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### **DELTA GALIL INDUSTRIES LTD**

**Registry Number:** 520025602

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T085 (Public)
Filed on MAGNA: 10/10/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-074732

# Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or in the Identity of Their Holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970 **Note:** This change should not also be reported on Form T-76

We hereby report that on the date 09/10/2025, there was a change in the number of dormant shares in the corporation's capital.

#### **Details of the Change**

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer. 1. Name of the holder of the dormant shares: Delta Galil Industries Ltd 2. Name of the holder in English: Delta Galil Industries Ltd 3. Type of identification number: Israeli Companies Registrar Number 4. Identification number: 520025602 5. **Type of holder:** The reporting corporation 6. Citizenship/ Country of incorporation or registration: Incorporated in Israel 7. Country of citizenship/ incorporation or registration: \_\_\_\_\_ 8. **Security number on the stock exchange:** Delta Galil (627034) Security number: 627034 Name of the share: Delta Galil 10. Nature of the change: Decrease, Other Description: Exercise of warrants 11. Prospectus number: • **Explanation:** For internal use of the authority - in case of use of an ATM program, enter the prospectus number under which the ATM program was implemented. 12. Date the transaction was executed: 09/10/2025 13. Transaction rate in New Shekel: 0 14. Par value of total securities in : 15. Total calculated consideration in New Shekel: 0 16. **Reference number of the shelf offering report:** , which was reported on 17. Number of dormant shares held by the holder before the change: 816,321 18. Number of shares subject to the change: -3,818 19. Number of dormant shares held by the holder after the change: 812,503 20. Percentage of issued share capital in the corporation held after the change by the holder of the dormant shares: 3.02% 21. Were the shares purchased according to a purchase plan approved by the company: No 22. Cumulative execution rate of the plan after the change:

## Status of the Corporation's Dormant Shares

23. Date of report on the purchase plan:

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1.	Name of	the share:	Delta	Ordinary	Share
	Security	number: 6	27034		

2. Number of shares in the registered capital: 45,000,000

3. Number of shares in the issued and paid-up capital: 26,923,469

4. Number of dormant shares according to section 308 or for ATM program purposes: 812,503

5.	Number	of	shares	lacking	rights	according	to	section	333(	a):	
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- 6. Number of shares lacking rights according to section 340: \_\_\_\_\_
- 7. Number of shares lacking rights according to section 181:
- 8. Total shares without rights in capital and without voting rights: 812,503
- 9. % of shares without rights from the issued and paid-up capital: 3.02
- 10. Number of dormant shares according to section 309(b) ("subsidiary dormant shares"):
  - (Not including shares held by a subsidiary according to section 369 acquired before February 2000 and having full rights in voting and capital)
- 11. Number of shares lacking voting rights according to section 333(b): \_\_\_\_\_\_
- 12. % of shares lacking voting rights but having capital rights out of the total issued capital of this security: \_\_\_\_\_
- 13. Number of shares for calculation of voting rights: 26,110,966
- 14. Number of shares for calculation of capital rights: 26,110,966

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

# Details of the Authorized Signatories on Behalf of the Corporation

Name	Position					
Yaniv Lecker	CFO					

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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.

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Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference):

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

Form structure update date: 06/08/2024

Short name: Delta Galil

Address: HaEshel 45, Caesarea (Industrial Park) 3088900

**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: HaEshel 45, Caesarea 3088900

**Phone:** 076-8177064

Fax:

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