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CARASSO MOTORS LTD

CARASSO MOTORS LTD

Registration Number: 514065283

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T076 (Public)
Sent via MAGNA: 25/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-063503

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

- Name of corporation/last name and first name of holder: *Weitz Izaac*
 - Type of identification number: Identity card number
 - Holder's identification number: 51642296
 - Type of holder: Director/CEO
 - The hedge fund has the right to appoint a director or representative to the company's board: _____
 - Is the holder acting as a representative for the purpose of reporting several shareholders holding together with him securities of the corporation: No
 - Name of controlling shareholder in the interested party: L.R.
 - Identification number of controlling shareholder in the interested party: L.R.
 - Citizenship/country of incorporation or registration: Private individual with Israeli citizenship
 - Country of citizenship/incorporation or registration: _____
 - Security number on the stock exchange: 1172766
 - Name and type of security: CARASSO M'AP02/21B, warrant for share
 - Nature of change: Decrease; In convertible securities due to their conversion to shares or redemption
 - Is this a change in a single transaction or multiple transactions (cumulative change):
Single transaction
 - Date of change: 25/08/2025
 - Transaction rate: 318 agorot
 - Are these dormant shares or securities convertible to dormant shares: No
 - Balance (in number of securities) in last report: 1,500,000
 - Holding percentage of total securities of the same type in last report: 73.6%
 - Change in quantity of securities: 1,500,000 -
 - Current balance (in number of securities): 0
 - Current holding percentage of total securities of the same type: 0%
 - Holding percentage after the change: In capital: 3.76%; In voting rights: 3.76%
 - **Explanation:** The holding percentage after the change does not refer to convertible securities.
 - Holding percentage after the change on full dilution: In capital: 4.85%; In voting rights: 4.85%
 - Note number: 1
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- Name of corporation/last name and first name of holder: *Weitz Izaac*
 - Type of identification number: Identity card number
 - Holder's identification number: 51642296
 - Type of holder: Director/CEO
 - The hedge fund has the right to appoint a director or representative to the company's board: _____
 - Is the holder acting as a representative for the purpose of reporting several shareholders holding together with him securities of the corporation: No
 - Name of controlling shareholder in the interested party: L.R.
 - Identification number of controlling shareholder in the interested party: L.R.
 - Citizenship/country of incorporation or registration: Private individual with Israeli citizenship
 - Country of citizenship/incorporation or registration: _____
 - Security number on the stock exchange: 1123850
 - Name and type of security: CARASSO MOTORS LTD, ordinary share
 - Nature of change: Increase; In shares due to conversion of securities
 - Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction
 - Date of change: 25/08/2025
 - Transaction rate: 0 agorot
 - Are these dormant shares or securities convertible to dormant shares: No
 - Balance (in number of securities) in last report: 2,165,500
 - Holding percentage of total securities of the same type in last report: 2.36%
 - Change in quantity of securities: 1,381,655 +
 - Current balance (in number of securities): 3,547,155
 - Current holding percentage of total securities of the same type: 3.76%
 - Holding percentage after the change: In capital: 3.76%; In voting rights: 3.76%
 - **Explanation:** The holding percentage after the change does not refer to convertible securities.
 - Holding percentage after the change on full dilution: In capital: 4.85%; In voting rights: 4.85%
 - Note number: _____
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- Name of corporation/last name and first name of holder: *Weitz Izaac*
 - Type of identification number: Identity card number
 - Holder's identification number: 51642296
 - Type of holder: Director/CEO
 - The hedge fund has the right to appoint a director or representative to the company's board: _____
 - Is the holder acting as a representative for the purpose of reporting several shareholders holding together with him securities of the corporation: No
 - Name of controlling shareholder in the interested party: L.R.
 - Identification number of controlling shareholder in the interested party: L.R.
 - Citizenship/country of incorporation or registration: Private individual with Israeli citizenship
 - Country of citizenship/incorporation or registration: _____
 - Security number on the stock exchange: 1123850
 - Name and type of security: CARASSO MOTORS LTD, ordinary share
 - Nature of change: Decrease; Due to sale outside the stock exchange
 - Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
 - Date of change: 25/08/2025
 - Transaction rate: 4,075 agorot
 - Are these dormant shares or securities convertible to dormant shares: No
 - Balance (in number of securities) in last report: 3,547,155
 - Holding percentage of total securities of the same type in last report: 3.76%
 - Change in quantity of securities: 3,000,000 -
 - Current balance (in number of securities): 547,155
 - Current holding percentage of total securities of the same type: 0.58%
 - Holding percentage after the change: In capital: 0.58%; In voting rights: 0.58%
 - **Explanation:** The holding percentage after the change does not refer to convertible securities.
 - Holding percentage after the change on full dilution: In capital: 1.88%; In voting rights: 1.88%
 - Note number: _____
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- Name of corporation/last name and first name of holder: *Elezra Oren*
- Type of identification number: Identity card number
- Holder's identification number: 037708419
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- The hedge fund has the right to appoint a director or representative to the company's board: _____
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together with him securities of the corporation: No
- Name of controlling shareholder in the interested party: L.R.
- Identification number of controlling shareholder in the interested party: L.R.
- Citizenship/country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship/incorporation or registration: _____
- Security number on the stock exchange: 1187921
- Name and type of security: CARASSO M'AP06/22E, warrant for share
- Nature of change: Decrease; In convertible securities due to their conversion to shares or redemption
- Is this a change in a single transaction or multiple transactions (cumulative change):
Single transaction
- Date of change: 25/08/2025
- Transaction rate: 1,058 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in last report: 1,500,000
- Holding percentage of total securities of the same type in last report: 100%
- Change in quantity of securities: 1,275,000 -
- Current balance (in number of securities): 225,000
- Current holding percentage of total securities of the same type: 100%
- Holding percentage after the change: In capital: 0%; In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on full dilution: In capital: 1.10%; In voting rights: 1.10%
- Note number: 2

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- Name of corporation/last name and first name of holder: *Elezra Oren*
- Type of identification number: Identity card number
- Holder's identification number: 037708419
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- The hedge fund has the right to appoint a director or representative to the company's board: _____
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together with him securities of the corporation: No
- Name of controlling shareholder in the interested party: L.R.
- Identification number of controlling shareholder in the interested party: L.R.
- Citizenship/country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship/incorporation or registration: _____
- Security number on the stock exchange: 1123850
- Name and type of security: CARASSO MOTORS LTD, ordinary share
- Nature of change: Increase; In shares due to conversion of securities
- Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction
- Date of change: 25/08/2025
- Transaction rate: 0 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in last report: 0
- Holding percentage of total securities of the same type in last report: 0%
- Change in quantity of securities: 940,431 +
- Current balance (in number of securities): 940,431
- Current holding percentage of total securities of the same type: 1%
- Holding percentage after the change: In capital: 1%; In voting rights: 1%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on full dilution: In capital: 2.03%; In voting rights: 2.03%
- Note number: _____

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- Name of corporation/last name and first name of holder: *Elezra Oren*
- Type of identification number: Identity card number
- Holder's identification number: 037708419
- Type of holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- The hedge fund has the right to appoint a director or representative to the company's board: _____
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together with him securities of the corporation: No
- Name of controlling shareholder in the interested party: L.R.
- Identification number of controlling shareholder in the interested party: L.R.
- Citizenship/country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship/incorporation or registration: _____
- Security number on the stock exchange: 1123850
- Name and type of security: CARASSO MOTORS LTD, ordinary share
- Nature of change: Decrease; Due to sale outside the stock exchange
- Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
- Date of change: 25/08/2025
- Transaction rate: 4,075 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in last report: 940,431
- Holding percentage of total securities of the same type in last report: 1%
- Change in quantity of securities: 940,431 -
- Current balance (in number of securities): 0
- Current holding percentage of total securities of the same type: 0%
- Holding percentage after the change: In capital: 0%; In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on full dilution: In capital: 1.10%; In voting rights: 1.10%
- Note number: _____

Note: If the value "increase due to forced purchase of loaned securities" or the value "decrease due to forced sale of loaned securities" is selected, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

Notes Table

No.	Note
1	Itzik Weitz serves as the CEO of the company.
2	Mr. Oren Elezra, Deputy CEO, is a senior officer in a controlled corporation with significant influence over the corporation, CEO of the subsidiary, PACIFIC VEHICLE AND TRANSPOTATION LTD, and also serves as CEO of the vehicle group.

1. Was the entire consideration paid at the time of the change? Yes If not all the consideration was paid at the time of the change, please specify the date of completion of the payment: _____
2. If the change is by way of signing a loan agreement, please specify details regarding the manner of ending the loan: _____

Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter: 25/08/2025 at 12:48
4. Details of the actions that caused the change: _____

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Dror Shila	CFO
2	Nir Farber	Other (Legal Advisor and Company Secretary)

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

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Short name: CARASSO MOTORS

Address: Logistics Center, Park Re'em, P.O. Box 90, Bnei Ayish 60860 Phone: 08-8631111, 08-8631550 Fax: 08-8631556 Email: nirfa@carasso.co.il Company website: www.renault.co.il / www.nissan.co.il

Previous names of the reporting entity:

Name of electronic reporter: Dror Shila Position: CFO Employer company name:

Address: Logistics Center, Park Re'em, P.O. Box 90, Bnei Ayish 6086000 Phone: 08-8631111 Fax: 08-8631872 Email: drorsh@carasso.co.il

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