

# Immediate Report on Holdings of Interested Parties and Senior Officers

## Regulation 33(c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

As of the date: 31/12/2025

### A. Interested Parties in the Corporation

(Including CEO and Directors, as well as any other employee holding five percent or more of the issued share capital of the corporation or its voting rights):

Holder Number	Holder's Name	Name, Type and Series of Security	Updated Quantity of Securities	Holding Percentage	% Capital	% Voting Rights	Holding Percentage (Full Dilution)	% Capital	% Voting Rights
1	Yehuda Naftali	BIG Ordinary	5,606,541		22.46	22.46	21.07	21.07	
2	Roni Naftali	BIG Ordinary	2,960,724		11.86	11.86	11.13	11.13	
3	Tamar Bar Zeev	BIG Ordinary	151,034		0.60	0.60	0.57	0.57	
4	Israel Yakoby	BIG Ordinary	4,383		0.02	0.02	0.02	0.02	
5	Hay Galis	BIG Ordinary	65,939		0.26	0.26	0.53	0.53	
6	Hay Galis	BIG Ap 09-22	14,674		_____	_____	_____	_____	
7	Hay Galis	BIG Ap Employees	60,000		_____	_____	_____	_____	
...	...	...	...	...	...	...	...	...	

Total Holdings %:

- **% Capital:** 58.07
- **% Voting Rights:** 58.07
- **Full Dilution % Capital:** 55.28
- **Full Dilution % Voting Rights:** 55.28

B. Senior Officers in the Corporation

(Except for CEO and Directors, and any other employee holding five percent or more of the issued share capital of the corporation or its voting rights):

They do not hold securities of the corporation.

Or:

Below is the list of holdings:

Holder Number	Holder's Name	Name/Type/Series of Security	Updated Quantity of Securities	Holding %	% Capital	% Voting Rights	Full Dilution Holding %	% Capital	% Voting Rights
...	...	...	...	...	...	...	...	...	...

Total for Senior Officers (section B):

- % Capital: 0.36
- % Voting Rights: 0.36
- Full Dilution % Capital: 1.13
- Full Dilution % Voting Rights: 1.13

Explanations:

1. Report must include holdings of other securities (non-bonds), including unlisted securities.
2. If reporting is required for holding unconvertible bonds, you may attach an Excel-like PDF at the end of section B, in compliance with Staff Position 104-21: [Link](#). The PDF should be formatted according to the published template.
3. If an interested party holds more than one type of security, their total holding percentage (including full dilution) should be indicated in one row, considering all held securities.
4. This form must list all interested parties' holdings, including those with unchanged holdings.
5. If the interested party is a significant subsidiary, split holdings into shares acquired before and after the Companies Law, 1999, distinguishing rights in capital and voting.
6. For corporates as interested parties, also specify the end controlling shareholder(s). If none, list their interested parties.
7. If a senior officer holds 5% or more (by capital or votes), detail in the 'Interested Parties' table above.
8. If an interested party or senior officer also holds securities in a significant subsidiary, note the details under "Remarks".

## Corporate Control

As of this report, is there a controlling shareholder in the corporation?

- ☒ Yes
- ☐ No
- ☐ Other: \_\_\_\_\_

The controlling shareholders are:

- Yehuda Naftali, ID 048351217
- Ron (Roni) Naftali, ID 048351241

Percentage of share capital held by all controlling shareholders: 34.32%

## Authorized Signatories

Authorized signatories for the corporation:

Name	Position	Details
Efrat Hayot Mark	Other	Legal Counsel & Company Secretary

## Additional Notes

(\*) As of the report date, controlling shareholders are Mr. Yehuda Naftali and Mr. Ron (Roni) Naftali, holding shares partly via private companies, due to an agreement dated June 12, 2007, regarding their shares now and in the future (direct or indirect), covering voting in general meetings, director appointments, and transfer mechanism. Further details appear in section 2.4 of the company's shelf prospectus dated May 20, 2024 (reference: 2024-01-051225).

N/A (No images appear in the HTML. If an image was referenced, its alt text would be listed here.)