

BIG SHOPPING CENTERS LTD

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Registration Number: 513623314

To: Israel Securities Authority To: TEL AVIV STOCK EXCHANGE LTD Form Number: T087 (Public)
Transmitted via MAGNA: 21/10/2025 Israel Securities Authority: www.isa.gov.il TEL AVIV
STOCK EXCHANGE LTD: www.tase.co.il Reference: 2025-01-078448

Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation's Securities and Their Changes

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the Change:

Exercise of Warrants (Series 7)

Explanation: Please briefly describe the nature of the change.

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____.

1. The Corporation's Securities Position After the Change:

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
BIG SHOPPING CENTERS LTD Shares	1097260	420,000,000	Last Report: 24,982,200	Current: 25,022,200
Bonds (Series 8)	1138924	0	451,154,755	451,154,755
Bonds (Series 9)	1141050	0	336,751,670	336,751,670
Bonds (Series 11)	1151117	0	500,461,875	500,461,875
Bonds (Series 12)	1156231	0	602,960,150	602,960,150
BIG AP 01-19	1156686	0	8,167	8,167
Bonds (Series 13)	1159516	0	579,958,000	579,958,000
Bonds (Series 14)	1161512	0	300,000,000	300,000,000
Bonds (Series 15)	1162221	0	688,571,520	688,571,520
Bonds (Series 16)	1168442	0	156,800,000	156,800,000
Bonds (Series 17)	1168459	0	176,000,000	176,000,000
Bonds (Series 18)	1174226	0	1,125,000,001	1,125,000,001
Bonds (Series 19)	1181007	0	318,400,000	318,400,000
Bonds (Series 20)	1186188	0	976,934,127	976,934,127

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Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
BIG AP 09-22	1190149	0	239,070	239,070
BIG AP Others	1194794	0	23,183	23,183
BIG AP Employees	1201722	0	712,416	712,416
Commercial Papers Series 3	1201490	0	150,000,000	150,000,000
Bonds (Series 21)	1202217	0	536,000,000	536,000,000
Warrants (Series 7)	1214345	0	827,481	787,481
Commercial Papers Series 5	1223114	0	250,000,000	250,000,000
Bonds (Series 22)	1224948	0	235,000,000	235,000,000
Bonds (Series 23)	1224955	0	343,000,000	343,000,000
Bonds (Series 24)	1227032	0	1,081,374,000	1,081,374,000

Explanation: All securities of the company must be detailed, including securities not listed for trading.

2. The Corporation Announces That:

On the date: 20/10/2025

A change occurred in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) as a result of: Description of the nature of the change: Exercise of Warrants (Series 7)

Explanation: Please describe all details of the transaction or action that caused the change in the corporation's securities.

Details of the Change:

1. Name of the registered holder affected by the change: Registration Company of the TEL AVIV STOCK EXCHANGE LTD Type of identification number: Number in the Israeli Companies Registrar Identification number: 515736817 Nature of the change: Exercise of options Date of change: 20/10/2025 Executed via the TASE clearing house: Yes Type and name of security affected: Warrants (Series 7) Security number on TASE: 1214345 Holder's balance in the last report: 827,481 Holder's balance after the change: 787,481 Total quantity of securities increased/decreased: 40,000 Is this a grant of rights to purchase shares: No Total consideration for allocated securities: _____ TASE number of the share resulting from the exercise: _____ Number of shares resulting from full exercise/conversion: _____ Total additional consideration from full exercise/conversion: _____ Period during which the security can be exercised: _____ From: _____ To: _____ Allocated securities will be registered for trading: _____ The allocation of these securities is further to _____ published on _____, reference number _____
- ☒ The security has been fully paid and the consideration has been fully received.
- ☐ The security has been fully paid, but the consideration has not been fully received.
- ☐ Issued for ATM program
- ☐ Other: _____

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2. Name of the registered holder affected by the change: Registration Company of the TEL AVIV STOCK EXCHANGE LTD Type of identification number: Number in the Israeli Companies Registrar Identification number: 515736817 Nature of the change: Exercise of options Date of change: 20/10/2025 Executed via the TASE clearing house: Yes Type and name of security affected: BIG SHOPPING CENTERS LTD Shares Security number on TASE: 1097260 Holder's balance in the last report: 24,982,190 Holder's balance after the change: 25,022,190 Total quantity of securities increased/decreased: 40,000 Is this a grant of rights to purchase shares: No Total consideration for allocated securities: _____ TASE number of the share resulting from the exercise: _____ Number of shares resulting from full exercise/conversion: _____ Total additional consideration from full exercise/conversion: _____ Period during which the security can be exercised: _____ From: _____ To: _____ Allocated securities will be registered for trading: _____ The allocation of these securities is further to _____ published on _____, reference number _____

- ☒ The security has been fully paid and the consideration has been fully received.
- ☐ The security has been fully paid, but the consideration has not been fully received.
- ☐ Issued for ATM program
- ☐ Other: _____

Explanations:

1. If the change affects more than one security, the effect of the change must be detailed in a separate row for each security.
2. Date of change – all changes of the same type, in the same security, made on one day, will be summarized in one row. For this purpose – changes made through the TASE clearing house must be separated from changes made directly in the company's books.
3. For a decrease, add the sign "-".
4. All quantity fields must be filled with the number of securities, not NIS par value.

3. Main Shareholder Register as of the Reporting Date:

[illegible]

4. Attached is a file of the shareholder register in accordance with Section 130 of the Companies Law, 1999

[ShareholderRegister20October2025_isa.pdf](J:/Legal/Shareholder Register, Bonds and Options/Shareholder Register/ShareholderRegister20October2025_isa.pdf)

5. Attached is an updated file of the corporation's securities registers, including the option holders register and the bond holders register

[SecuritiesRegister20October2025_isa.pdf](J:/Legal/Shareholder Register, Bonds and Options/Options and Bonds Register/SecuritiesRegister20October2025_isa.pdf)

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Efrat Hayut Mark	Other: Legal Advisor and Company Secretary

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

Securities of the corporation are listed for trading on the TEL AVIV STOCK EXCHANGE LTD

Short Name: BIG Address: Allied Cities Tower, 26th Floor, 0, Ramat Hasharon, 4713402
Phone: 073-2600420, 073-2600442 Fax: 073-2600426 Email: assaf@bigcenters.co.il
Company Website: www.bigcenters.co.il

Previous names of the reporting entity: BIG SHOPPING CENTERS LTD (2004)

Name of electronic reporter: Efrat Hayut Mark Position: Legal Advisor and Company Secretary
Employer Company Name: Address: Allied Cities Tower, 26th Floor, 0, Ramat Hasharon, 4713402
Phone: 073-2600407 Fax: 073-2600507 Email: efratm@bigcenters.co.il

Securities of the corporation are listed for trading on the TEL AVIV STOCK EXCHANGE LTD
Form structure update date: 06/08/2024 Short Name: BIG

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Note:

- All references to "ביג" or "ביג מרכזי קניות בע"מ" have been translated as "BIG SHOPPING CENTERS LTD".
- All references to "הבורסה לניירות ערך בתל-אביב בע"מ" have been translated as "TEL AVIV STOCK EXCHANGE LTD".
- Glossary terms have been translated as per instructions.
- No screenshot images were included.
- PDF links are shown as text links with their file names.