

# DELTA GALIL INDUSTRIES LTD (מספר ברשם: 520025602)

To: Securities Authority  
To: The Tel-Aviv Stock Exchange Ltd.  
Form Number: T053 (Public)  
Transmitted via MAGNA: 04/01/2026  
Reference: 2026-01-000990

## 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:** The results of an offering should be reported on Form 20 and not with this form. **Note:** A report on the rating of bonds or rating of a corporation shall be submitted via Form T125.

### Report on:

- ☐ Deferred Report Submission

### Nature of the Event:

Grant of Options and Restricted Stock Units to an Employee of the Company under the Outline

### 1. Details

On January 1, 2026, the board of directors of the Company approved the grant of 9,213 options and 1,269 restricted stock units for the purchase of up to 10,482 ordinary shares of the Company to an employee of the Company (hereinafter: the “options” and “restricted stock units”, respectively), out of the options and restricted stock units allocated to a trustee for the purpose of grants under the outline of the offering of securities to employees and officers of the Company and its subsidiaries, as published on December 20, 2023, and amended on January 7, 2024 (hereinafter: the “outline”), all subject to the provisions of the 2009 Option Allocation Plan ("2009 Plan Incentive") and the 2014 Restricted Stock Unit Plan, as amended from time to time (hereinafter: the "plans"). The terms of the options and restricted stock units are as set forth in the plans and in Section 3 of the outline, except as detailed below:

1. The exercise price of each option will be 56.02 US dollars, subject to adjustments pursuant to the plans.
2. The options and restricted stock units will vest over a period of 3.2 years, subject to the achievement of set targets.
3. The options and restricted stock units shall be exercisable, subject to their vesting, within a period of two years from their vesting date.
4. The options shall be exercised according to a net exercise mechanism ("cashless").

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**2. Date and time when the corporation first became aware of the event or matter:**

- Date: 01/01/2026
- Time: 20:00

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

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**4. On the date \_\_\_\_\_ at \_\_\_\_\_ the restriction on reporting was lifted.**

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**5. [ ] The company is a shell company as defined in the TASE bylaws.**

## Details of the Authorised Signatories on behalf of the Corporation:

Name	Position
Yaniv Lecker	Treasurer

**Explanation:** According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted in accordance with these regulations must be signed by those authorized to sign on behalf of the corporation. The staff position on this matter can be found on the authority’s website: [Click Here](#).

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

- Short Name: DELTA GALIL
- Address: 45 HaEshel St., Caesarea (Industrial Park), 3088900
- Phone: 076-8177064, 076-8177062
- Fax: 076-8177280
- Email: [Yaniv.Benedek@deltagalil.com](mailto:Yaniv.Benedek@deltagalil.com)
- Company Website: [www.deltagalil.com](http://www.deltagalil.com)

Previous names of reporting corporation:

Electronic reporter’s name: Lecker Yaniv Yitzhak Role: Treasurer Employer:

Address: 45 HaEshel St., Caesarea, 3088900 Phone: 076-8177064 Fax: Email: [Yaniv.Lecker@deltagalil.com](mailto:Yaniv.Lecker@deltagalil.com)

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