

BIG Shopping Centers Ltd
BIG SHOPPING CENTERS LTD
Registrar number: 513623314

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T087 (Public) Filed via MAGNA: 30/04/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-040324

Capital status, granting rights to purchase shares and the registers of the corporation’s securities and the 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: Exercise of warrants (Series 7)
Explanation: Briefly describe the nature of the change

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

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

Name and type of security	Security No. on the 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	25,244,080	25,251,940	25,251,930
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	571,225,407.41	571,225,407.41	571,225,407.41
BONDS (Series 13')	1159516	0	523,376,732	523,376,732	523,376,732
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	968,750,001	968,750,001	968,750,001
BONDS (Series 19')	1181007	0	318,400,000	318,400,000	318,400,000
BONDS (Series 20')	1186188	0	895,522,950	895,522,950	895,522,950
BIG Up 09-22	1190149	0	199,222	199,222	0
BIG Up Others	1194794	0	17,881	17,881	0
BIG Up Employees	1201722	0	1,156,524	1,156,524	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	677,742	669,882	669,882
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
BONDS (Series 25')	1236181	0	1,000,000,000	1,000,000,000	1,000,000,000

Explanation: Detail all the company’s securities, including securities not listed for trading.

2. The corporation hereby reports that:

- ☐ On the date 30/04/2026
- ☐ From date _____ to date _____
- ☐ There was 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>The TASE Nominee Company Ltd.</i> Type of identification number: <i>Number in the Israeli Companies Registrar</i>Identification number: <i>515736817</i> Nature of the change: Exercise of options _____ Date of change: <i>30/04/2026</i>Executed via TASE Clearing House: <i>Yes</i> Type and name of security that changed: <i>Warrants (Series 7)</i> Security No. on the Exchange: <i>1214345</i> Balance of the holder in this security in last report: <i>677,742</i> Balance of the holder in this security after the change: <i>669,882</i> Total quantity of securities in which there was a decrease/increase: <i>7,860</i> Is this a grant of rights to purchase shares <i>No</i> Total consideration for securities that were allotted: _____ Security number on the Exchange of the share arising 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 can be exercised: _____ From _____to _____ The securities that were allotted will be listed for trading: _____ The said securities allotment is further to _____published on _____and its reference number is _____ ☐ The security was fully paid up and the consideration was received in full. ☐ The security was fully paid up, but the consideration was not received in full. ☐ Issued for an ATM program ☐ Other. _____
2	Name of the registered holder in respect of whom the change occurred: <i>The TASE Nominee Company Ltd.</i> Type of identification number: <i>Number in the Israeli Companies Registrar</i>Identification number: <i>515736817</i> Nature of the change: Exercise of options _____ Date of change: <i>30/04/2026</i>Executed via TASE Clearing House: <i>No</i> Type and name of security that changed: <i>BIG shares</i> Security No. on the Exchange: <i>1097260</i>

Balance of the holder in this security in last report:	25,244,070	
Balance of the holder in this security after the change:	25,251,930	
Total quantity of securities in which there was a decrease/increase:	7,860	
Is this a grant of rights to purchase shares	No	
Total consideration for securities that were allotted:		
Security number on the Exchange of the share arising 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 can be exercised:		
From	to	
The securities that were allotted will be listed for trading:		
The said securities allotment is further to	published on	and its reference number is
☐	The security was fully paid up and the consideration was received in full.	
☐	The security was fully paid up, but the consideration was not received in full.	
☐	Issued for an ATM program	
☐	Other.	

Explanations:

1. If the change affects more than one security, detail the impact 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 the same day, shall be summarized in one line. For this matter – separate between changes carried out via the TASE Clearing House and changes carried out directly in the company’s books.
3. The change – for a decrease, add the sign “-”.
4. In all quantity fields, fill in the number of securities and not NIS par value.

- ☐ There was a change only in the corporation’s register of securities holders **(with no 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 TASE Clearing House:
Type and name of security that changed:	
Security No. on the Exchange:	
Amount of change:	
Balance of the holder in this security after the change:	

3. 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 Exchange	Type of shares and their par value	Number of shares	Is the shareholder 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, 1999 ShareRegister2April30_2026_isa.pdf

5. Attached is an updated file of the corporation’s securities registers, including the warrants holders’ register and the BONDS holders’ register SecuritiesRegister2April30_2026_isa.pdf

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Efrat Hayut 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 filed 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 ISA website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of 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

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, 073-2600442Fax: 073-2600426

Email: assaf@bigcenters.co.il Company website:www.bigcenters.co.il

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

Name of electronic reporter: Hayut Mark EfratPosition: Legal Counsel and Company SecretaryName of employing company:
Address: Allied Cities Tower, 26th floor0 , Ramat Hasharon4713402Telephone: 073-2600407Fax: 073-2600507Email:
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