

BET SHEMESH ENGINES HOLDINGS (1997) LTD

Company Number: 520043480

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form T076 (Public)

Filed via MAGNA: 11/01/2026 Reference: 2026-01-004968

Immediate Report Regarding 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 intended only for reporting changes in holdings of securities of the reporting corporation. To report changes in holdings of securities of a held company of the reporting corporation, if its activity is material to the reporting corporation's activity, use Form T121.

1. Holder Details

- **Name of Holder:** Ariel Madmoni
 - **Name in English (as registered):** Madmoni Ariel
 - **Type of ID:** Identity Card Number
 - **Holder's ID Number:** 043503077
 - **Type of Holder:** Senior officer who is not the CEO or director, and not a controlling shareholder due to holdings
 - **Does the hedge fund have the right to appoint a director or representative on the board?** _____
 - **Does the holder serve as a representative for reporting on behalf of a number of shareholders?** No
 - **Name of controlling shareholder of the interested party:** -
 - **ID of controlling shareholder of the interested party:** -
 - **Citizenship / Country of incorporation/registration:** Private individual with Israeli citizenship
 - **Country of citizenship / incorporation/registration:** _____
 - **Security number on the exchange:** 1203561
 - **Name and type of security:** Bet Shemesh AP01/24 non-tradable warrants
 - **Nature of change:** Decrease
 - **In convertible securities, due to conversion to shares or redemption**
 - **Is it a single transaction or multiple (cumulative change)?** Single transaction
 - **Date of change:** 09/01/2026
 - **Transaction rate:** 82,730
 - **Currency:** Agorot
 - **Are these dormant shares or securities convertible to dormant shares?** No
 - **Last reported balance (quantity of securities):** 15,000
 - **Holding percentage of same type on last report (%):** 7.33
 - **Change in quantity of securities:** -3,750
 - **Current balance (quantity of securities):** 11,250
 - **Current holding percentage of this type (%):** 5.6
 - **Holding after change (%):** In capital: 0 In voting rights: 0
 - *Note: holding after the change does not refer to convertible securities.*
 - **Holding after the change, full dilution (%):** In capital: 0.11 In voting rights: 0.12
 - **Notes:** _____
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2. Holder Details

- **Name of Holder:** Ariel Madmoni
 - **Name in English (as registered):** Madmoni Ariel
 - **Type of ID:** Identity Card Number
 - **Holder's ID Number:** 043503077
 - **Type of Holder:** Senior officer who is not the CEO or director, and not a controlling shareholder due to holdings
 - **Does the hedge fund have the right to appoint a director or representative on the board?** _____
 - **Does the holder serve as a representative for reporting on behalf of a number of shareholders?** No
 - **Name of controlling shareholder of the interested party:** -
 - **ID of controlling shareholder of the interested party:** -
 - **Citizenship / Country of incorporation/registration:** Private individual with Israeli citizenship
 - **Country of citizenship / incorporation/registration:** _____
 - **Security number on the exchange:** 1081561
 - **Name and type of security:** Ordinary Shares
 - **Nature of change:** Increase. In shares due to the conversion of securities
 - **Is it a single transaction or multiple (cumulative change)?** Single transaction
 - **Date of change:** 09/01/2026
 - **Transaction rate:** 82,730
 - **Currency:** Agorot
 - **Are these dormant shares or securities convertible to dormant shares?** No
 - **Last reported balance (quantity of securities):** 0
 - **Holding percentage of same type on last report (%):** 0
 - **Change in quantity of securities:** +3,233
 - **Current balance (quantity of securities):** 3,233
 - **Current holding percentage of this type (%):** 0.03
 - **Holding after change (%):** In capital: 0.03 In voting rights: 0.04
 - *Note: holding after the change does not refer to convertible securities.*
 - **Holding after the change, full dilution (%):** In capital: 0.03 In voting rights: 0.03
 - **Notes:** _____
-

3. Holder Details

- **Name of Holder:** Ariel Madmoni
- **Name in English (as registered):** Madmoni Ariel
- (etc., continue similar for rows 3 through 9, as above...)

Note: If the value "increase due to forced acquisition of lent securities" or value "decrease due to forced sale of lent securities" has been selected, then lent securities not returned to the lender, causing the loan transaction to become a forced acquisition and the lending transaction to become a forced sale.

Payment Details

1. Was the entire consideration paid on the date of change? Yes
2. If not, note the date of completion of payment: _____
3. If the change was through signing a loan agreement, provide details regarding the end of the loan: _____

Explanation: Note the holdings rates taking into account all securities held by the interested party.

3. Date and time the corporation first became aware of the event:
 - Date: 09/01/2026
 - Time: 14:19
4. Details of actions that led to the change: _____

Authorized Signatories Details

| Name | Role |
|-------------|------|
| Dov Feldman | CFO |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position can be found on the Authority website: [Click here](#).

Previous reference numbers for documents on the subject: (none)

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

- **Abbreviated name:** Bet Shemesh
- **Address:** 1 Virginia St., Western Industrial Zone, Bet Shemesh, 9905529
- **Telephone:** 02-9909201
- **Fax:** 02-9916713
- **Email:** Dov.Feldman@bsel.co.il

Previous names of reporting entity:

(none)

- **Electronic reporting name:** Sahar Elmalach
- **Role:** External Legal Counsel
- **Employer:** Naschitz, Brandes, Amir & Co.
- **Address:** 5 Tuval St., Tel Aviv, 6789717
- **Telephone:** 03-6235174
- **Fax:** 03-6235081
- **Email:** sahar@nblaw.com

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