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DELEK AUTOMOTIVE SYSTEMS LTD

Registry Number: 520033291

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T077 (Public)
Transmitted via MAGNA: 09/10/2025
Reference: 2025-01-074572

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 the 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	% Voting
1	Gil Agmon	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	48,573,746	50.09	50.09	50.09	50.09	50.09	50.09
2	ALTSHULER SHAHAM PROVIDENT FUNDS LTD	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	10,700,542	11.03	11.03	11.03	11.03	11.03	11.03
3	ALTSHULER-SHAHAM MUTUAL FUNDS MANAGEMENT LTD	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	1,095,403	1.13	1.13	1.13	1.13	1.13	1.13
4	ALTSHULER SHAHAM YANSHUF GIDUR LTD (General Partner)	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	177,693	0.18	0.18	0.18	0.18	0.18	0.18
5	MENORA MIVTACHIM HOLDINGS LTD – Nostro	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	76,800	0.08	0.08	0.08	0.08	0.08	0.08

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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	% Voting
6	MENORA MIVTACHIM HOLDINGS LTD - Pension and Provident	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	6,082,579	6.27	6.27	6.27	6.27	6.27	6.27
7	Asaf Bartfeld	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	31,165	0.03	0.03	0.03	0.03	0.03	0.03

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Total Holding Percentage: 68.81% (Equity), 68.81% (Voting)
Total Holding Percentage (Fully Diluted): 68.81% (Equity), 68.81% (Voting)

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	% Voting
8	Ronit Bahar	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	46,289	0.05	0.05	0.05	0.05	0.05	0.05
9	Shachar Shemesh	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	1,333,538	1.38	1.38	1.38	1.38	1.38	1.38
10	Ilan Ben Simon	DELEK AUTOMOTIVE SYSTEMS LTD. - Ordinary Shares	46,000	0.05	0.05	0.05	0.05	0.05	0.05

Total Holding Percentage: 1.48% (Equity), 1.48% (Voting)
Total Holding Percentage (Fully Diluted): 1.48% (Equity), 1.48% (Voting)

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 should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held 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, which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) of 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 held company whose activities are significant for the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details.

C. 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 shareholder in the corporation is:

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#	Controlling Shareholder	ID Type	ID Number	Was control transferred during the period described in the report?	Transfer of Control
1	The company considers Gil Agmon as the sole controlling shareholder	ID Card Number	57061822	No	_____

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 50.09

Details of the authorized signatories on behalf of the corporation:

#	Name of Signatory	Position
1	Ronit Bahar	CFO
2	Asaf Bartfeld	Chairman of the Board

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must 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](#).

The report was signed by Adv. Oded Porat, Legal Advisor and Company Secretary.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

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

Short name: DELEK AUTOMOTIVE SYSTEMS LTD.

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Previous names of the reporting entity: Gal Industries Weissfiler Ltd.

Electronic reporter name: Porat Oded Meir
Position: Legal Advisor and Company Secretary
Employer company name:

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