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DUNIEC BROS. LTD.

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Registration Number: 520038605

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T077 (Public)
Sent via MAGNA: 19/10/2025 Reference: 2025-01-076523

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on the subject: _____, _____, _____.

Below is the status as of 30/09/2025:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
1	Yaacov Dunietz	Ordinary shares of 1 NIS par value	485,000	5.41	6.28	5.33	6.18		
2	DUNIEC BROS. LTD.	Dormant Dunietz	55,799	0	0	0	0		
3	Dunietz Realestate (1990) Ltd	Dormant Dunietz Subsidiary	1,250,837	13.95	0	13.74	0		
4	A.S.A.Z GENERAL PARTNER COMPANY LTD	Ordinary shares of 1 NIS par value	2,787,554	31.08	36.11	30.63	35.50		
5	The Phoenix Investments House Ltd - Mutual Funds	Ordinary shares of 1 NIS par value	122,750.81	1.37	1.59	1.35	1.56		
6	The Phoenix Investments House Ltd - Market Maker	Ordinary shares of 1 NIS par value	1,100.47	0.01	0.01	0.01	0.01		
7	PHOENIX FINANCIAL LTD - Nostro	Ordinary shares of 1 NIS par value	19,971	0.22	0.26	0.22	0.25		
8	PHOENIX FINANCIAL LTD (Provident Funds and	Ordinary shares of 1 NIS par value	707,874.41	7.89	9.17	7.78	9.02		

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
	Management Companies)								
9	PHOENIX FINANCIAL LTD - Participant	Ordinary shares of 1 NIS par value	3,008	0.03	0.04	0.03	0.04		
10	Ronen Jaffa	Ordinary shares of 1 NIS par value	309,913	3.46	4.02	3.40	3.95		
11	MENORA MIVTACHIM HOLDINGS LTD - Provident and Pension Funds	Ordinary shares of 1 NIS par value	622,408	6.94	8.06	6.84	7.93		
12	MENORA MIVTACHIM HOLDINGS LTD (Nostro Account)	Ordinary shares of 1 NIS par value	0	0	0	0	0		
13	The Phoenix Investments House Ltd - Mutual Funds	Dunietz Bond B	2.60	_____	_____	_____	_____		
14	MENORA MIVTACHIM HOLDINGS LTD (Nostro Account)	Dunietz Bond B	2,949,189.94	_____	_____	_____	_____		

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15	MENORA MIVTACHIM HOLDINGS LTD - Provident and Pension Funds	Dunietz Bond B	3,017,900.16	_____	_____	_____	_____		
16	The Phoenix Investments House Ltd - Mutual Funds	Dunietz Bond C	10,177,342.79	_____	_____	_____	_____		
17	The Phoenix Investments House Ltd - Market Maker	Dunietz Bond C	53.21	_____	_____	_____	_____		
18	PHOENIX FINANCIAL LTD (Provident Funds and Management Companies)	Dunietz Bond C	257,794	_____	_____	_____	_____		

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Total Holding Percentage

% Equity	% Voting	% Equity (Fully Diluted)	% Voting (Fully Diluted)
70.36	65.54	69.33	64.44

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- Do not hold securities of the corporation.
- Below is the table of holdings of senior officers in the corporation:

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
19	Orly Granot Ben-Avi	Dunietz Warrant 1	7,000	0	0	0.08	0.09		
20	Renana Folk Barzilay	Dunietz Warrant 1	7,000	0	0	0.08	0.09		
21	Assaf Yogev	Dunietz Warrant 1	7,000	0	0	0.08	0.09		
22	Michael Levin	Dunietz Warrant 1	7,000	0	0	0.08	0.09		
23	Haim Moshe Shtern	Dunietz Warrant 1	2,625	0	0	0.03	0.03		
24	Nir Gutman	Dunietz Warrant 1	7,000	0	0	0.08	0.09		
25	Avraham Jacob	Dunietz Warrant 1	7,000	0	0	0.08	0.09		
26	Matanya Shay	Dunietz Warrant 1	7,000	0	0	0.08	0.09		
27	Idan Reuven Avraham	Dunietz Warrant 1	7,000	0	0	0.08	0.09		

Total Holding Percentage (Senior Officers)

% Equity	% Voting	% Equity (Fully Diluted)	% Voting (Fully Diluted)
0	0	0.67	0.75

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in equity and voting) and shares acquired after, which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the 'Interested Parties' table as specified in section A above.
7. If the interested party or senior officer also holds securities in a held company whose activities are significant to the corporation, details of these holdings should be provided in the 'Remarks' field in the holder's details.

C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation:

- Yes

The controlling shareholder(s) in the corporation are:

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- 1. Mr. Yaacov Dunietz (ID: 53400883)
 - Was control transferred during the period described in the report: No
- 2. A.S.A.Z GENERAL PARTNER COMPANY LTD (ID: 515960003)
 - Was control transferred during the period described in the report: No

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 36.49

Authorized signatories on behalf of the corporation:

Name	Position
Orly Granot - Ben Avi, Adv.	Company Secretary

Explanatory note: 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. Staff position on the 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: DUNIEC BROS. LTD.

Address: Yekum Business Park - Building D, Yekum, 6097200 Phone: 09-8638573, Fax: 09-7734903 Email: orly@dunietz.co.il

Previous names of the reporting entity:

Electronic signatory name: Granot Ben Avi Orly Position: Adv., Company Secretary Employer company name:

Address: 65 Jabotinsky, Rishon LeZion, 75109 Phone: 052-5696881, Fax: 03-9673651 Email: orly@dunietz.co.il

Note: All company and glossary terms have been translated as per your instructions. No screenshot images were included.