

# DUNIEC BROS. LTD

Registration Number: 520038605

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- The Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

Form Number: T076 (Public)  
Transmitted in MAGNA: 14/12/2025  
Reference: 2025-01-099174

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

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

**Note:** This form is intended for reporting changes in holdings of securities of the reporting corporation only. For reporting a change in holdings of securities of a subsidiary whose activity is material to the activity of the reporting corporation, use form T121.

### 1. Holder Details



- **Name (Hebrew):** דוניץ יעקב
- **Name (English):** Dunietz Yaacov
- **Type of Identification:** Identity Card Number
- **Identification Number:** 53400883
- **Holder Type:** Director/CEO
- **Does the hedge fund have the right to appoint a director?** \_\_\_\_\_
- **Is the holder acting as a representative for this report for multiple shareholders holding securities together?** No
- **Controlling Shareholder in Interested Party:** -
- **ID of Controlling Shareholder in Interested Party:** -
- **Citizenship/ Country of Incorporation or Registration:** Individual with Israeli citizenship
- **Country of Citizenship/Incorporation or Registration:** \_\_\_\_\_

## 2. Security Details

- **Security Number at the Stock Exchange:** 400010
- **Name and Type of Security:** Ordinary shares
- **Nature of Change:** Decrease (following a sale on the stock exchange)
- **Explanation/Other:** \_\_\_\_\_

**Note:** Purchase or sale of shares on the stock exchange via a matched deal, as defined in Part Three of the Exchange Regulation, shall be classified as an off-exchange transaction with disclosure in free text field that the transaction was executed this way.



- **Transaction Type (Single or Cumulative):** Single transaction
- **Date of Change:** 11/12/2025
- **Transaction Rate:** 29,020
- **Currency:** Agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (number of securities) in the last report:** 484,500
- **Holding percentage of the same type as per last report:** 5.40%
- **Change in number of securities:** -500
- **Current balance (number of securities):** 484,000
- **Current holding percentage (of same type):** 5.40%
- **Holding percentage after change:**
  - **In capital:** 5.39%
  - **In voting power:** 6.27%

**Explanation:** The holding percentage after change does not take into account convertible securities.

- **Holding percentage after full dilution:**
  - **In capital:** 5.32%
  - **In voting power:** 6.16%
- **Note Reference:** 1

**Explanation (Note 1)**

- The holder is among the controlling shareholders of the company.

**Additional Details**

1. **Was all consideration paid at the time of the change?** Yes
  - **If not, specify date of payment completion:** \_\_\_\_\_
2. **If the change was due to signing a loan agreement, specify how the loan will be concluded:** \_\_\_\_\_

**Explanation:** The holding percentages must take into account all securities held by the interested party.



3. **Date and time that the corporation was first made aware of the event or matter:**

- **Date:** 11/12/2025
- **Time:** 18:00

4. **Details of actions causing the change:** \_\_\_\_\_

**Details of the Authorized Signatories on Behalf of the Corporation**

Name	Role
Orly Granot - Ben Avi, Adv.	Corporate Secretary

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these regulations must be signed by the authorized signatories on behalf of the corporation. The staff position on the subject can be found on the Authority's website: [Click here](#).

**Previous document reference numbers relevant to this subject: (No reference numbers listed)**

**General Info**

- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**
- **Form layout update date:** 04/02/2025
- **Short name:** דוניץ

**Company Contact Information**

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- **Email:** [orly@dunietz.co.il](mailto:orly@dunietz.co.il)

**Electronic Submitter Contact**



- **Name:** Orly Granot Ben Avi
- **Role:** Adv., Corporate Secretary
- **Employer:** [Not specified]
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*There are no images included in the original document.*