

Y.H. Dimri Construction & Development Ltd.
Y.H. DIMRI CONSTRUCTION & DEVELOPMENT LTD
Number in the Register: 511399388

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T078 (Public) Transmitted by MAGNA: 22/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-016750

Immediate report on a person who became an interested party in a corporation
Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. Particulars of the holder:

First name: _____

First name in English as it appears in the passport: _____

Surname / Name of corporation: *Haphenix Financial Ltd.*

Surname / Name of corporation in English: *Fhoenix Financial Ltd*

Type of identification number: *Number in the Israeli Companies Register* ☐ The holder is a corporation

Identification number: *520017450*

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Address: *53 Derech HaShalom, Givatayim*

Is the holder acting as a representative for the purpose of reporting several shareholders who hold together with it securities of the corporation: *Yes*

Name of the controlling shareholder in the interested party: *No controlling core*

Identification number of the controlling shareholder in the interested party: *000000000*

2. Details of the transaction as a result of which the holder became an interested party in the corporation:

a. Nature of the transaction Increaseddue to purchase on the stock exchange

b. Name and type of security to which the transaction relates: *Ordinary share*

c. Security number on the stock exchange: *1090315*

d. Date of execution of the transaction *19/02/2026*

e. Quantity of securities to which the transaction relates: *67,595*

f. Price at which the transaction was executed: *453*Agorot_____

g. Whether they are dormant shares or securities convertible into dormant shares *No*

h. Whether the full consideration was paid at the date of the change *Yes*
If the full consideration was not paid at the date of the change, please indicate the date of completion of the payment _____

3. a. Holdings of the interested party after the transaction:

Name, type and original series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Rate of holding		Rate of holding (full dilution)	
				% Capital	% Voting	% Capital	% Voting
<i>Ordinary share</i>	<i>1090315</i>	<i>1,159,958</i>	<i>No</i>	<i>5.27</i>	<i>5.27</i>	<i>5.23</i>	<i>5.23</i>

- b. ☐ The holder is not a member of an institutional reporting group.

☐ The holder is not a member of an institutional reporting group, but serves as a senior officer who is not the CEO or a director and is not an interested party by virtue of its holdings.☐ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets that may be purchased and held by a fund and their maximum rates), 5755–1994.

The hedge fund has the right to appoint a director or its representative to the company’s board of directors

☐ The holder is a member of an institutional reporting group.

Details of its holdings are as follows:

The holder	Name, type and original series of security	Security number on the stock exchange	Quantity of securities	Dormant
Nostro account	Ordinary share	1090315	11,825	No
Participating life insurance accounts	Ordinary share	1090315	5,581	No
Companies managing mutual investment trust funds	Ordinary share	1090315	344,596	No
Market maker	Ordinary share	1090315	5.93	No
Provident funds and companies managing provident funds	Ordinary share	1090315	797,950	No
Nostro account	BONDS Series T	1168368	1.36	No
Participating life insurance accounts	BONDS Series T	1168368	11,302,492	No
Companies managing mutual investment trust funds	BONDS Series T	1168368	16,406,944	No
Market maker	BONDS Series T	1168368	21,133	No
Provident funds and companies managing provident funds	BONDS Series T	1168368	1,777,692	No
Companies managing mutual investment trust funds	BONDS Series Y	1186162	13,429,988	No
Market maker	BONDS Series Y	1186162	47,018	No
Provident funds and companies managing provident funds	BONDS Series Y	1186162	2,430,886	No
Companies managing mutual investment trust funds	Commercial papers 1	1139856	26,900,000	No

Explanations:

1. If the interested party holds more than one type of security, the rates of holding, taking into account all the securities held by it, shall be indicated in only one of the rows.
2. Securities holdings, including other securities that are not listed for trading, must also be reported.
3. In a case in which the interested party is a subsidiary, the holdings must be split into shares acquired prior to the entry into force of the Companies Law, 5759–1999, and shares acquired after its entry into force.
4. When the holder is not a member of an institutional reporting group, only section 3(a) must be completed. When the holder is a member of an institutional reporting group, sections 3(a) and 3(b) must be completed.
5. If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the “Name of holder” field shall state the name of the single controlling shareholder, and in the notes at the bottom of the form there will be details of the corporation or corporations through which the shares are held, accompanied by any other relevant detail. In contrast, if the interested party is a corporation held by more than one controlling shareholder, or held by several interested parties, the “Name of holder” field shall state the name of the holding corporation, and in the notes at the bottom of the form there will be details of the controlling shareholders or interested parties who hold in the holding corporation.
6. A report regarding a material holder of means of control in a banking corporation without a controlling core shall be reported on form T121.

* It must be indicated whether these are dormant shares or securities convertible into dormant shares

4. ☐ The interested party does not hold shares or other securities in a held company if its activity is material to the activity of the reporting corporation

☐ The interested party holds shares or other securities in a held company if its activity is material to the activity of the reporting corporation, as detailed below:

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Name of the held company if its activity is material to the activity of the reporting corporation:

Type of identification number:

Identification number:

Country of incorporation or registration: Country:

Nature of relationship to the reporting corporation:

Type of security: Security number:

Quantity of securities:

Rate of holding out of all securities of that type: %

Rate of holding in capital: % Rate of holding in voting power: %

5. Additional details:

6. Date and time when the corporation first became aware of the event or matter 22/02/2026at 10:25

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Noa Twizer	Company Secretary

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730–1970), a report submitted under these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s position on this matter can be found on the ISA website: [Click here](#).

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

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

Date of last update of the form structure: 04/02/2025

Short name: Dimri

Address: Jerusalem1 , Netivot87761 Telephone: 08-9939000 , Fax: 08-9944437

E-mail: aviv@dimri.co.il

Previous names of the reporting entity:

Name of electronic reporter: Twizer NoaPosition: Company SecretaryName of employing company:

Address: HaDekel125 , Kokhav Michael7930400Telephone: 08-9939000Fax: 08-9939005E-mail: NoaTwizer@dimri.co.il