

DELEK AUTOMOTIVE SYSTEMS LTD

Registry number: 520033291

To:

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

Form Number: T077 (Public) Transmission Date: 05/01/2026 Reference: 2026-01-001973

Immediate Report on the Holdings of Holders of Interest and Senior Officers

Regulation 33(C)-(D) of the Securities Regulations (Periodic and Immediate Reports), 1970

Previous report reference numbers on this subject:

_____, _____, _____.

Below is the list as of: 31/12/2025:

A. Holders of Interest in the Corporation

(including CEO and directors, and any other employee holding 5% or more of the issued share capital of the corporation or voting rights therein):

Holder Number	Holder Name	Name, Type, Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
1	Gil Agmon	Delek Automotive - Ordinary Shares	48,573,746	50.09% equity 50.09% voting	50.09% equity 50.09% voting
2	Menora Mivtachim Holdings – Nostro	Delek Automotive - Ordinary Shares	165,300	0.17% equity 0.17% voting	0.17% equity 0.17% voting
3	Menora Mivtachim Holdings – Pension and Provident	Delek Automotive - Ordinary Shares	8,192,323	8.45% equity 8.45% voting	8.45% equity 8.45% voting
4	Assaf Bartfeld	Delek Automotive - Ordinary Shares	31,165	0.03% equity 0.03% voting	0.03% equity 0.03% voting

Total holding percentage

Equity %	Voting %
58.74	58.74
Full dilution: 58.74% equity, 58.74% voting	

B. Senior Officers of the Corporation

(excluding CEO and directors, and any other employee holding 5% or more of the issued share capital of the corporation or voting rights therein):

Status: Holdings of senior officers in the corporation:

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.

Holder Number	Holder Name	Name, Type, Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
5	Ronit Bahar	Delek Automotive - Ordinary Shares	46,289	0.05% equity 0.05% voting	0.05% equity 0.05% voting
6	Shachar Shemesh	Delek Automotive - Ordinary Shares	1,333,538	1.38% equity 1.38% voting	1.38% equity 1.38% voting
7	Ilan Ben Simon	Delek Automotive - Ordinary Shares	46,000	0.05% equity 0.05% voting	0.05% equity 0.05% voting

Total holding percentage

Equity %	Voting %
1.48	1.48
Full dilution: 1.48% equity, 1.48% voting	

Explanations:

1. Must also report holdings in other securities (not BONDS), including other securities not listed for trading.
2. If reporting holdings in BONDS that are non-convertible to shares, a PDF table may be attached at the designated field at the end of Section B, as per Legal Staff Position 104-21. [Link](#).
3. The PDF must be prepared in a structure and content matching the Excel file published by the authority and attached to Staff Position. The PDF will include, at minimum, information from the Excel file.
4. If a holder of interest owns more than one type of security in the corporation, indicate the holding percentage (including full dilution) considering all securities in one row only.
5. This form details the holdings list of all holders of interest, including those whose holdings did not change.
6. In case the holder of interest is a held company with material activity for the corporation, split holdings into shares bought before the Companies Law (1999) that confer rights, and shares bought after, which are dormant.
7. If the holder of interest is a corporation, indicate also the name(s) of final controlling shareholder(s). If none, provide details of holders of interest in that entity.
8. If a senior officer holds 5% or more of the issued share capital or voting rights, include in the interest holders' table above.
9. If a holder of interest or senior officer also holds securities in a subsidiary with material activity for the corporation, further details should be provided in the "Comments" field of the holder.

Detailed Information by Holder (selected fields)

Gil Agmon

- English name (as in passport): Agmon Gil
- Holder Number: 1
- Holder type: Director/CEO
- Identification type: ID number
- ID: 57061822
- Controlling shareholder in holder: _____
- Citizenship: Private individual, Israeli citizenship
- Is the holder a reporting representative for joint shareholders? No
- May report cumulatively: No
- Are the held shares dormant? No
- TASE Security Number: 829010
- Previous holding: 48,573,746
- Change: 0
- Max/Min holding % during report period: 50.09% / 50.09%
- **Comments:** Holds 91.4% in Agmon Holdings and Investments (2006) Ltd, which holds 80% in Agmon Holdings Ltd. Agmon Holdings and Investments (2006) Ltd holds 43.98% in the company. Agmon Holdings Ltd holds 6.11% in the company...

Menora Mivtachim Holdings - Nostro

- English name (as in passport): Menora Mivtachim Holding Ltd
- Holder Number: 2
- Holder type: Nostro Account
- Identification type: Israeli Companies Registrar Number
- ID: 520007469
- Controlling shareholders: Najaden Establishment and Palmas Establishment
- Citizenship: Incorporated in Israel
- May report cumulatively: Yes
- Are the held shares dormant? No
- TASE Security Number: 829010
- Previous holding: 76,800
- Change: 88,500
- Max/Min holding % during report period: 0.17% / 0.08%
- **Comments:** Menora Mivtachim Holdings Ltd (hereinafter: "Menora Holdings") is a public company traded on the Tel Aviv Stock Exchange Ltd. Its main shareholders are Palmas Establishment (ID 15163) and Najaden Establishment (ID 15143), foreign companies incorporated in Vaduz, which together hold as trustees about 62.76% of the shares for Mrs. Tali Gripel and Mrs. Niva Gurevitz, respectively, considered as the controlling shareholders ("controlling shareholders"). Subsidiaries: Menora Mivtachim Insurance Ltd 520042540; Menora Mivtachim Pension and Provident Ltd 512245812; Shomera Insurance Company Ltd 510015951. The Nostro account includes Nostro Insurance with 144,000 shares and Nostro Shomera with 21,300 shares.

Menora Mivtachim Holdings - Pension and Provident

- English name (as in passport): Menora Mivtachim Holding Ltd
- Holder Number: 3
- Holder type: Provident funds and provident fund management companies
- Identification type: Israeli Companies Registrar Number
- ID: 520007469
- Controlling shareholders: Najaden Establishment and Palmas Establishment
- Citizenship: Incorporated in Israel
- May report cumulatively: Yes
- Are the held shares dormant? No
- TASE Security Number: 829010
- Previous holding: 6,082,579
- Change: 2,109,744
- Max/Min holding % during report period: 8.45% / 6.27%
- **Comments:** The holdings shown under pension+provident include direct holdings (amount 0 par value) and holdings through a partnership whose rights holders are all companies of the Menora Mivtachim institutional reporting group (amount 8,192,323 par value). The partnership itself is not a provident fund management company. According to the partnership agreement among the rights holders, their holding percentages change periodically as set out in the agreement. As of the report date, the holding percentages of the local equity basket are: 8.73% by Amittim Participating and 91.27% by Menora Mivtachim Pension+Provident. Menora Mivtachim Holdings Ltd (hereinafter: "Menora Holdings") is a public company traded on the Tel Aviv Stock Exchange Ltd. Its main shareholders are Palmas Establishment (ID 15163) and Najaden Establishment (ID 15143), foreign companies incorporated in Vaduz, which together hold as trustees about 62.76% of the shares for Mrs. Tali Gripel and Mrs. Niva Gurevitz, respectively, considered the controlling shareholders ("controlling shareholders").

... (Additional holders omitted for brevity, see main table above) ...

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

Yes

The controlling shareholder in the corporation is:

- The company regards Gil Agmon as the sole controlling shareholder
 - Identification type: ID number
 - ID: 57061822
 - Was control transferred during the described period? No

Total holding percentage of all controlling shareholders in the company’s capital: 50.09%

Details of Authorized Signatories on behalf of the Corporation

No.	Signatory Name	Position
1	Ronit Bahar	CFO
2	Assaf Bartfeld	Chairman of the Board

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

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

Form structure last updated: 21/10/2025

Short name: Delek Automotive

Address: P.O. Box 200, Moshav Nir Zvi 72905 Phone: 08-9139804, 08-9139864 | Fax: 08-9139946 Email: r.bachar@delekmotors.co.il
Previous names of the reporting entity: Gal Weissfiler Industries Ltd

Name of electronic reporter: Porat Oded Meir | Position: Legal Advisor & Company Secretary Address: P.O. Box 200, Nir Zvi 7290500 | Phone: 08-9139804 | Fax: 08-9139996 | Email: o.porat@delekmotors.co.il