

DANEL (ADIR YEOSHUA) LTD

Registration Number: 520037565

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: 076n (Public)

MAGNA Transmission Date: 23/12/2025

Reference: 2025-01-102624

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 to report a change in holdings of securities of the reporting corporation only. To report a change in holdings of securities of a held company which activity is material to the activity of the reporting corporation, use form 121n.

1. Details of the Holder

- **Name (Hebrew):** מנורה מבטחים החזקות בע"מ
- **Name (English, as registered):** Menora Mivtachim Holding Ltd
- **Identification Type:** Number in Israeli Companies Registry
- **Holder's Identification Number:** 520007469
- **Type of holder:** Provident Funds and Companies Managing Provident Funds
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder a representative for reporting the holdings of several shareholders together?** Yes
- **Name of controlling shareholder in the interested party:** See Note 1 below
- **Identification number of the controlling shareholder in the interested party:** See Note 1 below
- **Citizenship / Country of incorporation or registration:** Incorporated in Israel
- **Country of citizenship / incorporation or registration:** _____

Security Details

- **Stock Exchange Security Number:** 314013
- **Name and type of security:** Ordinary shares
- **Nature of change:** Increase due to purchase on the exchange
- **Other:** _____

Note: Purchase or sale of shares on the exchange by way of a matched transaction, as defined in part three of the exchange bylaws, will be classified as an off-exchange transaction, while giving disclosure in the free text field that the transaction was conducted this way.

- **Was it a single transaction or multiple (cumulative) transactions?** Multiple transactions
- **Date of change:** 23/12/2025
- **Transaction price:** 45,506 agorot
- **Currency:** Agorot
- **Are these dormant shares or securities convertible into dormant shares?** No
- **Balance (number of securities) in last report:** 418,715
- **Holding percentage of total securities of same type in last report:** 7.08%
- **Change in quantity of securities:** +119,446
- **Current balance (number of securities):** 538,161
- **Current holding percentage of total securities of same type:** 9.10%
- **Holding percentage after the change:**
 - In equity: 9.10%
 - In voting rights: 9.20%

Explanation: The holding percentage after the change does not relate to convertible securities.

- **Holding percentage after the change on a fully diluted basis:**
 - In equity: 8.93%
 - In voting rights: 9.03%
- **Note number:** 1

Note 1

As reported to the company by the interested party, Menora Mivtachim Holdings Ltd (hereinafter: "Menora Holdings"), the company is a public corporation whose shares are traded on the Tel Aviv Stock Exchange. The principal shareholders of the company are Palms Establishment and Neyden Establishment (foreign corporations) holding together in trust about 62.72% (considering the dormant shares) of the company's shares for Ms. Tali Gripel and Ms. Niva Gurevich, respectively. The foreign corporations have granted Ms. Tali Gripel and Ms. Niva Gurevich powers of attorney to vote on behalf of each of the corporations (respectively) at the company's general meetings. Therefore, Ms. Tali Gripel and Ms. Niva Gurevich are considered the controlling shareholders.

The holdings shown for security 314013 under provident funds and companies managing provident funds are the holdings of a partnership whose beneficiaries are institutional reporting group companies from the Menora Mivtachim Group (totaling 538,161 shares). The partnership itself is not a provident fund management company. According to the partnership agreement between the beneficiaries of the partnership, the holding rate of the beneficiaries in the partnership changes regularly, according to the mechanism set out in the partnership agreement.

As of the reporting date, the holding percentages in the domestic equity basket are: 8.77% Amitim (participating in profits); 91.23% pension + provident.

The transaction price reflects the average trading price of seven transactions that took place between 20.11.2025 and 22.12.2025 at transaction prices ranging from 44,232.95 agorot to 46,594.92 agorot.

Additional Details

- 1. Was all consideration paid on the date of change?** Yes
- 2. If not all the consideration was paid on the date of change, please indicate the date payment was completed:** _____
- 3. If the change was by signing a lending note, please provide details on the manner of ending the lending:** _____
Explanation: Please specify the holding percentages considering all securities held by the interested party.
- 4. The date and time the corporation first became aware of the event or matter:** 23/12/2025 at 11:20
- 5. Details of the actions causing the change:** _____

Details of the Authorized Signatories on behalf of the Corporation

| Name | Title |
|-------------|-------------------------------|
| Ilan Ovadia | CFO (Chief Financial Officer) |

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

Additional Information

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

- **Short name:** אנד
- **Address:** 12 Aba Hillel St., Ramat Gan 5250606
- **Phone:** 03-7564032
- **Fax:** 03-7564031
- **Email:** ilanov@edanel.co.il

Previous names of the reporting entity:

Electronic Reporter Name: Itzhaki Erez — Legal Advisor

- **Company address:** 12 Aba Hillel St., Ramat Gan 5250606
- **Phone:** 03-7564032
- **Fax:** 03-7564031
- **Email:** erezy@edanel.co.il

Form structure update date: 04/02/2025

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