Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

According to Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is only for reporting changes in holdings of the reporting corporation's securities. Reporting changes in the holdings of a controlled company whose activities are material to the reporting corporation should be reported using Form T121.

Reported Corporation:

Name: DUNIEC BROS. LTD. (Hebrew: אחים דוניץ בע"מ) **Registration No.:** 520038605 **Short Name:** DUNIEC **Address:** Yekum Business Park - Building D, Yekum, 6097200 **Telephone:** 09-8638573 **Fax:** 09-7734903 **Email:** orly@dunietz.co.il

Reporting Date via MAGNA: 17/11/2025 **Reference Number:** 2025-01-087891

Details of the Change in Holdings

- **Name of Holder:** Menora Mivtachim Holdings Ltd. - Menora Mivtachim Pension and Provident Ltd.
- **Name in English:** Menora Mivtachim Holdings Ltd
- **Type of Identification Number:** Company Registration Number in Israel
- **ID Number:** 520007469
- **Type of Holder:** Provident funds and companies managing provident funds
- **Is the holder reporting on behalf of several shareholders holding securities together with them:** Yes
- **Controlling Shareholder of the Holder:** See Explanation 1 below
- **ID of Controlling Shareholder:** See Explanation 1 below
- **Incorporated in:** Israel
- **Security Number (TASE):** 400010
- **Name and Type of Security:** Duniec Ordinary Share
- **Nature of Change:** Increase (due to off-exchange purchase)
- **Is it a single transaction or multiple transactions (aggregate change):** Single transaction
- **Date of Change:** 13/11/2025
- **Transaction Price:** 26,478.52 agorot (ag')
- **Are they dormant shares or securities convertible into dormant shares:** No
- **Previous Balance (number of securities):** 622,408
- **Previous Holding Percentage of such securities:** 6.93 %
- **Change in quantity of securities:** +198,750
- **Current Balance (number of securities):** 821,158
- **Current Holding Percentage of such securities:** 9.15 %
- **Holding percentage after the change:** Capital: 9.15% | Voting Power: 10.64%
- **Holding percentage after the change in full dilution:** Capital: 9.02% | Voting Power: 10.46%
- **Comment:** The post-change holding percentage does not account for convertible securities.
- **Note number:** 1

Note

If an increase due to a forced purchase of loaned securities or a decrease due to a forced sale of loaned securities was selected, then securities that were not returned to the lender and thus, the lending became a forced purchase and the lending action became a forced sale.

Note 1 (as provided to the company by the interested party):

- The nature of the change, date of change, and transaction price relate to the last transaction (involving 152,000 company shares) performed by the holder at the time their cumulative change exceeded 2% of the company’s issued and paid-up capital.
- Menora Mivtachim Holdings Ltd. ("Menora Holdings") is a public company, its shares are traded on the Tel Aviv Stock Exchange. Its main shareholders are Palms Establishment and Nayden Establishment (foreign corporations) which jointly hold, in trust, about 62.76% of the company's shares for Ms. Tali Gripel and Ms. Niva Gurevich, respectively. The foreign corporations provided Ms. Tali Gripel and Ms. Niva Gurevich power of attorney to vote on their behalf (respectively) in the company's general meetings and thus, Ms. Tali Gripel and Ms. Niva Gurevich are regarded as the controlling shareholders (“controlling shareholders”).
- The holdings listed under provident and pension funds include holdings of a partnership, all of whose right holders are companies in the Menora Mivtachim group institutional reporting group (numbering 821,158 par value units in the local share basket). The partnership itself is not a provident fund management company. According to the partnership agreement, the right holders' holding percentages change frequently, per the mechanism specified in the agreement.
- As reported by the interested party, at the report date the distribution is: 9% profit-participating members, 91% pension + provident funds.

Was the entire consideration paid at the time of the change? Yes **If not, specify date of payment completion:** ____ **If the change occurred via a lending agreement, specify how the lending ended:** ____

Date and time the corporation first became aware of the event: 16/11/2025 at 09:35

Details of the actions causing the change: ______

Details of Authorized Signatories on Behalf of the Corporation

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

According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations (1970), reports submitted per these regulations must be signed by authorized signatories on behalf of the corporation. Staff position on this matter can be found on the ISA website: Click here.

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

Electronic Reporter Name: Orly Granot Ben-Avi **Position:** Adv., Company Secretary **Reporter Email:** orly@dunietz.co.il

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Form Structure Update Date: 04/02/2025
