

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 Number: T085 (Public)

Transmitted on MAGNA: 28/12/2025

Reference Number: 2025-01-104002

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in their Amount or 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.

Reference Numbers of Previous Reports on the Subject:

- _____, _____, _____.

We hereby report that:

On **28/12/2025**, a change occurred in the number of dormant shares in the share capital of the corporation.

Details of the Dormant Shares Change

- **Name of the holder of the dormant shares:** Delta Galil Industries Ltd.
- **Name of holder (English):** Delta Galil Industries Ltd
- **Type of identification number:** Registration number at the Israeli Companies Registrar
- **Identification Number:** 520025602
- **Holder Type:** The reporting corporation
- **Citizenship / Country of incorporation or registration:** Incorporated in Israel
- **Security number on the exchange:** Delta Galil (627034)
- **Share name:** Delta Galil
- **Nature of the change:** Decrease, Other
- **Description:** Exercise of warrants
- **Prospectus Number:** _____
- **Explanation:** For internal use of the Authority - In case of usage of an ATM program, the number of the relevant prospectus should be entered.
- **Transaction execution date:** 28/12/2025
- **Transaction price in New Israeli Shekels:** 0
- **Total nominal value of the securities:** _____
- **Total proceeds in New Israeli Shekels:** 0
- **Reference number for shelf offering report:** _____, as reported on _____
- **Number of dormant shares held by the holder before the change:** 787,451
- **Amount of shares subject to the change:** -8,097
- **Number of dormant shares held by the holder after the change:** 779,354
- **Percentage of issued share capital held after the change by the holder of the dormant shares:** 2.89%
- **Were the shares acquired in accordance with a purchase plan approved by the company?:** No
- **Cumulative performance rate of the plan after the change (%):** _____
- **Date of report on the purchase plan:** _____

Status of the Corporation's Dormant Shares

Share Name	Security Number	Shares in Registered Capital	Shares in Issued and Paid-up Capital	Dormant Shares per Section 308 or for ATM Program	Shares Without Rights per Section 333(a)	Shares Without Rights per Section 340	Shares Without Rights per Section 181	Total Shares Without Right in Capital or Voting	% of Shares Without Rights from Issued and Paid-up Capital	Dormant Shares per Section 309(b) ("Secondary Dormant")	Shares Without Voting Rights per Section 333(b)	% Without Voting Rights but with Equity 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	779,354	_____	_____	_____	779,354	2.89	_____	_____	_____	26,144,115	26,144,115

(Note: Does not include shares held by a subsidiary according to Section 369 purchased before February 2000 and have full voting and equity rights.)

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

Details of authorized signatories on behalf of the corporation:

Name	Position
Yaniv Lecker	Accountant

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations, 1970, a report submitted pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this matter can be found on the Authority's website: [Click here](#)

Reference numbers of previous documents on this subject (reference does not constitute incorporation by reference):

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

Short name: Delta Galil

Address: HaEshlel 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:

Name of electronic reporter: Lecker Yaniv Yitzhak

Position: Accountant

Employer company:

Address: HaEshlel 45, Caesarea, 3088900

Phone: 076-8177064

Fax:

Email: Yaniv.Lecker@deltagalil.com