

Capital structure, grant of rights to purchase shares and the registers of the corporation's securities and the changes therein

Nature of the change: Exercise of warrants (Series 7)
Explanation: briefly describe the nature of the change

Reference numbers of previous reports on the matter: _____, _____, _____.

l. The corporation's securities position after the change:

Name and type of security	Security No. on the stock exchange	Quantity in registered capital	Issued and paid-up capital		Quantity registered under the name of the Registration Company
			Quantity in last report	Current quantity	
<i>BIG Shares</i>	<i>1097260</i>	<i>420,000,000</i>	<i>25,215,375</i>	<i>25,215,525</i>	<i>25,215,515</i>
<i>BONDS (Series 8')</i>	<i>1138924</i>	<i>0</i>	<i>451,154,755</i>	<i>451,154,755</i>	<i>451,154,755</i>
<i>BONDS (Series 9')</i>	<i>1141050</i>	<i>0</i>	<i>168,375,835</i>	<i>168,375,835</i>	<i>168,375,835</i>
<i>BONDS (Series 11')</i>	<i>1151117</i>	<i>0</i>	<i>500,461,875</i>	<i>500,461,875</i>	<i>500,461,875</i>
<i>BONDS (Series 12')</i>	<i>1156231</i>	<i>0</i>	<i>602,960,150</i>	<i>602,960,150</i>	<i>602,960,150</i>
<i>BONDS (Series 13')</i>	<i>1159516</i>	<i>0</i>	<i>579,958,000</i>	<i>579,958,000</i>	<i>579,958,000</i>
<i>BONDS (Series 15')</i>	<i>1162221</i>	<i>0</i>	<i>688,571,520</i>	<i>688,571,520</i>	<i>688,571,520</i>
<i>BONDS (Series 16')</i>	<i>1168442</i>	<i>0</i>	<i>156,800,000</i>	<i>156,800,000</i>	<i>156,800,000</i>
<i>BONDS (Series 17')</i>	<i>1168459</i>	<i>0</i>	<i>176,000,000</i>	<i>176,000,000</i>	<i>176,000,000</i>
<i>BONDS (Series 18')</i>	<i>1174226</i>	<i>0</i>	<i>1,125,000,001</i>	<i>1,125,000,001</i>	<i>1,125,000,001</i>
<i>BONDS (Series 19')</i>	<i>1181007</i>	<i>0</i>	<i>318,400,000</i>	<i>318,400,000</i>	<i>318,400,000</i>
<i>BONDS (Series 20')</i>	<i>1186188</i>	<i>0</i>	<i>976,934,127</i>	<i>976,934,127</i>	<i>976,934,127</i>
<i>BIG AP 09-22</i>	<i>1190149</i>	<i>0</i>	<i>210,772</i>	<i>210,772</i>	<i>0</i>
<i>BIG AP Others</i>	<i>1194794</i>	<i>0</i>	<i>21,916</i>	<i>21,916</i>	<i>0</i>
<i>BIG AP Employees</i>	<i>1201722</i>	<i>0</i>	<i>573,458</i>	<i>573,458</i>	<i>0</i>
<i>Commercial papers Series 3</i>	<i>1201490</i>	<i>0</i>	<i>150,000,000</i>	<i>150,000,000</i>	<i>150,000,000</i>
<i>BONDS (Series 21')</i>	<i>1202217</i>	<i>0</i>	<i>536,000,000</i>	<i>536,000,000</i>	<i>536,000,000</i>
<i>Warrants (Series 7)</i>	<i>1214345</i>	<i>0</i>	<i>698,699</i>	<i>698,549</i>	<i>698,549</i>
<i>Commercial papers Series 5</i>	<i>1223114</i>	<i>0</i>	<i>250,000,000</i>	<i>250,000,000</i>	<i>250,000,000</i>
<i>BONDS (Series 22')</i>	<i>1224948</i>	<i>0</i>	<i>235,000,000</i>	<i>235,000,000</i>	<i>235,000,000</i>
<i>BONDS (Series 23')</i>	<i>1224955</i>	<i>0</i>	<i>343,000,000</i>	<i>343,000,000</i>	<i>343,000,000</i>

Name and type of security	Security No. on the stock exchange	Quantity in registered capital	Issued and paid-up capital		Quantity registered under the name of the Registration Company
			Quantity in last report	Current quantity	
<i>BONDS (Series 24')</i>	<i>1227032</i>	<i>0</i>	<i>1,081,374,000</i>	<i>1,081,374,000</i>	<i>1,081,374,000</i>

Explanation: all the company's securities must be detailed, including securities not listed for trading.

2. The corporation hereby reports that:

- ☐ On the date of 04/02/2026
- ☐ From date _____ to date _____

- There has been a change in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) as a result of:

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

Explanation: describe all the terms of the transaction or action that caused the change in the corporation's securities.

1	Name of the registered holder in respect of whom the change occurred: <i>TASE Ltd. Registration Company</i> Type of identification number: <i>Number in the Israeli Companies Registrar</i> Identification number: <i>515736817</i> Nature of the change: Exercise of warrants _____ Date of change: <i>04/02/2026</i> Executed via the stock exchange clearing house: <i>Yes</i> Type and name of security in which change occurred: <i>Warrants (Series 7)</i> Security No. on the stock exchange: <i>1214345</i> Holder's balance in the security in the last report: <i>698,699</i> Holder's balance in this security after the change: <i>698,549</i> Total quantity of securities in which there was a decrease/increase: <i>150</i> Is this a grant of rights to purchase shares <i>No</i> Total consideration for securities allotted: _____ Share's stock exchange number that will derive from exercise of security: _____ Number of shares that will derive from full exercise/conversion of security: _____ Total exercise premium that will be received from full exercise/conversion of security into shares: _____ Period in which the security may be exercised: _____ From _____ until _____ The securities allotted will be registered for trading: _____ The said allotment of securities is further to _____ published on _____ and its reference number is _____ ☐ The security has been fully repaid and the consideration has been fully received. ☐ The security has been fully repaid, but the consideration has not been fully received. ☐ Issued for an ATM program ☐ Other. _____
2	Name of the registered holder in respect of whom the change occurred: <i>TASE Ltd. Registration Company</i> Type of identification number: <i>Number in the Israeli Companies Registrar</i> Identification number: <i>515736817</i> Nature of the change: Exercise of warrants _____

Date of change: 04/02/2026Executed via the stock exchange clearing house: Yes

Type and name of security in which change occurred: BIG Shares

Security No. on the stock exchange: 1097260

Holder’s balance in the security in the last report: 25,215,365

Holder’s balance in this security after the change: 25,215,515

Total quantity of securities in which there was a decrease/increase: 150

Is this a grant of rights to purchase shares No

Total consideration for securities allotted: _____

Share’s stock exchange number that will derive from exercise of security: _____

Number of shares that will derive from full exercise/conversion of security: _____

Total exercise premium that will be received from full exercise/conversion of security into shares: _____

Period in which the security may be exercised: _____

From _____until _____

The securities allotted will be registered for trading: _____

The said allotment of securities is further to _____published on _____and its reference number is _____

☐ The security has been fully repaid and the consideration has been fully received.

☐ The security has been fully repaid, but the consideration has not been fully received.

☐ Issued for an ATM program

☐ Other.

Explanations:

1. If the change affects more than one security, the effect of the change must be detailed in a separate line for each security.
2. Date of change – all changes of the same type, in the same security, executed on the same day, shall be summarized in one line. For this purpose – changes executed via the stock exchange clearing house must be separated from changes executed directly in the company’s books.
3. The change – for a decrease the sign “-” must be added.
4. In all quantity fields, the quantity of securities must be filled in and not NIS par value.

☐ There has been a change only in the register of holders of the corporation’s securities **(without a change in the quantity of the corporation’s securities)**as a result of:

Description of the nature of the change _____

Explanation: describe all the terms of the transaction or action that caused the change in the register

1 Name of the registered holder in respect of whom the change occurred: _____

Type of identification number: _____ Identification number: _____

Date of change: _____ Executed via the stock exchange clearing house: _____

Type and name of security in which change occurred: _____

Security No. on the stock exchange: _____

Quantity of change: _____

Holder's balance in this security after the change: _____

3. The main shareholders register as of the report date is as follows:

No.	Name of registered shareholder	Type of identification number	Identification number	Security number on the stock exchange	Type of shares and their par value	Quantity of shares	Holding the shares as trustee
1	_____	_____	_____	_____	_____	_____	_____

4. Attached is a shareholders register file in accordance with the provisions of Section 130 of the Companies Law, 5759 - 1999 [20267אורוא04בפסחחניות isa.pdf](#)

5. Attached is an updated file of the corporation's securities registers, including the warrants holders register and the BONDS holders register [20267אורוא04בפסחחניותעור isa.pdf](#)

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Efrat Chayot Mark	<i>Other</i> <i>Legal Counsel and Company Secretary</i>

Explanation: according to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the matter (the mention does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange	Form structure update date: 06/08/2024
Short name: BIG	
Address: Yael Man (Allied Cities Tower)1 , Ramat Hasharon4734501 Telephone: 073-2600420 , 073-2600442Fax: 073-2600426	
Email: assaf@bigcenters.co.il Company website:www.bigcenters.co.il	

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

Name of electronic reporter: Chayot Mark Efrat	Position: Legal Counsel and Company Secretary	Name of employing company:
Address: Allied Cities Tower, 26th floor0 , Ramat Hasharon4713402Telephone: 073-2600407Fax: 073-2600507Email: efratm@bigcenters.co.il		