Delek Automotive Systems Ltd.
DELEK AUTOMOTIVE SYSTEMS LTD
Number in the Registrar: 520033291

To: Israel Securities Authority www.isa.gov.il
To: Tel Aviv Stock Exchange Ltd. www.tase.co.il
T077 (Public)
Transmitted via MAGNA: 16/04/2026
Reference: 2026-01-035657

Immediate report on the holdings of interested parties and senior officers
Regulation 33(c)–(d) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Reference numbers of previous reports on the subject: _________, _________, _________.

Below is the status as of *31/03/2026*:

A. Interested parties in the corporation (including the CEO and directors, and including any other employee holding five percent or more of the issued share capital of the corporation or of the voting rights therein):

Holder number	Name of holder	Name, type and series of security	Updated quantity of securities	Holding percentage % capital	Holding percentage % voting	Holding percentage (full dilution) % capital	Holding percentage (full dilution) % voting
1	*Agmon Gil*	*Delek Motors - ordinary shares*	*47,388,997*	*48.87*	*48.87*	*48.87*	*48.87*
2	*Menora Mivtachim Holdings – Nostro*	*Delek Motors - ordinary shares*	*43,420*	*0.05*	*0.05*	*0.05*	*0.05*
3	*Menora Mivtachim Holdings – pension and provident funds*	*Delek Motors - ordinary shares*	*8,883,413*	*9.16*	*9.16*	*9.16*	*9.16*
4	*Asaf Bartfeld*	*Delek Motors - ordinary shares*	*31,165*	*0.03*	*0.03*	*0.03*	*0.03*

Total holding percentage % capital	Total holding percentage % voting	Total holding percentage (full dilution) % capital	Total holding percentage (full dilution) % voting
58.11	*58.11*	*58.11*	*58.11*

B. Senior officers in the corporation (other than the CEO and directors, and other than any other employee holding five percent or more of the issued share capital of the corporation or of the voting power therein):

- ○ Do not hold securities of the corporation.
- ○ Below is the schedule of holdings of senior officers in the corporation:

Holder number	Name of holder	Name, type and series of security	Updated quantity of securities	Holding percentage % capital	Holding percentage % voting	Holding percentage (full dilution) % capital	Holding percentage (full dilution) % voting
5	*Shachar Shemesh*	*Delek Motors - ordinary shares*	*1,333,538*	*1.38*	*1.38*	*1.38*	*1.38*
6	*Ilan Ben Simon*	*Delek Motors - ordinary shares*	*46,000*	*0.05*	*0.05*	*0.05*	*0.05*

Total holding percentage % capital	Total holding percentage % voting	Total holding percentage (full dilution) % capital	Total holding percentage (full dilution) % voting
1.43	*1.43*	*1.43*	*1.43*

Explanations:
1. It is also necessary to report the holding of other securities (which are not BONDS), including other securities that are not listed for trading.

2. In a case where a report is required regarding a holding of BONDS that are not convertible into shares, the schedule of holdings may be attached as a PDF file in the designated field at the end of section B, instead of entering the data in the form, all in accordance with the provisions of Legal Staff Position no. 104-21: Link .

The PDF file should be prepared in a structure and content matching the Excel file that was published by the Authority and attached to the staff position. The PDF file shall include, at a minimum, the information appearing in the Excel file.

3. If the interested party holds more than one type of security in the corporation, the holding percentage (including in full dilution) must be specified taking into account all the securities held by him, in one single row only.

4. In this form, the schedule of holdings of all interested parties must be detailed, including those in whose holdings no change has occurred.

5. In a case where the interested party is a held company whose activity is material to the activity of the corporation, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 5759–1999, which confer rights in capital and voting, and shares purchased after its entry into force which are dormant shares.

6. If the interested party is a corporation, the first name of the ultimate sole/only controlling shareholder(s) in this corporation must also be indicated. If the interested party has no controlling shareholder, details of the interested parties in it shall be provided.

7. If a senior officer holds five percent or more of the issued share capital of the corporation or of the voting power therein, his holdings must be detailed in the "Interested parties" holdings table as specified in section A above.

8. If the interested party or the senior officer also holds securities in an investee company of his, whose activities are material to the activity of the corporation, details of such holdings shall be provided in the "Remarks" field appearing within the holder's details.

Name of holder

Agmon Gil

Name of the holder in English as it appears in the passport

Agmon Gil

Holder number: ***1***

Type of holder: *Director/CEO*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

Type of identification number: *Identity card number*

Identification number: *57061822*

The controlling shareholder in the holder:

____

Citizenship/ country of incorporation or registration: *Individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _________

Is the holder serving as a representative for the purpose of reporting on a number of shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report changes in the holding on an aggregate basis: *No*

Explanation: Those required to report any change in holdings in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *829010*

Balance in previous central report (quantity of securities): *48,573,746*

Change in quantity of securities: *-1,184,749*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with the sign "-".

Maximum holding percentage of the holder in the security during the reporting period: % *50.09*

Minimum holding percentage of the holder in the security during the reporting period: % *48.87*

Explanation: The maximum and minimum holding percentages in the period beginning on the effective date of the previous schedule report shall be provided by each member of the institutional reporting group, subject to the control or management of an interested party, who held and/or holds securities for the interested party.

Remarks:

Holds 48.87% of the company's shares via Agmon Holdings and Investments (2006) Ltd. For details regarding the nature of the change during the reporting period, see the company's immediate report dated March 2, 2026 (reference no.: 2026-01-019091).

Name of holder

Menora Mivtachim Holdings – Nostro

Name of the holder in English as it appears in the passport

Menora Mivtachim Holding Ltd

Holder number: ***2***

Type of holder: *Nostro account*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

Type of identification number: *Number in the Registrar of Companies in Israel*

Identification number: *520007469*

The controlling shareholder in the holder:

Najaden Establishment and Palmas Establishment

Citizenship/ country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _________

Is the holder serving as a representative for the purpose of reporting on a number of shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report the change in the holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holdings in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *829010*

Balance in previous central report (quantity of securities): *165,300*

Change in quantity of securities: *-121,880*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with the sign "-".

Maximum holding percentage of the holder in the security during the reporting period: % *0.17*

Minimum holding percentage of the holder in the security during the reporting period: % *0.05*

Explanation: The maximum and minimum holding percentages in the period beginning on the effective date of the previous schedule report shall be provided by each member of the institutional reporting group, subject to the control or management of an interested party, who held and/or holds securities for the interested party.

Remarks:

Menora Mivtachim Holdings Ltd. (hereinafter: "Menora Holdings") is a public company whose securities are traded on the Tel Aviv Stock Exchange Ltd. The company's principal shareholders are Palmas Establishment (ID no. 15163) and Najaden Establishment (ID no. 15143), foreign corporations incorporated in Vaduz, which together hold in trust approx. 62.76% of the company's shares for Ms. Tali Grifel and Ms. Niva Gurevitz, respectively, who are considered the controlling shareholders of the company (the "controlling shareholders"). The Nostro account includes insurance Nostro in the amount of 37,185 shares and Shomera Nostro in the amount of 6,235 shares.

Name of holder

Menora Mivtachim Holdings – pension and provident funds
Name of the holder in English as it appears in the passport
Menora Mivtachim Holding Ltd
Holder number: ***3***

Type of holder: *Provident funds and companies managing provident funds*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

Type of identification number: *Number in the Registrar of Companies in Israel*

Identification number: *520007469*
The controlling shareholder in the holder:
Najaden Establishment and Palmas Establishment

Citizenship/ country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _________

Is the holder serving as a representative for the purpose of reporting on a number of shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report the change in the holding on an aggregate basis: *Yes*
Explanation: Those required to report any change in holdings in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *829010*

Balance in previous central report (quantity of securities): *8,192,323*

Change in quantity of securities: *691,090*
Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with the sign "-".

Maximum holding percentage of the holder in the security during the reporting period: % *9.16*

Minimum holding percentage of the holder in the security during the reporting period: % *8.45*
Explanation: The maximum and minimum holding percentages in the period beginning on the effective date of the previous schedule report shall be provided by each member of the institutional reporting group, subject to the control or management of an interested party, who held and/or holds securities for the interested party.

Remarks:
The holdings listed under pension + provident include direct holdings (amount of 0 par value) as well as holdings of a partnership all of whose rights-holders are companies of an institutional reporting group from the Menora Mivtachim group (amount of 8,883,413 par value). The partnership itself is not a company managing provident funds. In accordance with the partnership agreement between the rights-holders in the partnership, the holding percentages of the rights-holders in the partnership change on an ongoing basis, in accordance with the mechanism set out in the partnership agreement. As of the reporting date, the following are the holding percentages in the Israel equity basket: 8.55% participating profit-sharing members 91.45% pension + provident. Menora Mivtachim Holdings Ltd. (hereinafter: "Menora Holdings") is a public company whose securities are traded on the Tel Aviv Stock Exchange Ltd. The company's principal shareholders are Palmas Establishment (ID no. 15163) and Najaden Establishment (ID no. 15143), foreign corporations incorporated in Vaduz, which together hold in trust approx. 62.76% of the company's shares for Ms. Tali Grifel and Ms. Niva Gurevitz, respectively, who are considered the controlling shareholders of the company (the "controlling shareholders").

Name of holder
Asaf Bartfeld
Name of the holder in English as it appears in the passport
Bartfeld Asaf
Holder number: ***4***

Type of holder: *Director/CEO*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

Type of identification number: *Identity card number*

Identification number: *065474108*
The controlling shareholder in the holder:

____

Citizenship/ country of incorporation or registration: *Individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _________

Is the holder serving as a representative for the purpose of reporting on a number of shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report the change in the holding on an aggregate basis: *No*
Explanation: Those required to report any change in holdings in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *829010*

Balance in previous central report (quantity of securities): *31,165*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with the sign "-".

Maximum holding percentage of the holder in the security during the reporting period: % *0.03*

Minimum holding percentage of the holder in the security during the reporting period: % *0.03*
Explanation: The maximum and minimum holding percentages in the period beginning on the effective date of the previous schedule report shall be provided by each member of the institutional reporting group, subject to the control or management of an interested party, who held and/or holds securities for the interested party.

Remarks:

____

Name of holder
Shachar Shemesh
Name of the holder in English as it appears in the passport
shachar Shemesh
Holder number: ***5***

Type of holder: *Senior officer who is not a CEO or director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

Type of identification number: *Identity card number*

Identification number: *027933159*
The controlling shareholder in the holder:

____

Citizenship/ country of incorporation or registration: *Individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _________

Is the holder serving as a representative for the purpose of reporting on a number of shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report the change in the holding on an aggregate basis: *No*
Explanation: Those required to report any change in holdings in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *829010*

Balance in previous central report (quantity of securities): *1,333,538*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with the sign "-".

Maximum holding percentage of the holder in the security during the reporting period: % *1.38*

Minimum holding percentage of the holder in the security during the reporting period: % *1.38*
Explanation: The maximum and minimum holding percentages in the period beginning on the effective date of the previous schedule report shall be provided by each member of the institutional reporting group, subject to the control or management of an interested party, who held and/or holds securities for the interested party.

Remarks:
____

Name of holder
Ilan Ben Simon
Name of the holder in English as it appears in the passport
Ilan Ben Simon
Holder number: ***6***

Type of holder: *Senior officer who is not a CEO or director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _________

Type of identification number: *Identity card number*

Identification number: *024019952*
The controlling shareholder in the holder:
____

Citizenship/ country of incorporation or registration: *Individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _________

Is the holder serving as a representative for the purpose of reporting on a number of shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report the change in the holding on an aggregate basis: *No*
Explanation: Those required to report any change in holdings in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *829010*

Balance in previous central report (quantity of securities): *46,000*

Change in quantity of securities: *0*
Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with the sign "-".

Maximum holding percentage of the holder in the security during the reporting period: % *0.05*

Minimum holding percentage of the holder in the security during the reporting period: % *0.05*
Explanation: The maximum and minimum holding percentages in the period beginning on the effective date of the previous schedule report shall be provided by each member of the institutional reporting group, subject to the control or management of an interested party, who held and/or holds securities for the interested party.

Remarks:

Attachment of schedule of holdings in BONDS that are not convertible (according to Legal Staff Position no. 104-21): _________.

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

- Yes
- No
- Other _________

The controlling shareholder in the corporation is:

1 *The company regards Gil Agmon as the sole controlling shareholder*
Identification number of the controlling shareholder: *Identity card number*57061822

Has control been transferred during the period described in the report: *No*

Explanation: If control in the reporting corporation has been transferred, the name and identification number of the previous controlling shareholder must be indicated.

Total holding percentage (%) in the corporation's capital of all controlling shareholders: *50.09*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Yair Zecer	*Chief Financial Officer*
2	Asaf Bartfeld	*Chairman of the Board of Directors*

Explanation: Under Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on this matter can be found on the Authority's website: Click here .

The report was signed by Adv. Oded Porat, Legal Counsel and Company Secretary.
Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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

Form structure update date: 21/10/2025

Short name: Delek Motors
Address: P.O.B.200 , Nir Zvi Moshav72905 Telephone: 08-9139804 , 08-9139864Fax: 08-9139991
E-mail: y.zecer@delekmotors.co.il

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

Name of electronic reporter: Porat Oded MeirHis position: Legal Counsel and Company SecretaryName of employing company:

Address: P.O.B.200 , Nir Zvi7290500Telephone: 08-9139804Fax: 08-9139996E-mail: o.porat@delekmotors.co.il