

BIG SHOPPING CENTERS LTD

Registrar Number: 513623314 **Form Number:** T087 (Public) **Broadcast on MAGNA:** 09/11/2025 **Reference:** 2025-01-084918

Change in Capital, Grant of Rights to Purchase Shares, and Registry of Corporate Securities and Their Changes

Regulation 31e to the Securities Regulations (Immediate Periodic Reports), 1970

Regulation 31(a) to the Securities Regulations (Immediate Periodic Reports), 1970

Regulation 31(b1) to the Securities Regulations (Immediate Periodic Reports), 1970

Regulation 32 to the Securities Regulations (Immediate and Periodic Reports) 1970

Nature of Change:

Exercise of warrants (Series 7)

Explanation: Briefly describe the nature of the change.

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____

1. Registry of the Corporation's Securities after Change:

Name and Type of Security	TASE Security Number	Quantity in Registered Capital	Issued & Paid-Up Capital (Last report / Current)	Quantity Registered under the Nominee Company
BIG Shares	1097260	420,000,000	25,061,042 / 25,061,192	24,061,182
BONDS (Series 8)	1138924	0	451,154,755 / 451,154,755	451,154,755
BONDS (Series 9)	1141050	0	336,751,670 / 336,751,670	336,751,670
BONDS (Series 11)	1151117	0	500,461,875 / 500,461,875	500,461,875
BONDS (Series 12)	1156231	0	602,960,150 / 602,960,150	602,960,150
BONDS (Series 13)	1159516	0	579,958,000 / 579,958,000	579,958,000
BONDS (Series 14)	1161512	0	300,000,000 / 300,000,000	300,000,000
BONDS (Series 15)	1162221	0	688,571,520 / 688,571,520	688,571,520
BONDS (Series 16)	1168442	0	156,800,000 / 156,800,000	156,800,000
BONDS (Series 17)	1168459	0	176,000,000 / 176,000,000	176,000,000
BONDS (Series 18)	1174226	0	1,125,000,001 / 1,125,000,001	1,125,000,001
BONDS (Series 19)	1181007	0	318,400,000 / 318,400,000	318,400,000
BONDS (Series 20)	1186188	0	976,934,127 / 976,934,127	976,934,127
BIG Warrant 09-22	1190149	0	237,404 / 237,404	0
BIG Other Warrants	1194794	0	23,183 / 23,183	0
BIG Employee Warrants	1201722	0	712,416 / 712,416	0
Commercial Papers (Series 3)	1201490	0	150,000,000 / 150,000,000	150,000,000
BONDS (Series 21)	1202217	0	536,000,000 / 536,000,000	536,000,000
Warrants (Series 7)	1214345	0	756,394 / 756,244	756,244
Commercial Papers (Series 5)	1223114	0	250,000,000 / 250,000,000	250,000,000
BONDS (Series 22)	1224948	0	235,000,000 / 235,000,000	235,000,000
BONDS (Series 23)	1224955	0	343,000,000 / 343,000,000	343,000,000
BONDS (Series 24)	1227032	0	1,081,374,000 / 1,081,374,000	1,081,374,000

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

2. The Corporation Announces That:

On date: 06/11/2025

A change occurred in the quantity and in the registry of securities holders (including rights to purchase shares) of the corporation due to: Description of the nature of the change: Exercise of warrants (Series 7)

Explanation: Describe all details of the transaction or action resulting in the change to the corporation’s securities.

Details regarding the change:

1. Name of Registered Holder: The Nominee Company of the Tel Aviv Stock Exchange Ltd

- Identification number: 515736817 (Companies Registrar in Israel)
- Essence of change: Option exercise
- Date of change: 06/11/2025 (Through TASE clearing: Yes)
- Type and name of affected security: Warrants (Series 7)
- TASE Security Number: 1214345
- Security balance in last report: 756,394
- Security balance after change: 756,244
- Total quantity changed (decrease/increase): 150
- Was this a grant of rights to purchase shares? No
- The security was fully paid up and consideration was fully received.

2. Name of Registered Holder: The Nominee Company of the Tel Aviv Stock Exchange Ltd

- Identification number: 515736817 (Companies Registrar in Israel)
- Essence of change: Option exercise
- Date of change: 06/11/2025 (Through TASE clearing: Yes)
- Type and name of affected security: BIG Shares
- TASE Security Number: 1097260
- Security balance in last report: 25,061,032
- Security balance after change: 25,061,182
- Total quantity changed (decrease/increase): 150
- Was this a grant of rights to purchase shares? No
- The security was fully paid up and consideration was fully received.

Explanations:

1. If the change affects more than one security, detail the impact for each security in a separate row.
2. Date of change – All changes of the same type for a security executed on the same day shall be aggregated.
3. For a reduction, add the sign "-".
4. Quantity fields are number of securities, not par value.

3. Key Shareholder Registry as of the report date:

No.	Name of Registered Shareholder	Type of ID	ID Number	TASE Security Number	Type and Par Value of Shares	Quantity of Shares	Holding as Trustee?
1	_____	_____	_____	_____	_____	_____	_____

4. Attached File: Shareholder Registry File in accordance with Section 130 of the Companies Law, 1999

- **File:** [ShareholderRegister06Nov2025_isa.pdf](#)

5. Attached File: Updated file of the securities registries of the corporation, including registry of warrant holders and bond holders

- **File:** [SecuritiesRegister06Nov2025_isa.pdf](#)

Authorized signatories:

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

Explanation: As per regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these regulations must be signed by those authorized to sign for the corporation. Staff position on the matter can be found at the Israel Securities Authority website [here](#).

- **Short Name:** BIG
- **Address:** Allied Cities Tower, 26th floor, Ramat Hasharon, 4713402
- **Phone:** 073-2600420, 073-2600442
- **Fax:** 073-2600426
- **Email:** assaf@bigcenters.co.il
- **Company Website:** www.bigcenters.co.il
- **Previous Company Name:** BIG Shopping Centers (2004) LTD
- **Electronic Reporter Name:** Hayut-Mark Efrat
- **Position:** Legal Advisor and Company Secretary
- **Phone (additional):** 073-2600407
- **Fax (additional):** 073-2600507
- **Email (additional):** efratm@bigcenters.co.il

Note: The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.

Form structure update date: 06/08/2024