

DELTA GALIL INDUSTRIES LTD

Registration Number: 520025602

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Sent via MAGNA: 30/09/2025
Israel Securities Authority Email: www.isa.gov.il
Stock Exchange Email: www.tase.co.il
Reference: 2025-01-072979

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Results of an issuance should be reported in T20 and not in this form.
Note: Reporting on bond ratings or corporate ratings should be submitted via Form T125.

Report on:
[] Delayed report submission

Nature of the Event:

Grant of options and restricted stock units to office holders under a plan

1. **On September 29, 2025, the company's board of directors, following approval by the compensation committee, approved the grant of 36,881 options and 1,956 restricted stock units for the purchase of up to 38,837 ordinary shares of the company to office holders in the company (hereinafter: the "options" and the "restricted stock units", respectively) from the options and restricted stock units allocated to a trustee for grants under the securities offering outline for employees and office holders in the company and its subsidiaries, as published on December 20, 2023 and amended on January 7, 2024 (hereinafter: the "outline"), all in accordance with the provisions of the 2009 Option Allocation Plan, the 2009 Plan Incentive, and the 2014 Restricted Stock Unit Allocation Plan, as amended from time to time (hereinafter: the "plans"). The terms of the options and restricted stock units are as detailed in the plans and in section 3 of the outline, except as detailed below:
- i. The exercise price of each option will be USD 52.13, subject to adjustments according to the plans.
 - ii. The options and restricted stock units will vest over a period of up to 3.5 years, subject to meeting set targets.
 - iii. The options and restricted stock units will be exercisable, subject to vesting, within two years from the vesting date.
 - iv. The options will be exercised according to a net exercise mechanism ("cashless").**

2. **The date and time the corporation first became aware of the event or matter:**
September 29, 2025 at 18:30.

3. **If the report was delayed - the reason for the delay:**

4. **On date:** _____
At time: _____
The restriction on reporting was removed.

5. ☐ The company is a shell company as defined in the stock exchange regulations.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Yaniv Lecker	CFO

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. The staff's position on the matter can be found on the authority's website: [Click here](#).

Previous reference numbers on this subject (the mention does not constitute incorporation by reference):

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

Short name: Delta Galil

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Phone: 076-8177064, 076-8177062

Fax: 076-8177280

Email: Yaniv.Benedek@deltagalil.com

Company website: www.deltagalil.com

Previous names of the reporting entity:

Electronic reporter name: Lecker Yaniv Yitzhak

Position: CFO

Employer company name:

Address: 45 HaEshel St., Caesarea, 3088900

Phone: 076-8177064

Fax:

Email: Yaniv.Lecker@deltagalil.com