

false5678-20280903-20270718

Delek Group Ltd.

DELEK GROUP LTD

Number in the Register: 520044322

156

5678

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

T085 (Public)

Filed via MAGNA:

09/07/2026

www.isa.gov.il

www.tase.co.il

Reference number:

2026-01-065482

Time of transmission: 16:20 16:18:06

Immediate report on the creation of dormant shares in the issued share capital of the corporation, a change in their number or in the identity of their holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

This change should not also be reported on Form T-76

Reference numbers of previous reports on the matter: _____, _____, _____.

We hereby report that ☐ on the date 09/07/2026

☐ from date _____ to date _____

There has been a change in the number of dormant shares in the corporation's capital

1 Name of holder of the dormant shares: Delek Group Ltd.

Name of holder in English: DELEK GROUP LTD

Type of identification number: Number in the Israeli Companies Registrar Identification number: 520044322

Type of holder: The reporting corporation

Citizenship / Country of incorporation or registration: Incorporated in Israel

Country of citizenship / incorporation or registration: _____

Stock exchange security number: Delek Group (1084128)1084128

Name of the share: Delek Group

Nature of the change: Decrease_____Other

Cancellation of the dormant share capital held by the company, which was duly approved by the Company's Board of Directors on 9.7.2026.

Prospectus number: _____

Explanation: For the internal use of the Authority - in the case of use of an ATM program, please enter the number of the prospectus under which the ATM program applies.

Date on which the transaction was carried out: 09/07/2026

Transaction price in New Israeli Shekel: 0

Par value of total securities in New Israeli Shekel: 0

Total consideration amount calculated in New Israeli Shekel: 0

Reference number of the shelf offer report _____, which was reported on _____

The number of dormant shares held by the holder before the change was: 300,830

Number of shares subject to the change: *-300,830*

The number of dormant shares held by the holder after the change is: *0*

Percentage of the issued share capital in the corporation held after the change by the holder of the dormant shares is: %
0

Were the shares acquired in accordance with a share buyback program approved by the company: _____

Cumulative execution rate of the program after the change: % _____

Date of the report on the share buyback program: _____

The corporation’s dormant share balance:

1 Name of the share: *Delek Group* Security number: *1084128*

Number of shares in the registered capital: *26,000,000*

Number of shares in the issued and paid-up capital: *18,288,143*

Number of dormant shares according to Section 308 or for the purpose of an ATM program: *0*

Number of shares without rights according to Section 333(a): *0*

Number of shares without rights according to Section 340: *0*

Number of shares without rights according to Section 181: *0*

Total shares without rights in capital and without voting rights: *0*

% of shares without rights out of the issued and paid-up capital: *0*

Number of dormant shares according to Section 309(b) (“subsidiary dormant”): *110,913*
(Not including shares held by a subsidiary company according to Section 369 that were acquired before February 2000 and have full voting and capital rights)

Number of shares without voting rights according to Section 333(b): *0*

% of shares without voting rights but with capital rights out of the total issued capital of this security: *0.60*

Number of shares for calculating voting rights: *18,177,230*

Number of shares for calculating capital rights: *18,288,143*

Note: The section numbers below are from the Companies Law, 5759 - 1999.

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

Name of signatory	Position
Tamir Poliker	<i>Other</i> <i>Deputy CEO and Chief Financial Officer</i>
Liora Perat Levin	<i>Company legal counsel</i> _____

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

Reference numbers of previous documents on the matter (the reference does not constitute incorporation by reference):

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

Form structure update date:
06/08/2024

Short name: Delek Group

Address: Abba Eban19 , Herzliya Pituach4612001 Telephone: 09-8638444 , Fax: 09-8854955

E-mail: leorapl@delek-group.com

Previous names of reporting entity:

Name of electronic reporter: Perat Levin LioraPosition: Chief Legal Counsel and Corporate SecretaryName of employing company: Delek Group Ltd.

Address: Abba Eban 19 , Herzliya 4612001Telephone: 09-8638444Fax: 09-8854955E-mail: leorapl@delek-group.com1