

DELEK GROUP LTD

Immediate Report on Holdings of Interested Parties and Senior Officers

Regulation 33(c) - (d) to the Securities Regulations (Periodic and Immediate Reports), 1970

Reference Numbers of Previous Reports on the Subject: _____, _____, _____.

Below is the status as of date 08/01/2026:

A. Interested Parties in the Corporation

(Including CEO and directors, and any other employee holding five percent or more of the issued share capital of the corporation or its voting power):

Holder No.	Holder Name	Security Name, Type and Series	Updated Quantity of Securities	Holding Percentage (% of Capital / % of Voting)	Holding Percentage (Full Dilution) (% of Capital / % of Voting)
1	Yitzhak Sharon (Tshuva)	Delek K.B.	9,225,196.67	50.44 / 50.44	50.40 / 50.40
2	Delek Group Ltd. (Dormant Shares)	Delek K.B. Dormant Shares	300,830	0 / 0	0 / 0
3	Idan Vales	Delek K.B. - Employee Options	16,815	0 / 0	0.09 / 0.09

Total Holding Percentage

	(% Capital / % Voting)	Full Dilution (% Capital / % Voting)
Total holding percentage	50.44 / 50.44	50.49 / 50.49

B. Senior Officers in the Corporation

(Excluding CEO, directors, and any other employee holding five percent or more of the issued share capital or voting power):

"They do not hold securities of the corporation."

Below is the holdings status of senior officers of the corporation:

Holder No.	Holder Name	Security Name, Type and Series	Updated Quantity of Securities	Holding Percentage (% of Capital / % of Voting)	Holding Percentage (Full Dilution) (% of Capital / % of Voting)
4	Pratt Levin Leora	Delek K.B.	1,017	0.01 / 0.01	0.01 / 0.01
5	Gabi Last	Delek K.B.	6,453	0.04 / 0.04	0.03 / 0.03

Total Holding Percentage

	(% Capital / % Voting)	Full Dilution (% Capital / % Voting)
Total holding percentage	0.05 / 0.05	0.04 / 0.04

Explanations:

1. It is obligatory to report also the holding of other securities (not BONDS), including other securities not listed for trading.
2. In a case where a holding in non-convertible BONDS is required to be reported, it is possible to attach the status as a PDF file in the designated field at the end of section B, instead of entering the data in the form, all according to Staff Legal Position 104-21: [Link](#).
3. The PDF file must be prepared in the format and content matching the Excel file published by the authority and attached to the staff position. The PDF file will include at least the information appearing in the Excel file.
4. If the interested party holds more than one type of security in the corporation, the holding percentage (including full dilution) should be stated considering all securities held, in one line only.
5. This form should detail the status of holdings of all interested parties, including those whose holdings have not changed.
6. In a case where the interested party is a held company with significant activity for the corporation, the holdings should be split into shares purchased before the entry into force of the Companies Law, 1999, entitling rights in capital and voting, and shares purchased after its entry into force that are dormant shares.
7. If the interested party is a corporation, also indicate the given name of the single/final controlling shareholder(s) of that corporation. If there is no controlling shareholder in the interested party – details of interested parties in it will be provided.
8. If a senior officer holds five percent or more of the issued share capital or voting power, their holdings must be specified in the "interested parties" table as described in section A above.
9. If the interested party or senior officer also holds securities in their held company and its activities are significant to the corporation, details shall be provided in the "remarks" field under the holder's particulars.

Disclosure of Detailed Holder Information

1. Yitzhak Sharon (Tshuva)

- Name in passport (English): Sharon Tshuva Itshak
- Holder Number: 1
- Type of holder: Director/CEO
- Identification Number Type: Identity Card Number
- ID Number: 043480003
- Controlling Shareholder: _____
- Citizenship/Incorporation: Private individual with Israeli citizenship
- Country of citizenship/incorporation: _____
- Whether the holder reports for others: No
- Whether the holder may report cumulative changes: No
- Are held shares dormant: No
- Stock Exchange Security Number: 1084128
- Previous reported balance (securities): 9,225,196.67
- Change in securities amount: 0
- Maximum holding rate during report period: 50.44%
- Minimum holding rate during report period: 50.44%
- Remarks: Mr. Yitzhak Sharon (Tshuva) is the controlling shareholder of the company and serves as a director.

2. Delek Group Ltd.

- Name in passport (English): DELEK GROUP LTD
- Holder Number: 2
- Type of holder: Reporting corporation
- Identification Number Type: Israeli Companies Registrar Number
- ID Number: 520044322
- Controlling Shareholder: Mr. Yitzhak Sharon Tshuva (indirect chain)
- Citizenship/Incorporation: Incorporated in Israel
- Country of citizenship/incorporation: _____
- Whether the holder reports for others: No
- Whether the holder may report cumulative changes: No
- Are held shares dormant: Yes
- Stock Exchange Security Number: 1084128
- Previous reported balance (securities): 300,830
- Change in securities amount: 0
- Maximum holding rate during report period: 0%
- Minimum holding rate during report period: 0%
- Remarks: Dormant shares held by the corporation.

3. Idan Vales

- Name in passport (English): Idan Vales
- Holder Number: 3
- Type of holder: Director/CEO
- Identification Number Type: Identity Card Number
- ID Number: 033658246
- Controlling Shareholder: _____
- Citizenship/Incorporation: Private individual with Israeli citizenship
- Country of citizenship/incorporation: _____
- Whether the holder reports for others: No
- Whether the holder may report cumulative changes: No
- Are held shares dormant: No
- Stock Exchange Security Number: 1231752
- Previous reported balance (securities): 0
- Change in securities amount: 16,815
- Maximum holding rate during report period: 0%
- Minimum holding rate during report period: 0%
- Remarks: CEO of the company.

4. Pratt Levin Leora

- Name in passport (English): Pratt Levin Leora
- Holder Number: 4
- Type of holder: Senior officer who is not CEO or director and not an interested party by virtue of holdings
- Identification Number Type: Identity Card Number
- ID Number: 057906919
- Controlling Shareholder: Leora Pratt Levin
- Citizenship/Incorporation: Private individual with Israeli citizenship
- Country of citizenship/incorporation: _____
- Whether the holder reports for others: No
- Whether the holder may report cumulative changes: No
- Are held shares dormant: No
- Stock Exchange Security Number: 1084128
- Previous reported balance (securities): 1,017
- Change in securities amount: 0
- Maximum holding rate during report period: 0.01%
- Minimum holding rate during report period: 0.01%
- Remarks: Chief Legal Counsel and Company Secretary (Senior VP). Holds 50,540 Participating Units (Yehash) of NewMed Energy Limited Partnership.

5. Gabi Last

- Name in passport (English): Last Gabriel
- Holder Number: 5
- Type of holder: Senior officer who is not CEO or director and not an interested party by virtue of holdings
- Identification Number Type: Identity Card Number
- ID Number: 004787933
- Controlling Shareholder: _____
- Citizenship/Incorporation: Private individual with Israeli citizenship
- Country of citizenship/incorporation: _____
- Whether the holder reports for others: No
- Whether the holder may report cumulative changes: No
- Are held shares dormant: No
- Stock Exchange Security Number: 1084128
- Previous reported balance (securities): 6,453
- Change in securities amount: 0
- Maximum holding rate during report period: 0.04%
- Minimum holding rate during report period: 0.04%
- Remarks: Serves as Chairman of the Board of NewMed Energy Limited Partnership (hereinafter: "the partnership") and holds 12,110 Participating Units (Yehash) of the partnership.

Attachment of status of holdings in non-convertible BONDS (according to Staff Legal Position 104-21): _____

C. As of the date of submission of this report and according to law, does a controlling shareholder exist in the corporation: Yes

The controlling shareholder in the corporation is:

No.	Name	ID Type & Number	Was control transferred during period	Explanation
1	Mr. Yitzhak Sharon Tshuva (indirect chain)	Identity card: 043480003	No	_____

Total holding percentage (%) in the corporation's capital by all controlling shareholders: **50.44**

Authorized Signatories for the Corporation:

No.	Name	Position
1	Tamir Polikar	Other: Deputy CEO and Chief Financial Officer
2	Leora Pratt Levin	Company Legal Advisor

According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these regulations must be signed by authorized signatories on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
 - Short name: Delek Group
 - Address: Aba Even 19, Herzliya Pituach, 4612001
 - Phone: 09-8638444
 - Fax: 09-8854955
 - Email: leorapl@delek-group.com
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Previous names of reporting entity:

Electronic signatory name: Pratt Levin Leora Position: Chief Legal Counsel and Company Secretary Employing company: Delek Group Ltd.

Address: Aba Even 19, Herzliya 4612001 Phone: 09-8638444 Fax: 09-8854955 Email: leorapl@delek-group.com

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