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# DELTA ISRAEL BRANDS LTD

DELTA ISRAEL BRANDS LTD

Registration Number: 516250107

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T077 (Public)  
Sent via MAGNA: 15/10/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-075340

## Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970  
Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

Below is the status as of 30/09/2025:

**A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):**

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| Holder Number | Holder Name                 | Name, Type, and Series of Security | Updated Quantity of Securities | Holding Percentage | % Equity | % Voting | Holding Percentage (Fully Diluted) | % Equity | % Voting |
|---------------|-----------------------------|------------------------------------|--------------------------------|--------------------|----------|----------|------------------------------------|----------|----------|
| 1             | Delta Galil Industries Ltd. | Ordinary Share                     | 20,000,000                     | 79.93              | 79.93    | 79.93    | 75.30                              | 75.30    |          |
| 2             | Anat Bogner                 | Ordinary Share                     | 5,749                          | 0.02               | 0.02     | 0.02     | 0.02                               | 0.02     |          |
| 3             | Anat Bogner                 | Warrants                           | 58,274                         | 0                  | 0        | 0        | 0.22                               | 0.22     |          |
| 4             | Anat Bogner                 | Restricted Stock Units             | 11,187                         | 0                  | 0        | 0        | 0.04                               | 0.04     |          |

**Total Holding Percentage:**

| % Equity | % Voting | % Equity (Fully Diluted) | % Voting (Fully Diluted) |
|----------|----------|--------------------------|--------------------------|
| 79.95    | 79.95    | 75.58                    | 75.58                    |

**B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):**

- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

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| Holder Number | Holder Name          | Name, Type, and Series of Security | Updated Quantity of Securities | Holding Percentage | % Equity | % Voting | Holding Percentage (Fully Diluted) | % Equity | % Voting |
|---------------|----------------------|------------------------------------|--------------------------------|--------------------|----------|----------|------------------------------------|----------|----------|
| 5             | Rotem Nachmany       | Warrants                           | 21,080                         | 0                  | 0        | 0        | 0.08                               | 0.08     |          |
| 6             | Rotem Nachmany       | Restricted Stock Units             | 4,557                          | 0                  | 0        | 0        | 0.02                               | 0.02     |          |
| 7             | Rotem Nachmany       | Ordinary Share                     | 1,725                          | 0.01               | 0.01     | 0.01     | 0.01                               | 0.01     |          |
| 8             | Eran Gilboa          | Warrants                           | 16,221                         | 0                  | 0        | 0        | 0.06                               | 0.06     |          |
| 9             | Eran Gilboa          | Restricted Stock Units             | 4,049                          | 0                  | 0        | 0        | 0.02                               | 0.02     |          |
| 10            | Eran Gilboa          | Ordinary Share                     | 1,725                          | 0.01               | 0.01     | 0.01     | 0.01                               | 0.01     |          |
| 11            | Hanoch Mahbad        | Warrants                           | 14,500                         | 0                  | 0        | 0        | 0.05                               | 0.05     |          |
| 12            | Hanoch Mahbad        | Restricted Stock Units             | 4,581                          | 0                  | 0        | 0        | 0.02                               | 0.02     |          |
| 13            | Aiham Odeh           | Warrants                           | 4,153                          | 0                  | 0        | 0        | 0.02                               | 0.02     |          |
| 14            | Aiham Odeh           | Restricted Stock Units             | 1,354                          | 0                  | 0        | 0        | 0.01                               | 0.01     |          |
| 15            | Avishay Haliva       | Warrants                           | 11,624                         | 0                  | 0        | 0        | 0.04                               | 0.04     |          |
| 16            | Avishay Haliva       | Restricted Stock Units             | 3,879                          | 0                  | 0        | 0        | 0.01                               | 0.01     |          |
| 17            | Liraz Lefkovits-dank | Warrants                           | 9,133                          | 0                  | 0        | 0        | 0.03                               | 0.03     |          |

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| Holder Number | Holder Name            | Name, Type, and Series of Security | Updated Quantity of Securities | Holding Percentage | % Equity | % Voting | Holding Percentage (Fully Diluted) | % Equity | % Voting |
|---------------|------------------------|------------------------------------|--------------------------------|--------------------|----------|----------|------------------------------------|----------|----------|
| 18            | Liraz Lefkovits-dank   | Restricted Stock Units             | 3,048                          | 0                  | 0        | 0        | 0.01                               | 0.01     |          |
| 19            | Sivan Eppstein Almagor | Warrants                           | 4,151                          | 0                  | 0        | 0        | 0.02                               | 0.02     |          |
| 20            | Sivan Eppstein Almagor | Restricted Stock Units             | 1,385                          | 0                  | 0        | 0        | 0.01                               | 0.01     |          |
| 21            | Keren algrabli         | Warrants                           | 4,136                          | 0                  | 0        | 0        | 0.02                               | 0.02     |          |
| 22            | Keren algrabli         | Restricted Stock Units             | 1,358                          | 0                  | 0        | 0        | 0.01                               | 0.01     |          |
| 23            | Niv Benshetrit         | Warrants                           | 352                            | 0                  | 0        | 0        | 0                                  | 0        |          |
| 24            | Niv Benshetrit         | Restricted Stock Units             | 91                             | 0                  | 0        | 0        | 0                                  | 0        |          |
| 25            | Pavel Marmenstein      | Warrants                           | 9,133                          | 0                  | 0        | 0        | 0.03                               | 0.03     |          |
| 26            | Pavel Marmenstein      | Restricted Stock Units             | 3,048                          | 0                  | 0        | 0        | 0.01                               | 0.01     |          |
| 27            | Tal Peretz             | Warrants                           | 14,354                         | 0                  | 0        | 0        | 0.05                               | 0.05     |          |
| 28            | Tal Peretz             | Restricted Stock Units             | 4,770                          | 0                  | 0        | 0        | 0.02                               | 0.02     |          |

**Total Holding Percentage:**

| % Equity | % Voting | % Equity (Fully Diluted) | % Voting (Fully Diluted) |
|----------|----------|--------------------------|--------------------------|
| 0.02     | 0.02     | 0.56                     | 0.56                     |

**Explanations:**

1. It is also required to report the holding of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated in a single row, considering all securities held by them.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in equity and voting), and shares acquired after, which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, their holdings should be detailed in the 'Interested Parties' table as specified in section A above.
7. If the interested party or senior officer also holds securities in their held company, if its activities are significant to the corporation, details of these holdings should be provided in the 'Remarks' field in the holder's details section.

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

- ☒ Yes
- ☐ No
- ☐ Other: \_\_\_\_\_

The controlling shareholder in the corporation is:

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| # | Name                        | ID Type                            | ID Number | Was control transferred during the period described in the report? | Details |
|---|-----------------------------|------------------------------------|-----------|--------------------------------------------------------------------|---------|
| 1 | Delta Galil Industries Ltd. | Company Registrar Number in Israel | 520025602 | No                                                                 | _____   |

**Total holding percentage (%) in the corporation's equity by all controlling shareholders:** 79.93

**Authorized signatories for the corporation:**

| # | Name       | Position   |
|---|------------|------------|
| 1 | Aiham Odeh | Accountant |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign 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: DELTA ISRAEL BRANDS LTD

Address: HaEshel 45, Caesarea 3088900 Phone: 076-8177229, Fax: 076-8177280 Email: [tal.peretz@deltagalil.com](mailto:tal.peretz@deltagalil.com) Company website: [www.delta-israel.com](http://www.delta-israel.com)

Previous names of the reporting entity:

Electronic signatory name: Odeh Aiham Position: Accountant Employer company name:

Address: HaEshel 45, Caesarea 3088900 Phone: 076-8177285 Email: [aiham.odeh@deltagalil.com](mailto:aiham.odeh@deltagalil.com)

*End of Report*