

# BIG SHOPPING CENTERS LTD

Company Number: 513623314

## To:

- Israel Securities Authority
- TEL AVIV STOCK EXCHANGE LTD

Form Number: T087 (Public)

Report transmitted on MAGNA: 16/12/2025

Reference: 2025-01-100357

## Statement of Capital, Grant of Rights to Purchase Shares and Registers of Securities of the Corporation and Changes Therein

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:

Employee options exercise

Explanation: Describe briefly the nature of the change

**Previous related report numbers:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

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**1. The corporation's securities position after the change:**

Name and Type of Security	Security Number	Quantity in Registered Capital	Issued and Paid-Up Capital (Last Report)	Issued and Paid-Up Capital (Current)	Quantity Recorded by Nominee Company
BIG Shares	1097260	420,000,000	25,068,112	25,073,066	25,073,056
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 Op 09-22	1190149	0	235,338	235,204	0
BIG Op Others	1194794	0	23,183	23,183	0
BIG Op Employees	1201722	0	706,964	698,901	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	752,988	752,988	752,988
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 company securities must be detailed, including securities not listed for trading.*

## 2. The corporation announces:

On the date: 15/12/2025

A change occurred in the quantity and register of security holders (including rights to purchase shares) of the corporation as a result of:

Description of the nature of the change:

Employee options exercise

*Explanation: The entire details of the transaction or action resulting in the change in securities must be described.*

### Sectioned breakdown:

**1. Holder name for which the change applies: Altshuler Trustees Ltd**

- Type of ID: Company Registrar Number in Israel
- ID Number: 513901330
- Nature of change: Options exercise
- Date of change: 15/12/2025
- Performed via exchange clearing: Yes
- Type and name of security in which change occurred: BIG Op 09-22
- Security number: 1190149
- Holder balance last report: 235,338
- Holder balance after change: 235,204
- Total quantity change: 134
- Grant of rights to purchase shares: No
- Total consideration for securities issued: \_\_\_\_\_
- Security number of share derived from exercise: \_\_\_\_\_
- Quantity of shares to be issued upon full conversion: \_\_\_\_\_
- Total additional consideration from full exercise/conversion: \_\_\_\_\_
- Period during which securities can be exercised: \_\_\_\_\_
- Securities to be listed for trading: \_\_\_\_\_
- Allocation follows what notice: \_\_\_\_\_ (published on \_\_\_\_\_ reference \_\_\_\_\_)
- The security was fully paid for and the consideration was fully received.

**2. Holder name for which the change applies: Altshuler Trustees Ltd**

- Type of ID: Company Registrar Number in Israel
- ID Number: 513901330
- Nature of change: Options exercise
- Date of change: 15/12/2025
- Performed via exchange clearing: Yes
- Type and name of security in which change occurred: BIG Op Employees
- Security number: 1201722
- Holder balance last report: 706,964
- Holder balance after change: 698,901
- Total quantity change: 8,063
- Grant of rights to purchase shares: No
- Total consideration for securities issued: \_\_\_\_\_
- Security number of share derived from exercise: \_\_\_\_\_
- Quantity of shares to be issued upon full conversion: \_\_\_\_\_
- Total additional consideration from full exercise/conversion: \_\_\_\_\_
- Period during which securities can be exercised: \_\_\_\_\_
- Securities to be listed for trading: \_\_\_\_\_
- Allocation follows what notice: \_\_\_\_\_ (published on \_\_\_\_\_ reference \_\_\_\_\_)
- The security was fully paid for and the consideration was fully received.

**3. Holder name for which the change applies: TASE Registrar Company of the TEL AVIV STOCK EXCHANGE LTD**

- Type of ID: Company Registrar Number in Israel
- ID Number: 515736817
- Nature of change: Options exercise
- Date of change: 15/12/2025
- Performed via exchange clearing: No
- Type and name of security in which change occurred: BIG Shares
- Security number: 1097260
- Holder balance last report: 25,068,102
- Holder balance after change: 25,073,056
- Total quantity change: 4,954
- Grant of rights to purchase shares: No
- Total consideration for securities issued: \_\_\_\_\_
- Security number of share derived from exercise: \_\_\_\_\_
- Quantity of shares to be issued upon full conversion: \_\_\_\_\_
- Total additional consideration from full exercise/conversion: \_\_\_\_\_
- Period during which securities can be exercised: \_\_\_\_\_
- Securities to be listed for trading: \_\_\_\_\_
- Allocation follows what notice: \_\_\_\_\_ (published on \_\_\_\_\_ reference \_\_\_\_\_)
- The security was fully paid for and the consideration was fully received.

**Explanations:**

1. If the change affects more than one security, detail the effect separately for each security.
2. Change date – all changes of the same nature, in the same security, carried out on the same day, are summarized in one line. In this context, separate changes performed through the exchange clearing from changes done directly in the company's books.
3. For a decrease, add the sign "-".
4. All quantity fields should state the amount of securities, not NIS par value.

**3. Main features of the register of shareholders at the reporting date are as follows:**

#	Name of Registered Shareholder	ID Type	ID Number	Security Number	Type and Nominal Value of Shares	Number of Shares	Holds Shares as Trustee
1	_____	_____	_____	_____	_____	_____	_____

**Attached file:** Shareholder register file in accordance with Section 130 of the Companies Law, 1999

[2025מרשם2מניות15בדצמבר2025isa.pdf](#)

Alt text: PDF file - Shareholder register as of December 15, 2025

**Attached file:** Updated register file for the corporation's securities, including register of holders of warrants and government bonds

[2025מרשם2ניירותערך15בדצמבר2025isa.pdf](#)

Alt text: PDF file - Updated register of securities as of December 15, 2025

**Authorized signatory details:**

#	Signatory Name	Position
1	Efrat Hayut-Marek	Other; Legal Advisor and Company Secretary

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

**Previous names of reporting entity:**

BIG Shopping Centers (2004) Ltd



Contact details:

- Address: Allied Cities Tower, 26th floor, Ramat Hasharon, 4713402
- Phone: 073-2600420, 073-2600442
- Fax: 073-2600426
- Email: [assaf@bigcenters.co.il](mailto:assaf@bigcenters.co.il)
- Company website: [www.bigcenters.co.il](http://www.bigcenters.co.il)

Electronic report signatory:

- Name: Efrat Hayut-Marek
- Position: Legal Advisor and Company Secretary
- Employer Company Name:
- Email: [efratm@bigcenters.co.il](mailto:efratm@bigcenters.co.il)
- Address: Allied Cities Tower, 26th floor, Ramat Hasharon, 4713402
- Phone: 073-2600407
- Fax: 073-2600507

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

Short name: BIG

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*Last form structure update: 06/08/2024*