

Y.H. DIMRI CONSTRUCTION & DEVELOPMENT LTD

Registry Number: 511399388

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Sent via MAGNA: 12/10/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-074874

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

The results of an issuance should be reported in T20 and not in this form.
Reporting on bond ratings or corporation ratings should be submitted via Form T125.

Report on:	☐	Delayed report submission
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Nature of the Event:

Exercise of Warrants

1. _____

[Immediate_Exercise_Report_Accessible_isa.pdf](#)

2. The date and time the corporation first became aware of the event or matter:
09/10/2025 at 17:11.

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

4. On date _____ at time _____ the impediment to reporting was removed.

5. ☐ The company is a shell company as defined in the Stock Exchange regulations.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Sharon Gigi Marcus	Legal Advisor of the Company

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

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Short Name: DIMRI

Address: BANK OF JERUSALEM L.T.D. 1, Netivot 87761

Phone: 08-9939000

Fax: 08-9944437

Email: aviv@dimri.co.il

Previous names of the reporting entity:

This is an unofficial AI 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.

Name of electronic reporter: Gigi Marcus Sharon

Position: Legal Advisor

Employer Company Name:

Address: BANK OF JERUSALEM L.T.D. 1, Netivot 8777222

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Form structure update date: 06/08/2024