

Big Shopping Centers Ltd
BIG SHOPPING CENTERS LTD
Number in the register: 513623314

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T087 (Public) Transmitted by MAGNA: 17/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-015545

Share capital status, granting of rights to purchase shares and the registries of the corporation’s securities and changes therein

- Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
- Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
- Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
- Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Nature of the change: Exercise of employee options
Explanation: Describe briefly the nature of the change

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

1. The corporation’s securities position after the change:

Name and type of security	Security no. on the stock exchange	Amount in registered capital	Issued and paid-up capital		Amount registered in the name of the Registration Company
			Amount in last report	Current amount	
Big Shares	1097260	420,000,000	25,218,065	25,218,301	25,218,291
BONDS (Series 8)	1138924	0	451,154,755	451,154,755	451,154,755
BONDS (Series 9)	1141050	0	168,375,835	168,375,835	168,375,835
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 Up 09-22	1190149	0	209,272	209,272	0
Big Up Others	1194794	0	21,649	21,649	0
Big Up Employees	1201722	0	1,155,541	1,155,174	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	698,249	698,249	698,249
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

Nature of the change: Exercise of options _____

Date of change: 16/02/2026Carried out via the Stock Exchange clearing house: Yes

Type and name of securities in which change occurred: Big Shares

Security no. on the stock exchange: 1097260

Holder’s balance in the security in the last report: 25,218,055

Holder’s balance in this security after the change: 25,218,291

Total quantity of securities in which there was a decrease/increase: 236

Is this a granting of rights to purchase shares No

Total consideration for securities allocated: _____

The stock exchange number of the share that will result from the exercise of the security: _____

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

Total exercise premium to be received from full exercise/conversion of the security into shares:

Period in which the security may be exercised: _____

From _____to _____

The allocated securities will be listed for trading: _____

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

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

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

☐ Issued for an ATM program

☐ Other.

Explanations:

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

☐

There was a change only in the register of holders of the corporation’s securities (**with no change in the quantity of the corporation’s securities**)as a result of:

Description of the nature of the change _____

Explanation: Describe the entirety of the details of the transaction or action by reason of which a change took place in the register

1 Name of registered holder to whom the change relates: _____

Type of identification number: _____ Identification number: _____

Date of change: _____ Carried out via the Stock Exchange clearing house: _____

Type and name of securities in which change occurred:

Security no. on the stock exchange: _____

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

3. Main points of the register of shareholders as of the report date are 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	Number of shares	Does he hold the shares as trustee
1	_____	_____	_____	_____	_____	_____	_____

4. Attached is a file of the register of shareholders in accordance with the provisions of section 130 of the Companies Law, 5759 - 1999 [Register2Shares16February2026 isa.pdf](#)

5. Attached is an updated file of the corporation's securities registers, including the register of warrant holders and the register of BONDS holders [SecuritiesRegister16February2026 isa.pdf](#)

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

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

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. 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	Date of last update of the form structure: 06/08/2024
Short name: Big	
Address: 1 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	
Former names of reporting entity: Big Shopping Centers (2004) Ltd	
Name of electronic reporter: Hayot Mark EfratPosition: Legal Counsel and Company SecretaryName of employing company:	
Address: Allied Cities Tower, 26th floor0 , Ramat Hasharon4713402Telephone: 073-2600407Fax: 073-2600507Email: efratm@bigcenters.co.il	