# **DELEK AUTOMOTIVE SYSTEMS LTD.**

Registration Number: 520033291

To: The Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T121 (Public)
Filed on MAGNA: 10/12/2025

Israel Securities Authority website: www.isa.gov.il Tel Aviv Stock Exchange website: www.tase.co.il

Reference Number: 2025-01-098402

### **Immediate Report for Material Information (General)**

**Explanation:** This form should not be used when there is a dedicated form suitable for the reported event.

**Note:** This reporting form is intended for material reports for which there is no dedicated specific form.

Note: Results of an offering should be reported on form T20 and not on this form.

**Note:** Reporting on rating of bonds or corporate rating should be submitted using form T125.

#### **Nature of the Event:**

Court approval of the compromise agreement in the derivative action approval process.

# Reference Numbers of Previous Reports on the Subject:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Further to the immediate report of the company dated May 12, 2025, and section 10 of the Board of Directors' report in the third quarter reports published by the company on November 27, 2025, regarding the signing of a compromise agreement in the process of approval for a derivative action (Reference Numbers: 2025-01-033061 and 2025-01-093631, respectively) and further to the approval of the company's general meeting on June 17, 2025 (Reference Number: 2025-01-043218) of the activity delimitation agreement between the company and Mr. Gil Agmon, subject to the court's approval of the compromise agreement, the company is pleased to update that on December 9, 2025, the verdict of the District Court in Haifa was received, whereby the compromise agreement was approved and the activity delimitation agreement has therefore come into effect.

Attachment:	
The company is <b>not</b> a shell company as defined in the Stock Exchange bylaws.	
Date on which the entity first became aware of the event: 10/12/2025 At: 09:00	

## **Details of the Authorized Signatories for the Corporation:**

	Signatory Name	Position
1	Ronit Bachar	Chief Financial Officer
2	Assaf Bartfeld	Chairman of the Board

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

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The company's securities are listed for trading on the Tel Aviv Stock Exchange.

**Short Name:** Delek Motors

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Email: r.bachar@delekmotors.co.il

**Previous names of Reporting Entity:** Gal Industries Weissfiler Ltd.

Name of Electronic Reporter: Oded Meir Porat Position: Legal Counsel and Company Secretary

**Address:** P.O. Box 200, Nir Tzvi, 7290500

**Phone:** 08-9139804 **Fax:** 08-9139996

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Date of form structure update: 06/08/2024

No images are present in this document.