

DUNIEC BROS. LTD

Registration Number: 520038605

To:

- Israel Securities Authority
 - Website: www.isa.gov.il
- Tel Aviv Stock Exchange Ltd.
 - Website: www.tase.co.il

Form No.: T079 (Public)

Filed on MAGNA: 22/01/2026 Reference: 2026-01-008957

Immediate Report on Ceasing to be an Interested Party in a Corporation

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

Note: Any reference to "interested party" also refers to a holder of a substantial means of control in a banking corporation without a controlling nucleus.

1. Holder Details:

- **First Name:** _____
- **First Name in English as per Passport:** _____
- **Last Name / Name of Corporation:** ע.ש.א.ז. חברה שותף כללי בע"מ
- **Last Name / Name of Corporation in English:** A.S.A.Z GENERAL PARTNER COMPANY LTD
- **Type of Identification Number:** Company Registrar Number in Israel
- **Identification Number:** 515960003
- **Citizenship / Country of Incorporation or Registration:** Incorporated in Israel
- **Country of Citizenship / Incorporation or Registration:** _____
- **Address:** 3 Moshe Dayan Road, Yehud Monoson
- **Is the holder reporting on behalf of several shareholders holding securities of the corporation together?** No

2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:

- **Nature of Action:** Decrease – Due to off-exchange sale
- **Further Details:** _____
- **Name and Type of Security Subject to the Action:** DUNIEC regular share
- **Security Number on the Exchange:** 400010
- **Date of Execution:** 21/01/2026
- **Quantity of Securities Subject to the Action:** 355,462
- **Price at which the Action was Performed:** 27,083 agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Was the consideration fully paid on the date of change?** No

If not all consideration was paid at the time of change, please indicate the completion date of payment:

As stated in the company's report dated January 8, 2026 (reference: 2026-01-003517), regarding sale of shares to Mr. Gideon Tadmor (who, as indicated in the parallel report of the company, became an interested party in the company), the total consideration will be paid within a period of up to 135 days.

3. A. Holdings after the Action:

Name, Type and Series of Security	Security Number	Quantity of Securities	Dormant*	Holding Rate	Holding Rate (Full Dilution)
DUNIEC regular share	400010	384,268	No	4.28% Equity / 4.98% Voting	4.22% Equity / 4.89% Voting

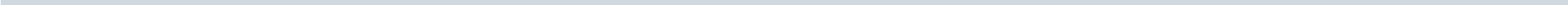
B.

- ☒ The holder is not a member of an institutional reporting group.
- ☐ The holder is not a member of an institutional reporting group but serves/served as an officer in the company (not as CEO or director) and was not an interested party by virtue of holdings.
- ☐ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted for Holding in a Fund and Their Maximum Percentages), 1994. The fund has the right to appoint a director or representative on the company's board: _____
- ☐ The holder is a member of an institutional reporting group. Details of its holdings are as follows:

Holder	Name, Type and Series of Security	Security Number	Quantity of Securities	Dormant*
_____	_____	_____	_____	_____

Explanations:

- If the interested party holds more than one type of security, include the holding percentages for all securities held by them in only one row.
 - Report must also include holding of other securities, including those not listed for trading.
 - If the interested party is a subsidiary company, separate holdings into shares purchased before and after the Companies Law, 1999 came into effect.
 - If the holder is not a member of an institutional reporting group, fill out only section 3.A. If the holder is a member, fill out sections 3.A and 3.B.
- Indicate whether these are dormant shares or securities convertible to dormant shares.



4. Additional Details:

5. Date and Time the Corporation First Became Aware of the Event or Matter

- 21/01/2026 at 21:45

Authorized Signatories for the Corporation:

#	Name of Signatory	Position
1	Orly Granot - Ben Avi, Adv.	Corporate Secretary

Explanation: 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 material can be found on the Authority's website: [Click here](#).

Previous Reference Numbers Related to the Subject (mention is not by way of incorporation by reference):

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

Short name: DUNIEC

Address: Yekum Business Park - Building D, Yekum 6097200

Phone: 09-8638573

Fax: 09-7734903

Email: orly@dunietz.co.il

Electronic Signatory Name: Granot Ben Avi Orly

Position: Adv., Corporate Secretary

Address: 65 Jabotinsky St., Rishon LeZion 75109

Phone: 052-5696881

Fax: 03-9673651

Email: orly@dunietz.co.il

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Previous names of reporting entity:

No images appear in the provided document.