

# DUNIEC BROS. LTD

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**Registration number: 520038605**

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**To:**

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

Form No.: T076 (Public)

Filed on MAGNA: 28/12/2025

Reference: 2025-01-104141

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

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

**Note:** This form is intended for reporting changes in holdings of securities of the reporting entity only. For reporting changes in holdings of securities of a company held by the reporting entity, if its activity is material to the activity of the reporting entity, use Form T121.

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**1.**

- **Name of Holder / Corporation / Individual:** Menora Mivtachim Holdings Ltd - Menora Mivtachim Pension and Provident Fund Ltd
- **In English as registered:** Menora Mivtachim Holdings Ltd.
- **Type of Identification Number:** Number in the Israeli Registrar of Companies
- **Holder's ID Number:** 520007469
- **Type of Holder:** Provident funds and companies managing provident funds
- **Does the hedge fund have the right to appoint a director or a representative to the company's board of directors?**

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- **Is the holder a representative for the purpose of reporting on securities held jointly with other shareholders?** Yes
- **Name of controlling shareholder in the interested party:** As detailed in Note 1 below
- **Identification number of the controlling shareholder in the interested party:** As detailed in Note 1 below
- **Citizenship / Country of incorporation or registration:** Incorporated in Israel
- **Country of citizenship / incorporation or registration:**

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- **Security number on the exchange:** 400010
- **Name and type of security:** Duniec - Ordinary Share
- **Nature of change:** Increase (due to purchase on the Stock Exchange)
- **Is the change due to a single transaction or several (aggregate change)?** Single transaction
- **Date of change:** 25/12/2025
- **Transaction price:** 27,406.54
- **Currency:** Agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (in number of securities) in last report:** 821,158
  - **Percentage holding of total securities of same type in last report:** 9.15%
- **Change in quantity of securities:** +196,000
- **Current balance (in number of securities):** 1,017,158
  - **Current percentage holding of total securities of same type:** 11.34%
- **Percentage holding after the change:**
  - In capital: 11.34%
  - Voting rights: 13.18%

*Explanation: The percentage holding after the change does not relate to convertible securities.*
- **Percentage holding after the change (fully diluted):**
  - In capital: 11.18%
  - Voting rights: 12.96%
- **Note number:** 1

**Note:** If the reason for the increase is a forced purchase of borrowed securities, or the reason for the decrease is a forced sale of borrowed securities, then borrowed securities not returned to the lender turn the borrowing action into a forced purchase and the lending action into a forced sale.

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## Note 1

The nature of the change, the date of the change, and the transaction price refer to the latest transaction (in the amount of 100,000 company shares) executed by the holder at the time when his overall cumulative change exceeded 2% of the company's issued and paid-up capital. As reported to the company by the interested party, Menora Mivtachim Holdings Ltd. (hereinafter: "Menora Holdings") is a public company whose shares are traded on the Tel Aviv Stock Exchange. The company's main shareholders are Palmas Establishment and Nieden Establishment (foreign corporations) who jointly hold in trust about 62.76% (considering the number of dormant shares) of the company's shares for Ms. Tali Gripel and Ms. Niva Gurevich, respectively. The foreign corporations have given Ms. Tali Gripel and Ms. Niva Gurevich powers of attorney to vote on behalf of each of them (respectively) in general meetings of the company, and therefore Ms. Tali Gripel and Ms. Niva Gurevich are considered controlling shareholders of the company ("controlling shareholders"). As reported to the company by the interested party, the holdings listed under provident funds and pensions include holdings of a partnership in which all rights holders are institutional reporting group companies from the Menora Mivtachim group (amount of 1,017,158 par value in basket shares in Israel). The partnership itself is not a company managing provident funds. According to the partnership agreement among the right holders in the partnership, their percentage holding in the partnership varies constantly, according to the mechanism set in the partnership agreement.

As reported to the company by the interested party, as of the date of this report, the holding percentages are:

- Basket units of shares in Israel:
  - 9% profit-sharing members
  - 91% pension + provident funds

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### 1. Was the entire consideration paid at the date of the change? Yes

- If not, indicate the date of completion of payment: \_\_\_\_\_

**2. If the change occurred by signing a loan agreement, provide details regarding the manner of completion of the loan:**

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*Explanation: Indicate the holding percentages taking into consideration all securities held by the interested party.*

**3. Date and time the corporation first became aware of the event or matter:** 28/12/2025 at 12:27

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

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**Authorized signatories on behalf of the corporation:**

	<b>Name</b>	<b>Position</b>
1	Orly Granot - Ben Avi, Adv.	Company Secretary

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

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**Other Information**

- **The corporation's securities are listed for trade on the Tel Aviv Stock Exchange**
- **Form structure update date:** 04/02/2025
- **Short name:** Duniec
- **Address:**
  - Business Park Yakum - Building D, D, Yakum 6097200
  - Phone: 09-8638573
  - Fax: 09-7734903
  - Email: [orly@dunietz.co.il](mailto:orly@dunietz.co.il)
- **Previous names of reporting entity:** (None listed)
- **Electronic reporter's name:** Granot Ben Avi Orly
  - **Position:** Adv., Company Secretary
  - **Employer company name:** (not listed)
  - **Address:**
    - Jabotinsky 65, Rishon LeZion 75109
    - Phone: 052-5696881
    - Fax: 03-9673651
    - Email: [orly@dunietz.co.il](mailto:orly@dunietz.co.il)

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