

Bet Shemesh Engines Holdings (1997) Ltd.
BET SHEMESH ENGINES HOLDINGS (1997) LTD
Registrar number: 520043480

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T102 (Public) Filed via MAGNA: 16/06/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-056598

Immediate report on amendments to the Articles of Association
Regulation 31(g) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

- On the date *15/06/2026* it was resolved *at a general meeting* on amendments to the corporation’s Articles of Association.
- Nature of the amendment:
That an amendment and/or cancellation of sub-regulation 12A shall be made only by a special majority
- Wording of the amendment:
That an amendment and/or cancellation of sub-regulation 12A shall be made only by a special majority of 95% of all the shares voting on the resolution regarding such amendment and/or cancellation (instead of a special majority of 75% of all the shares voting on the resolution regarding such amendment and/or cancellation).
- Date of entry into force of the amendment *15/06/2026*
- Attached are the Articles of Association after the amendment: *Articles isa.pdf*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Dov Feldman	<i>Chief Financial Officer</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 5730 – 1970, a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the Authority’s website: [Click here](#).

Reference numbers of previous documents on the subject (the reference does not constitute inclusion by way of reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Date of last update of the form structure: 06/08/2024

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Previous names of reporting entity:

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