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CARASSO MOTORS LTD

Company Number: 514065283

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T077 (Public)

Sent via MAGNA: 20/10/2025

Reference: 2025-01-077347

Immediate Report on the Holdings of Interested Parties and Senior Officers

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

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

Below is the status as of **30/09/2025**:

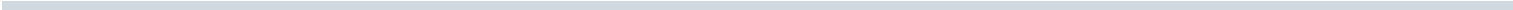
A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity (FD)	% Voting (FD)
1	Tzipora Mizrahi	Ordinary Share	7,557,634	8	8	8	7.49	7.49	7.49
2	Ariel Carasso	Ordinary Share	7,557,634	8	8	8	7.49	7.49	7.49
3	Yoel Carasso	Ordinary Share	7,942,051	8.41	8.41	8.41	7.87	7.87	7.87
4	Maccabi Carasso	Ordinary Share	7,144,728	7.56	7.56	7.56	7.08	7.08	7.08
5	Nir Yoni Ltd	Ordinary Share	7,353,311	7.78	7.78	7.78	7.28	7.28	7.28
6	Nir Orly Ltd	Ordinary Share	7,347,827	7.78	7.78	7.78	7.28	7.28	7.28
7	Sarah Carasso Boton	Ordinary Share	4,973,330	5.26	5.26	5.26	4.93	4.93	4.93
8	Moshe Carasso	Ordinary Share	4,984,061	5.27	5.27	5.27	4.94	4.94	4.94
...	...	...	...	...	...	...	...	...	...

Total Holding Percentage:

% Equity	% Voting	% Equity (FD)	% Voting (FD)
73.74	73.74	70.37	70.37



B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity (FD)	% Voting (FD)
51	Dror Shilo	Warrant (Series 2)	200,000	0	0	0	0.4	0.4	0.4
52	Dror Shilo	Warrant (Series 8)	200,000	—	—	—	—	—	—
53	Abraham Kenet	Ordinary Share	4,021	0	0	0	0.26	0.26	0.26
...	...	...	...	...	...	...	...	...	...

Total Holding Percentage:

% Equity	% Voting	% Equity (FD)	% Voting (FD)
0	0	1.89	1.89

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
3. This form must detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a controlled company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in equity and voting), and shares acquired after its effect which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
7. If the interested party or senior officer also holds securities in a controlled company of his, if its activities are significant to the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details.

Controlling Shareholders in the Corporation

As of the date of this report and according to the law, is there a controlling shareholder in the corporation?

- ☒ Yes
- ☐ No
- ☐ Other: _____

The controlling shareholders in the corporation are:

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#	Name	ID Type	ID Number	Control Transferred During Period?
1	Tzipora Mizrahi	ID Card	7419138	No
2	Ariel Carasso	ID Card	055590566	No
3	Yoel Carasso	ID Card	000480707	No
4	Nir Yoni Ltd	Israeli Companies Registrar	512956962	No
5	Nir Orly Ltd	Israeli Companies Registrar	512957069	No
6	Sarah Carasso Boton	ID Card	54010095	No
7	Moshe Carasso	ID Card	028425767	No

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 50.5

Authorized Signatories for the Corporation

#	Name	Position
1	Dror Shilo	CFO
2	Adv. Nir Farber	Other: Legal Advisor and Company Secretary

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

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Short Name: CARASSO MOTORS

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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:

Electronic Reporter Name: Nir Farber

Position: Chief Legal Advisor and Company Secretary

Address: Logistics Center, Ram Park, P.O. Box 90, Bnei Ayish, 60860

Phone: 08-8631111

Fax: 08-8631872

Email: nirfa@carasso.co.il

Note: Some of the shares of the controlling shareholders in the company have been held since the first public offering by a trustee (attorney) for the controlling shareholders of the company.

Glossary:

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- controlling shareholder
- regarding
- commercial papers
- par value
- security
- warrant
- warrants
- results
- partnership
- technology
- ordinary share
- dividend
- agorot
- Participating unit

End of Report