

Delek Group Ltd.

Company No.: 520044322

To: Israel Securities Authority (www.isa.gov.il)

To: Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form T076 (Public)

Filed on MAGNA: 16/11/2025

Reference: 2025-01-087780

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 changes in holdings of securities of the reporting corporation only. To report changes in holdings of a held company of the reporting corporation, when its activity is material to the activity of the reporting corporation, use form T121.

1. Shareholder Information

- **Name (Hebrew):** עידן וולס
- **Name (English):** Idan Vales
- **Type of ID Number:** Identity Card Number
- **ID Number:** 033658246
- **Type of Holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or representative on the company's board:** _____
- **Does the holder serve as a representative for the purpose of reporting jointly with other shareholders:** No
- **Name of controlling shareholder of the interested party:** None
- **ID number of the controlling shareholder:** None
- **Citizenship / Country of incorporation or registration:** Individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the Stock Exchange:** 0000000
- **Name and type of security:** Delek Group - Employee Warrants
- **Nature of the change:** Increase (Due to private issuance)
- **Is this change in one deal or several (cumulative change):** Single transaction
- **Date of change:** 16/11/2025
- **Transaction price:** 0 agorot
- **Are these dormant shares or convertible securities to dormant shares:** No
- **Balance (security quantity) in last report:** 0
- **Holding percentage of same type in last report:** 0%
- **Change in quantity of securities:** +16,815
- **Current balance (security quantity):** 16,815
- **Current percentage of this type:** 100%
- **Holding percentage after change: in equity:** 0%
in voting rights: 0%
- **Explanation:** The holding rate after the change does not refer to convertible securities.
- **Holding rate after change assuming full dilution: in equity:** 0.09%
in voting rights: 0.09%

Note:

A purchase or sale of shares on the stock exchange by means of a matching transaction, as defined in Part Three of the stock exchange regulations, will be classified as an off-exchange transaction, disclosing in the free text field that the transaction was conducted this way.

Additional Explanations

- 1. **Was the full consideration paid at the time of the change?** No
 - If not, specify date of full payment: No consideration is paid at the time of change because the warrants were granted at no cost.
- 2. **If the change is by way of signing a loan agreement, specify the termination details:** _____
- 3. **Date and time the company first became aware of the event/issue:** 16/11/2025 at 17:00
- 4. **Details of actions that caused the change:** _____

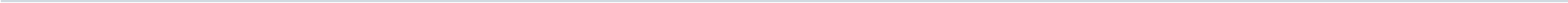
Authorized Signatories for the Company

No.	Name	Role
1	Tamir Polikar	Other – Deputy CEO and CFO
2	Liora Perat Levin	Company's Legal Advisor

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed according to these regulations must be signed by those authorized to sign for the corporation. Staff position on this matter can be found on the authority's website: [Click here](#)

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

- **Short name:** Delek Group
- **Address:** Abba Eban 19, Herzliya Pituach 4612001
Tel: 09-8638444, Fax: 09-8854955
- **Email:** leorapl@delek-group.com
- **Electronic Reporter Name:** Perat Levin Liora
- **Position:** Chief Legal Adviser and Company Secretary
- **Employer:** Delek Group Ltd.
- **Address:** Abba Eban 19, Herzliya 4612001
Tel: 09-8638444, Fax: 09-8854955, Email: leorapl@delek-group.com



Form structure last updated: 04/02/2025

Previous names of the reporting entity: _____

Document end.