

BIG SHOPPING CENTERS LTD ("BIG")

Registry number: 513623314

To:

- Israel Securities Authority
- TEL AVIV STOCK EXCHANGE LTD

Form Number: 087נ (Public)

Date transmitted via MAGNA: 17/12/2025

Reference: 2025-01-100797

Statement of Share Capital, Grant of Rights to Acquire Shares, and the Registers of Securities of the Corporation and the Changes Therein

Regulations:

- Regulation 31e to the Securities Regulations (Periodic and Immediate Reports), 1970
- Regulation 31(a) to the Securities Regulations (Periodic and Immediate Reports), 1970
- Regulation 31(b1) to the Securities Regulations (Periodic and Immediate Reports), 1970
- Regulation 32 to the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the change:

Realization of employee options and realization of warrants (Series 7)

Note: Please briefly describe the nature of the change.

Reference numbers of previous reports on this topic: _____, _____, _____.

1. The status of the corporation's securities after the change:

| Name and Type of Security | Security Number | Quantity in Registered Capital | Issued and Paid-Up Capital (Last Reported) | Issued and Paid-Up Capital (Current) | Quantity Recorded by Nominee Company |
|------------------------------|-----------------|--------------------------------|--|--------------------------------------|--------------------------------------|
| BIG Shares | 1097260 | 420,000,000 | 25,073,066 | 25,075,390 | 25,075,380 |
| 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 Option 09-22 | 1190149 | 0 | 235,204 | 235,204 | 0 |
| BIG Other Options | 1194794 | 0 | 23,183 | 23,183 | 0 |
| BIG Employee Options | 1201722 | 0 | 698,901 | 695,528 | 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 | 752,688 | 752,688 |
| 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 |

Note: All securities of the company are to be described, including securities not listed for trading.

2. The corporation notifies that:

From date: 16/12/2025
Until date: 17/12/2025

A change occurred in the amount and registration of the holders of the corporation's securities (including rights to acquire shares) as a result of:

Description of the nature of the change:

Realization of employee options and realization of warrants (Series 7)

Note: State the details of the transaction or action that caused the change in the corporation's securities.

Detailed securities holder changes:

1. Holder: Altshuler Trustees Ltd (Registration number: 513901330)

- Nature of change: Option realization
- Change date: 16/12/2025
- Executed via the exchange clearing: Yes
- Type & name of affected security: BIG Employee Options
- Security Number: 1201722
- Balance in last report: 698,901
- Balance after change: 695,528
- Change amount: -3,373
- Is this a grant of rights to acquire shares? No
- The security was fully redeemed and consideration was received in full.

2. Holder: Company for Registration of the Tel Aviv Stock Exchange Ltd (Registration number: 515736817)

- Nature of change: Option realization
- Change date: 16/12/2025
- Executed via the exchange clearing: No
- Type & name of affected security: BIG Shares
- Security Number: 1097260
- Balance in last report: 25,073,056
- Balance after change: 25,075,080
- Change amount: +2,024
- Is this a grant of rights to acquire shares? No
- The security was fully redeemed and consideration was received in full.

3. Holder: Company for Registration of the Tel Aviv Stock Exchange Ltd (Registration number: 515736817)

- Nature of change: Option realization
- Change date: 17/12/2025
- Executed via the exchange clearing: Yes
- Type & name of affected security: Warrants (Series 7)
- Security Number: 1214345
- Balance in last report: 752,988
- Balance after change: 752,688
- Change amount: -300
- Is this a grant of rights to acquire shares? No
- The security was fully redeemed and consideration was received in full.

4. Holder: Company for Registration of the Tel Aviv Stock Exchange Ltd (Registration number: 515736817)

4. Attached is a file of the shareholders' register in accordance with section 130 of the Companies Law, 1999:
[2025מרשם2מניות17בדצמבר2025isa.pdf](#)

(alt: Shareholders register file, December 17, 2025)

5. Attached is an updated file of the registers of the corporation's securities, including the option holders' register and the bonds holders' register:
[2025מרשם2ניירותערך17בדצמבר2025isa.pdf](#)

(alt: Updated securities registers file, December 17, 2025)

Authorized signatories details:

| No. | Name | Position |
|-----|-------------------|---|
| 1 | 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 on behalf of the corporation. ISA staff position on the matter can be found on the authority's website: [Click here](#).

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

Name of electronic reporter: Efrat Hayut Marak
Position: Legal Advisor and Company Secretary

Address: Allied Cities Tower, 26th Floor, Ramat Hasharon 4713402
Tel: 073-2600407
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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Short name: BIG

Company website: www.bigcenters.co.il

Form structure update date: 06/08/2024