

EL AL ISRAEL AIRLINES LTD

Registry Number: 520017146

To:

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

Form T053 (Public)

Transmitted on MAGNA: 29/10/2025 Reference: 2025-01-081239

Immediate Report on an Event or Matter Deviating from the Ordinary Course of Business of the Corporation

Regulation 36 to the Securities (Periodic and Immediate Reports) Regulations, 1970

Results of an issuance must be reported on form T20 and not on this form. Reports regarding the rating of bonds or a corporation must be submitted via form T125.

Report on:

- ☐ Delayed report

Nature of the Event:

Consent of the Holder of the State's Special Share

1. **The company is honored to announce that on October 28, 2025, it received at its office the consent of the holder of the special state share that Messrs. Kenneth Neil Rosenberg and Eli Zacharia Rosenberg (the "permit holders") may purchase and hold shares in the company, directly and/or through Knafay Nesharim Aviation Ltd. ("Knafay Nesharim Company") and/or through Knafay Nesharim Holdings Aviation Registered Partnership ("Knafay Nesharim Partnership"), including to the extent granting them, or one of them, and/or the Knafay Nesharim Company or Knafay Nesharim Partnership, control of the company (as controlling shareholders). The permit holders, Knafay Nesharim Company, and Knafay Nesharim Partnership must comply with the terms and provisions of this consent.

It should be noted that this consent replaces the consent previously granted by the holder of the special state share to the permit holders in May 2021 to purchase and hold company shares through Knafay Nesharim Company, as detailed in the immediate report published by the company on May 19, 2021 (Reference: 2021-01-086667).**

2. **Date and time the corporation first learned of the event or matter:**

- Date: 28/10/2025
- Time: 16:30

3. **If the report was delayed - reason for the delay:**

- _____

4. **On the date/time the reporting inhibition was removed:**

- Date: _____
- Time: _____

5. ☐ The company is a shell company as defined in the Exchange regulations.

Details of authorized signatories on behalf of the corporation:

#	Name	Position
1	Sharon Braunstone-Zait	EVP, Company’s Legal Counsel (Officer)
2	Inbal Carmi	Company Secretary (Officer)

Explanation: According to Regulation 5 to the Securities (Periodic and Immediate Reports) Regulations (1970), a report submitted according to 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](#).

Previous related documents (the reference does not constitute incorporation by reference):

- [2020-01-100579](#)
- [2021-01-086667](#)

The corporation’s securities are listed for trading on the Tel Aviv Stock Exchange

- **Short name:** EL AL
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- **Fax:** 03-9717334
- **Email:** CORPORATE@ELAL.CO.IL

E-Reporter Name: Nachum Meitlman

- **Position:** Legal Advisor
- **Email:** nahumm@elal.co.il
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- **Telephone:** 03-9716713

No images were present in the original document.