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ELCO LTD 156

ELCO LTD

Number in the register: 520025370 2114

To: Israel Securities Authority	To: Tel Aviv Stock Exchange Ltd.	T085 (Public)	Transmitted by MAGNA:	18/06/2026	
www.isa.gov.il	www.tase.co.il		Reference:	2026-01-057740	Time of transmission: 15:23 15:20:57

Immediate report on the creation of dormant shares in the issued share capital of the corporation, a change in their number or in the identity of their holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

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

This change should not also be reported on Form T-76

Reference numbers of previous reports on the subject: _________, _________, _________.

We hereby report that ◯ on the date *18/06/2026*

◯ from date _________ to date _________

There has been a change in the number of dormant shares in the corporation's capital

1 Name of holder of the dormant shares: *ELCO LTD*

Name of holder in English: *ELCO LTD*

Type of identification number: *Number in the Israeli Companies Register* Identification number: *520025370*

Type of holder: *The reporting corporation*

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _________

TASE security number: *Other694034*

Name of share: *Ordinary shares NIS 0.25 par value*

Nature of the change: *IncreasePurchase outside the stock exchange*_________

____

Prospectus number: _________

Explanation: For internal use of the Authority – in the case of use of an ATM program, the prospectus number under which the ATM program applies must be entered.

Date on which the transaction was carried out: *18/06/2026*

Transaction price in *New Shekel*: *151.008*

Par value of total securities in *New Shekel*: *2,618*

Total amount of consideration calculated in *New Shekel*: *1,581,355.78*

Reference number of the shelf offering report _________, which was reported on _________

The number of dormant shares held by the holder before the change was: *8,417,103*

Number of shares subject to the change: *+10,472*

The number of dormant shares held by the holder after the change is: *8,427,575*

The percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: *% 24.33*

Were the shares purchased pursuant to a repurchase plan approved by the company: *Yes*

Cumulative execution rate of the plan after the change: *% 49.01*

Date of report on the repurchase plan: *31/05/2026*

Position of the corporation's dormant shares:

1 Name of share: *Ordinary shares NIS 0.25 par value* Security number: *694034*

Number of shares in the registered capital: *40,000,000*

Number of shares in the issued and paid-up capital: *34,640,776*

Number of dormant shares under section 308 or for the purpose of an ATM program: *8,427,575*

Number of shares without rights under section 333(a): *0*

Number of shares without rights under section 340: *0*

Number of shares without rights under section 181: *0*

Total shares without rights in capital and without voting rights: *8,427,575*

% of shares without rights out of the issued and paid-up capital: *24.33*

Number of dormant shares under section 309(b) ("subsidiary dormant"): *0*
(Not including shares held by a subsidiary under section 369 which were acquired before February 2000 and have full rights to vote and in capital)

Number of shares without voting rights under section 333(b): *0*

% of shares without voting rights but having rights in capital out of all the issued capital of this security: *0*

Number of shares for calculating voting rights: *26,213,201*

Number of shares for calculating rights in capital: *26,213,201*

Note: The section numbers below are from the Companies Law, 1999.

Details of the signatories authorized to sign on behalf of the corporation:

Name of signatory	Position
Eliezer Wesley	*Chief Financial Officer*

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report filed pursuant to these regulations shall 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 .

It is clarified that the transaction price is approximately NIS 151.0084 and the total amount of the consideration calculated is NIS 1,581,359.96.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference):

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

Date of last update of the form structure: 06/08/2024

Short name: ELCO

Address: Yigal Alon98 , Tel Aviv6789141   Telephone: 03-6939696 , Fax: 03-6939689

Email: corpsecretary@elco.co.il   Company website:http://www.elco.co.il/

Former names of reporting entity: ELCO Holdings Ltd.

Name of electronic reporter: Wesley EliezerPosition: Chief Financial OfficerName of employing company:

Address: Yigal Alon 98 , Tel Aviv6789141Telephone: 03-6939678Fax: 03-6939656Email: eliv@elco.co.il1