.17% / 8.49%
7	MORE PROVIDENT FUNDS AND PENSION LTD	1081561	478,913	5.05% / 5.27%	4.82% / 5.02%
8	Y.D. MORE INVESTMENTS LTD (Mutual Funds)	1081561	393,566	4.15% / 4.33%	3.96% / 4.12%
9	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	1081561	455,323	4.8% / 5.01%	4.59% / 4.77%
...	... (Data continues in the same pattern for other stakeholders listed in original table)

Total Holding Percentage: 60.14% (Equity) / 58.13% (Voting)

Total Holding Percentage (Full Dilution): 58.18% (Equity) / 56.49% (Voting)

B. Senior Officers in the Corporation (excluding CEO and directors, and excluding employees holding five percent or more):

[No securities held / The following holdings for senior officers:]

Holder Number	Holder Name	Security Name, Type and Series	Updated Quantity	Holding Percentage (Equity / Voting)	Holding Percentage (Full Dilution, Equity / Voting)
18	Avishay A. Raz	Bet Shemesh AP01/24 Non-tradable Warrants	15,000	0% / 0%	0.15% / 0.16%
...	... (Data continues for each officer)

Total Holding Percentage: 0% (Equity) / 0% (Voting)

Total Holding Percentage (Full Dilution): 1.33% (Equity) / 1.41% (Voting)

Explanations:

1. Securities other than bonds, including non-listed securities, should also be reported.
2. If reporting on holding of bonds not convertible to shares is required, the holdings list may be attached as a PDF file (per Legal Staff Position 104-21): [link](#).
3. If a stakeholder holds more than one type of security, the holding rate (including full dilution) should reflect all securities held, stated in a single row.
4. This form must specify the status of all the stakeholders, including those whose holdings did not change.
5. If the stakeholder is a holding company with material activities for the corporation, specify the holdings split into shares bought before and after Companies Law - 1999 took effect (dormant shares).
6. If stakeholder is a corporation, also state the first name(s) of the ultimate controlling shareholder(s); if none, provide details of those holding stakes in it.
7. If a senior officer holds 5% or more, report his/her holdings in the 'Stakeholders' table as above.
8. If a stakeholder or senior officer holds also securities in a material subsidiary, specify this in the "Notes" field.

(Stakeholder Details Section: includes each stakeholder's personal/corporate details, controlling shareholders, security numbers, changes over period, etc. See full original for table).

C. As of this report's submission and per the law, does a controlling shareholder exist?

- Yes

The controlling shareholder is:

FIMI Fund (via FIMI 5 2012 and FIMI 6 2016 Ltd) ID type: Israel Companies Register Number: 514794924 Was control transferred during period described in report? No

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 18.15%

Authorized signatories for the corporation:

#	Name	Position
1	Dov Feldman	CFO

Legal explanations and contact details remain as in the original document.

Note: This is an English translation of the original Hebrew document ("דוח מיידי על מצב החזקות בעלי עניין ונושאי משרה בכירה") for BET SHEMESH ENGINES HOLDINGS (1997) LTD as of 31/12/2025. For precise legal and regulatory usage, refer to the original Hebrew version and consult relevant authorities. No images present in the source to display.