

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:

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.

#	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 מידי ע"ל מצבת החזקות בע"ל ענין 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.