

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

Registry Number: 520025602

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

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Immediate Report on the Creation, Change in Number or Change in Holder 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

This change should not also be reported on Form T-76

Previous report reference numbers on this subject:
_____, _____, _____.

We hereby report that on the date: 11/01/2026

Change occurred in the number of dormant shares in the corporation's capital.

Details:

- **Name of dormant share holder:** Delta Galil Industries Ltd
- **Name in English:** Delta Galil Industries Ltd
- **ID Number Type:** Registration number in the Israeli Companies Registry
- **ID Number:** 520025602
- **Type of holder:** The reporting corporation
- **Citizenship/Country of Registration:** Incorporated in Israel
- **Country of Citizenship/Registration:** _____
- **Stock Exchange Security Number:** Delta Galil (627034)
- **Security Number:** 627034
- **Share Name:** Delta Galil
- **Nature of Change:** Decrease / Other
- **Description:** Exercise of warrants
- **Prospectus Number:** _____
- **Explanation:** For internal use of the authority - in case of use of an ATM plan, enter the prospectus number authorizing the ATM plan.
- **Date of transaction:** 11/01/2026
- **Transaction rate in New Shekel:** 0
- **Par value of total securities in [currency]:** _____
- **Total calculated consideration in New Shekel:** 0
- **Reference number of shelf offering report:** _____
- **Date reported:** _____
- **Number of dormant shares held by the holder before the change:** 779,354
- **Number of shares affected by the change:** -6,787
- **Number of dormant shares held by the holder after the change:** 772,567
- **Percentage of issued share capital of the corporation held by the holder of dormant shares after the change:** 2.87%
- **Were the shares purchased according to a purchase plan approved by the company:** No
- **Cumulative performance rate of the plan after the change:** _____
- **Date of report on the purchase plan:** _____

Dormant Shares Inventory of 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 under Section 308 or for ATM plan:** 772,567
- **Number of shares without rights according to Section 333(a):** _____
- **Number of shares without rights according to Section 340:** _____
- **Number of shares without rights according to Section 181:** _____
- **Total number of shares without rights in capital and vote:** 772,567
- **% of shares without rights from issued and paid up capital:** 2.87
- **Number of dormant shares according to Section 309(b) (subsidiary dormant):** _____ (Not including shares held by a subsidiary under Section 369 acquired before February 2000, which have full rights to vote and in capital)
- **Number of shares without voting rights under Section 333(b):** _____
- **Percentage of non-voting rights shares with capital rights from all issued capital from this security:** _____
- **Number of shares for calculation of voting rights:** 26,150,902
- **Number of shares for calculation of capital rights:** 26,150,902

Note: The section numbers below refer to the Companies Law, 1999.

Details of authorized signatories signing on behalf of the corporation

Name	Position
Yaniv Lecker	Chief Accountant

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. Staff position on the subject can be found at the Authority's website: [Click here](#).

Previous related document reference numbers (reference does not constitute inclusion by 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 filer name: Lecker Yaniv Yitzhak

Position: Chief Accountant

Employer company name:

Address: HaEshel 45, Caesarea 3088900

Phone: 076-8177064

Fax:

Email: Yaniv.Lecker@deltagalil.com

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