

Y.H. Dimri Construction & Development Ltd

Registry Number: 511399388

To:

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

Form Number: T085 (Public)
MAGNA Transmission Date: 02/12/2025
Reference: 2025-01-095541

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Their Change in Number or 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
It is not required to report this change also on Form T-76

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____.

We hereby report that on the date: 02/12/2025, a change occurred in the number of dormant shares in the corporation's share capital.

Details:

- **Name of the holder of dormant shares:** Y.H. Dimri Construction & Development Ltd
- **Name of the holder in English:** Y.H. Dimri Construction & Development Ltd
- **Type of identification number:** Number in the Israeli Companies Register
- **ID Number:** 511399388
- **Holder type:** Reporting corporation
- **Citizenship/Country of incorporation or registration:** Incorporated in Israel
- **Country of Citizenship/Incorporation or Registration:** _____
- **Securities number on the exchange:** Dimri (1090315)
- **Share name:** Dimri
- **Nature of the change:** Decrease
- **Type of change:** Sale outside the stock exchange
- **Prospectus number:** _____
- **Note:** For internal use by the authority - In the case of use of ATM program, the prospectus number under which the ATM program is implemented must be entered.
- **Date the transaction was executed:** 02/12/2025
- **Transaction price in New Israeli Shekel:** 350.383
- **Par value of total securities in New Israeli Shekel:** 59,724
- **Total calculated proceeds in New Israeli Shekel:** 20,926,274.29
- **Reference number of Shelf Offer Report:** _____, reported on date _____
- **Number of dormant shares held by the holder before the change:** 175,922
- **Number of shares subject to the change:** 59,724
- **Number of dormant shares held by the holder after the change:** 116,198
- **Percentage of issued share capital of the corporation held by the holder after the change (%):** 0.52
- **Were the shares acquired in accordance with a company-approved purchase program:** Yes
- **Cumulative performance rate of the plan after the change (%):** 66.05
- **Date of report on the purchase program:** 18/05/2011

Corporation's Dormant Shares Status:

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.

#	Share name	Security number	Number of shares in registered capital	Number of shares in issued and paid-up capital	Dormant shares under Section 308 or for ATM plan	Shares without rights under Section 333(a)	Shares without rights under Section 340	Shares without rights under Section 181	Total shares with no capital/voting rights	% of shares without rights out of issued and paid-up capital	Dormant shares under Section 309(b)	Non-voting shares under Section 333(b)	% of non-voting, capital-right shares out of all issued shares	Shares for computing voting rights	Shares for computing equity rights
1	Ordinary share	1090315	100,000,000	22,135,250	116,198	_____	_____	_____	116,198	0.52	_____	_____	_____	22,019,052	22,019,052

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

Details of Authorized Signatories on Behalf of the Corporation:

Name	Position
Noa Twizer	Company Secretary

Note: In accordance with 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. Staff position on this subject can be found on the authority's website: [Click here](#).

Free Text: Sale of shares in exchange for the exercise of unlisted options

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

- **Short Name:** Dimri
- **Address:** Jerusalem 1, Netivot, 87761
- **Phone:** 08-9939000
- **Fax:** 08-9944437
- **Email:** aviv@dimri.co.il

Previous names of the reporting entity:

Electronic Declarer Name: Noa Twizer
Position: Company Secretary

- **Company Address:** Hadekel 125, Kochav Michael, 7930400
- **Phone:** 08-9939000
- **Fax:** 08-9939005
- **Email:** NoaTwizer@dimri.co.il

Note: No images were present in the provided document.