

BIG SHOPPING CENTERS LTD

Registration number: 513623314

To: Israel Securities Authority [www.isa.gov.il]

To: TEL AVIV STOCK EXCHANGE LTD [www.tase.co.il]

Form number: T087 (Public)

Broadcast via MAGNA: 02/12/2025

Confirmation number: 2025-01-095788

Securities Capitalization, Grant of Rights to Purchase Shares and Security Registries of the Corporation and Their Changes

Regulations 31E, 31(a), 31(b1), 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 Capitalization Following the Change:

Name and Type of Security	Security No. (TASE)	Quantity in Registered Capital	Issued and Paid-up Capital: Previous Report	Issued and Paid-up Capital: Current	Quantity Registered to the Nominee Company
BIG Shares	1097260	420,000,000	25,062,835	25,063,663	25,063,653
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 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 AP 09-22	1190149	0	237,404	237,404	0
BIG AP Others	1194794	0	23,183	23,183	0
BIG AP Employees	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	754,601	753,773	753,773
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 the company's securities, including securities not registered for trading, should be detailed.

2. The Corporation Announces That:

On the date 02/12/2025, a change occurred in the quantity and in the registry of security holders (including rights to purchase shares) of the corporation as a result of:

Description of the nature of the change: Exercise of warrants (Series 7).

Explanation: Please describe the entire details of the transaction or action that led to the change.

Details per Security Affected (for each registry entry):

A. For Warrants (Series 7), Security Number 1214345:

- Name of registered holder: The Nominee Company for the Tel Aviv Stock Exchange Ltd.
- Type of ID number: Number in the Israeli Companies Registry
- ID Number: 515736817
- Nature of the change: Exercise of options
- Date of change: 02/12/2025
- Carried out via TASE clearing: Yes
- Balance in latest report: 754,601
- Balance after change: 753,773
- Total increase/decrease: 828
- Grant of rights to purchase shares: No
- Security was redeemed in full and consideration fully received: Yes

B. For BIG Shares, Security Number 1097260:

- Name of registered holder: The Nominee Company for the Tel Aviv Stock Exchange Ltd.
- Type of ID number: Number in the Israeli Companies Registry
- ID Number: 515736817
- Nature of the change: Exercise of options
- Date of change: 02/12/2025
- Carried out via TASE clearing: Yes
- Balance in latest report: 25,062,825
- Balance after change: 25,063,653
- Total increase/decrease: 828
- Grant of rights to purchase shares: No
- Security was redeemed in full and consideration fully received: Yes

Explanations:

1. If the change affects more than one security, specify the effect in a separate row for each security.
2. Date of change – All changes of the same type, in the same security, performed on one day, should be summed in one row. In this context – distinguish between changes conducted via TASE clearing and those directly in the company books.
3. For a decrease, use the "-" sign.
4. All quantity fields must show the number of securities, not NIS par value.

3. Main Shareholder Registry at the Report Date is as follows:

A detailed file is attached as per Section 130 of the Companies Law, 1999:

[2025מרשםמניות2 בדצמבר2025_isa.pdf](#) Alt text: Shareholder registry as at 2 December 2025 (PDF attachment)

4. An updated file of the corporation's securities registries is attached, including the register of warrant holders and the register of bond holders:

[2025מרשםניירותערך2 בדצמבר2025_isa.pdf](#) Alt text: Updated register of securities as at 2 December 2025, including warrants and bonds (PDF attachment)

Authorized Signatories for the Corporation:

Name	Role
Efrat Hayut Marak	Other: Legal Advisor and Company Secretary

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations shall be signed by those authorized to sign for the corporation. For staff position on this matter, see the ISA website: [Click here](#).

Additional Information

Previous names of reporting entity: BIG Shopping Centers (2004) Ltd

Contact Information:

- Address: Migdal Allied Cities, 26th Floor, Ramat Hasharon, 4713402
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Electronic Reporter Name: Chayot Marak Efrat

Role: Legal Advisor and Company Secretary

This is a translated version in Markdown, including links to the attached documents as per the original.