Delta Galil Industries Ltd Immediate Report - Creation or Change in Number or Holder of Dormant Shares in Share Capital

Bar Registry Number: 520025602

To:

Israel Securities Authority (www.isa.gov.il)
Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form number: T085 (Public)

MAGNA Transmission Date: 22/12/2025

Reference: 2025-01-102094

Immediate Report Regarding Creation of Dormant Shares in the Company's Issued Share Capital, a Change in Their Number, or in Their Holder's Identity

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

It is not allowed to report this change also in Form T-76

Reference Numbers of Previous Reports on the Subject:						

We hereby report that on 22/12/2025 there has been a change in the number of dormant shares in the company's share capital.

Name of the Holder of Dormant Shares:	Delta Galil Industries Ltd						
Name (English):	Delta Galil Industries Ltd						
Type of Identification Number:	Israel Companies Registrar Number						
Identification Number:	520025602						
Type of Holder:	Reporting Corporation						
Citizenship/ Country of Incorporation or Registration:	Incorporated in Israel						
Country of Citizenship/ Incorporation or Registration:							
TASE Security Number:	Delta Galil (627034)						
Share Name:	Delta Galil						
Nature of Change:	Decrease, Other: Exercise of warrants						
Prospectus Number:							
Explanation (for ISA internal use - in case of ATM program please provide the applicable prospectus number):	For internal use of the authority - when using the ATM program, enter the prospectus number by which the ATM program applies.						
Transaction Execution Date:	22/12/2025						
Transaction Rate (in New Shekel):	0						
Par Value of Total Securities (in):							
Total Calculated Proceeds (in New Shekel):	0						
Reference Number of Shelf Offering Report, Reported on:							
Number of Dormant Shares Held by Holder Before Change:	795,623						
Number of Shares Subject to the Change:	-8,172						
Number of Dormant Shares Held by Holder After Change:	787,451						
Percentage of Issued Share Capital Held After the Change by Holder of Dormant Shares:	2.92%						
Were the Shares Acquired under an Approved Purchase Plan?	No						
Cumulative Performance Percentage after Change:							
Date of Report on Purchase Plan:							

Table of the Company's Dormant Shares:

Name of Share	f Security Number	Number of Shares in Registered Capital	Number of Shares in Issued & Paid- Up Capital	Number of Dormant Shares (Section 308 or ATM)	Number of Shares Without Rights (Section 333(a))	Number of Shares Without Rights (Section 340)	Number of Shares Without Rights (Section 181)	Total Non- Voting and Non-Equity Shares	Percentage of Issued & Paid-Up Shares without Rights	Number of Dormant Shares (Section 309(b))	Number of Shares without Voting Rights (Section 333(b))	Percentage of Capital with No Voting Rights	Number of Shares for Voting Rights Calculation	Number of Shares for Equity Rights Calculation
Delta Regular Share	627034	45,000,000	26,923,469	787,451				787,451	2.92%				26,136,018	26,136,018

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

Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Yaniv Lecker	Accountant

Explanation: In accordance with Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, reports submitted under these regulations must be signed by authorized persons on behalf of the corporation. Staff position on this matter can be found on the ISA website: Click here

Short Name: Delta Galil

Address: HaEshl 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 Reporting Entity:

This is an unofficial Al 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.

Electronic Reporter Name: Yaniv Lecker Yitzhak

Position: Accountant Name of Employing Company: Reporting Address: HaEshl 45, Caesarea, 3088900 Phone: 076-8177064

Fax: Email: Yaniv.Lecker@deltagalil.com

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

Form structure update date: 06/08/2024

This is a translated document of the official Hebrew report. No images are present in the original.