

# DUNIEC BROS. LTD.

## 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 a change in holdings of the reporting company's securities only. To report a change in holdings in the securities of a held company whose activity is material to the reporting company, use form T121.

### 1. Holder Information

- **Corporation/Family Name and First Name of the Holder:**
  - Harel Insurance Investments & Financial Services Ltd-Nostro
- **ID type:** Company number registered in Israel
- **Holder's ID Number:** 520033986
- **Type of holder:** Nostro account
- **Does the hedge fund have the right to appoint a director or representative:** \_\_\_\_\_
- **Is the holder representative for reporting of several shareholders holding securities together:** Yes
- **Name of controlling shareholder in the interested party:** See remarks of the holder below.
- **ID of controlling shareholder in interested party:** See remarks of the holder below.
- **Citizenship/Country of incorporation or registration:** Incorporated in Israel
- **Exchange security number:** 400010
- **Name and type of security:** Duniec ordinary share
- **Nature of change:** Increase due to acquisition outside the exchange
- **Is this a change in one transaction or several (cumulative change):** Several transactions
- **Date of change:** 08/01/2026
- **Transaction rate:** 27,099.25 Agorot
- **Are these dormant shares or convertible securities to dormant shares:** No
- **Balance (quantity of securities) in last report:** 5,099
- **Holding percentage of this type of security in the last report:** 0.06%
- **Change in quantity of securities:** +22,192
- **Current balance (quantity of securities):** 27,291
- **Current holding percentage of this type of security:** 0.30%
- **Holding percentage after change:**
  - Capital: 0.30%
  - Voting rights: 0.35%
- **Holding percentage after full dilution:**
  - Capital: 0.30%
  - Voting rights: 0.35%
- **Note number:** 1

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## 2. Holder Information

- **Corporation/Family Name and First Name of the Holder:**
  - Harel Insurance Investments & Financial Services Ltd - Mutual Funds
- **ID type:** Company number registered in Israel
- **Holder's ID Number:** 520033986
- **Type of holder:** Companies managing mutual investment trust funds
- **Does the hedge fund have the right to appoint a director or representative:** \_\_\_\_\_
- **Is the holder representative for reporting of several shareholders holding securities together:** Yes
- **Name of controlling shareholder in the interested party:** See item 1 above
- **ID of controlling shareholder in interested party:** See item 1 above
- **Citizenship/Country of incorporation or registration:** Incorporated in Israel
- **Exchange security number:** 400010
- **Name and type of security:** Duniec ordinary share
- **Nature of change:** Increase due to acquisition on the exchange
- **Is this a change in one transaction or several (cumulative change):** Several transactions
- **Date of change:** 08/01/2026
- **Transaction rate:** 28,000 Agorot
- **Are these dormant shares or convertible securities to dormant shares:** No
- **Balance (quantity of securities) in last report:** 84,648
- **Holding percentage of this type of security in the last report:** 0.94%
- **Change in quantity of securities:** +360
- **Current balance (quantity of securities):** 85,008
- **Current holding percentage of this type of security:** 0.95%
- **Holding percentage after change:**
  - Capital: 0.95%
  - Voting rights: 1.10%
- **Holding percentage after full dilution:**
  - Capital: 0.93%
  - Voting rights: 1.08%
- **Note number:** 2

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### 3. Holder Information

- **Corporation/Family Name and First Name of the Holder:**
  - Harel Insurance Investments & Financial Services Ltd - Provident Funds
- **ID type:** Company number registered in Israel
- **Holder's ID Number:** 520033986
- **Type of holder:** Provident funds and companies for provident fund management
- **Does the hedge fund have the right to appoint a director or representative:** \_\_\_\_\_
- **Is the holder representative for reporting of several shareholders holding securities together:** Yes
- **Name of controlling shareholder in the interested party:** See item 1 above
- **ID of controlling shareholder in interested party:** See item 1 above
- **Citizenship/Country of incorporation or registration:** Incorporated in Israel
- **Exchange security number:** 400010
- **Name and type of security:** Duniec ordinary share
- **Nature of change:** Increase due to acquisition outside the exchange
- **Is this a change in one transaction or several (cumulative change):** Several transactions
- **Date of change:** 08/01/2026
- **Transaction rate:** 27,099.25 Agorot
- **Are these dormant shares or convertible securities to dormant shares:** No
- **Balance (quantity of securities) in last report:** 440,372
- **Holding percentage of this type of security in the last report:** 4.91%
- **Change in quantity of securities:** +239,999
- **Current balance (quantity of securities):** 680,371
- **Current holding percentage of this type of security:** 7.59%
- **Holding percentage after change:**
  - Capital: 7.59%
  - Voting rights: 8.81%
- **Holding percentage after full dilution:**
  - Capital: 7.47%
  - Voting rights: 8.67%
- **Note number:** 3

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**Note:**

If an increase as a result of a forced purchase of lent securities or a decrease as a result of a forced sale of lent securities was selected, then lent securities which were not returned to the lender and thereby the lending became a forced purchase and the lending transaction became a forced sale.

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**Notes**

1. The nature, date of the change and transaction rate relate to the latest purchase transactions (of 22,200 company shares) carried out by the holder at the point when the cumulative change of the interested party passed 2% of the issued and paid-up capital of the company. To the best of the company's knowledge, as reported by the interested party, the company is a parent company of an insurer. The controlling shareholders are:

- Yair Hamburger, ID 007048671
- Gideon Hamburger, ID 007048663
- Nurit Manor, ID 051171312

The controlling shareholders hold the company mainly via G.Y.N. Economic Consulting and Investment Management 2017 Limited Partnership (partnership no.: 550272587) (hereafter: "G.Y.N. Partnership"), a partnership fully owned and controlled by the controlling shareholders, in which they are limited partners through private companies wholly owned by them, and also hold the general partner in the G.Y.N. Partnership.

2. See explanation in Note 1 above. The date of change and transaction rate relate to the last sale transaction (of 6 company shares) carried out by the holder at the point when the cumulative change of the interested party passed 2% of the issued and paid-up capital of the company.

3. The nature, date of the change and transaction rate relate to the latest purchase transactions (of 239,999 company shares) carried out by the holder at the point when the cumulative change of the interested party passed 2% of the issued and paid-up capital of the company. The holdings under provident funds include direct holdings of provident funds (27,750 shares) and the partnership "Harel Amitim Israeli Shares" ("the partnership") of 652,621 shares.

The partnership is registered in the partnerships registry and all rights in it are held by institutional reporting group companies from the Harel group. The partnership itself is not a provident fund management company. According to the partnership agreement between the rights holders, the holding rate of the rights holders in the partnership varies regularly, according to the mechanism specified in the agreement.

- Insurer: 23.23%
- Provident fund: 76.77%

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## **1. Was all the consideration paid at the time of change?**

- Yes

**2. If not, please specify payment completion date:**

• \_\_\_\_\_

**3. If the change is by signing a loan contract, provide details about closing method:**

• \_\_\_\_\_

**Explanation:** Holding rates should take into account all securities held by the interested party.

**4. The date and time when the company first learned about the event/interest:**

- 11/01/2026, at 17:27

**5. Description of actions causing the change:**

• \_\_\_\_\_

**Details of authorized signatories on behalf of the corporation:**

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

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted in accordance with 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
- Address: Yakum Business Park - Building D, Yakum 6097200
- Phone: 09-8638573, Fax: 09-7734903
- Email: [orly@dunietz.co.il](mailto:orly@dunietz.co.il)

**Previous names of the reporting entity: None**

- Name of electronic reporter: Granot Ben Avi Orly
- Position: Adv., Company Secretary
- Employer:
- Address: Jabotinsky 65, Rishon Lezion 75109
- Phone: 052-5696881
- Fax: 03-9673651
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