

Delta Galil Industries Ltd - Immediate Report on Formation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or in the Identity of Their Holder

Delta Galil Industries Ltd

Registration Number: 520025602

To:

- Israel Securities Authority: www.isa.gov.il
- Tel Aviv Stock Exchange Ltd: www.tase.co.il

Form No.: T085 (Public) Transmitted via MAGNA: 15/12/2025 Reference Number: 2025-01-099774

Immediate Report on the Formation/Change of Dormant Shares in the Issued Share Capital of the Corporation

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: Do not report this change in Form T-76 as well.

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

We hereby report that on 15/12/2025, a change occurred in the number of dormant shares in the corporation’s capital.

Details of the Change

Name of holder of dormant shares	Delta Galil Industries Ltd
Name in English	Delta Galil Industries Ltd
Type of Identification	Company Registrar Number in Israel
Identification Number	520025602
Holder Type	Reporting Corporation
Citizenship/Country of Incorporation	Incorporated in Israel
Country of Citizenship/Incorporation	_____
TASE Security Number	Delta Galil (627034)
Security Number	627034
Share Name	Delta Galil
Nature of Change	Decrease, Other
Description	Exercise of warrants
Prospectus Number	_____
Date of Transaction	15/12/2025
Transaction Price (NIS)	0
Face Value of all securities (NIS)	_____
Total proceeds calculated (NIS)	0
Shelf offer report reference	_____, reported on: _____
Number of dormant shares held before change	800,452
Number of shares subject to the change	-4,829
Number of dormant shares held after change	795,623
Holding percentage of the issued share capital after change	2.96%
Were the shares acquired under a company-approved purchase plan?	No
Cumulative execution rate of the plan after the change (%)	_____
Reporting date of purchase plan	_____

Status of Dormant Shares in the Corporation

Share Name	Delta Regular Share
Security Number	627034
Number of shares in registered capital	45,000,000
Number of shares in issued and paid-up capital	26,923,469
Number of dormant shares per Section 308 or for ATM program	795,623
Number of shares with rights deficiencies per Section 333(a)	_____
Number of shares with rights deficiencies per Section 340	_____
Number of shares with rights deficiencies per Section 181	_____
Total shares without rights in capital and votes	795,623
% of shares without rights of issued and paid-up capital	2.96%
Number of dormant shares per Section 309(b) (subsidiary dormant)	_____
(Excludes shares held by subsidiary per Section 369 acquired before February 2000 that retain full voting/capital rights)	
Number of shares without voting rights (Section 333(b))	_____
% of shares without voting rights but with economic rights out of this security’s issued capital	_____
Number of shares for voting rights calculation	26,127,846
Number of shares for capital rights calculation	26,127,846

Note: Section numbers referenced above are from the Companies Law, 1999.

Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Yaniv Lecker	Accountant

Note: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 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 this matter can be found on the Authority’s website: [Click here](#).

Additional Details

Previous names of the reporting entity:
Electronic signatory name: Yaniv Lecker Yitzhak
Role: Accountant
Company address: HaEshel 45, Caesarea (Industrial park), 3088900
Phone: 076-8177064, 076-8177062
Fax: 076-8177280
Email: Yaniv.Benedek@deltagalil.com; Yaniv.Lecker@deltagalil.com
Company website: www.deltagalil.com

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

Form structure update date: 06/08/2024

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