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# ELECTRA LTD.

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ELECTRA LTD.

Registration Number: 520028911

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To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T076 (Public)  
Sent via MAGNA: 25/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-063487

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

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

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

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**Name of corporation/last name and first name of holder:** Shai Amsalem **Type of identification number:** ID number **Holder's identification number:** 025218355 **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_ **Is the holder a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation?** No **Name of controlling shareholder in the interested party:** - **Identification number of controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of citizenship / incorporation or registration:** \_\_\_\_\_ **Security number on the stock exchange:** 7390180 **Name and type of security:** ELECTRA LTD. Warrant 08/16. Option for share **Nature of change:** Decrease, Other **Details:** Expiry **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way. **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction **Date of change:** 25/08/2025 **Transaction rate:** 0 agorot **Are these dormant shares or securities convertible into dormant shares:** No **Balance (in number of securities) in the last report:** 11,016 **Holding percentage of total securities of the same type in the last report:** 7.11% **Change in number of securities:** -1,653 **Current balance (in number of securities):** 9,363 **Current holding percentage of total securities of the same type:** 6.05% **Holding percentage after the change:** **In capital:** - **In voting rights:** - **Explanation:** The holding percentage after the change does not refer to convertible securities. **Holding percentage after the change on full dilution:** **In capital:** 0.22% **In voting rights:** 0.22% **Note number:** 1

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**Name of corporation/last name and first name of holder:** Ronit Zipora Barzilay **Type of identification number:** ID number **Holder's identification number:** 029028628 **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_ **Is the holder a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation?** No **Name of controlling shareholder in the interested party:** - **Identification number of controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of citizenship / incorporation or registration:** \_\_\_\_\_ **Security number on the stock exchange:** 7390180 **Name and type of security:** ELECTRA LTD. Warrant 08/16. Option for share **Nature of change:** Decrease, Other **Details:** Expiry **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way. **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction **Date of change:** 25/08/2025 **Transaction rate:** 0 agorot **Are these dormant shares or securities convertible into dormant shares:** No **Balance (in number of securities) in the last report:** 11,016 **Holding percentage of total securities of the same type in the last report:** 6.47% **Change in number of securities:** -1,653 **Current balance (in number of securities):** 9,363 **Current holding percentage of total securities of the same type:** 6.05% **Holding percentage after the change:** **In capital:** - **In voting rights:** - **Explanation:** The holding percentage after the change does not refer to convertible securities. **Holding percentage after the change on full dilution:** **In capital:** 0.22% **In voting rights:** 0.22% **Note number:** 2

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**Name of corporation/last name and first name of holder:** Eyal Tuchman **Type of identification number:** ID number **Holder's identification number:** 023543036 **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_ **Is the holder a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation?** No **Name of controlling shareholder in the interested party:** - **Identification number of controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of citizenship / incorporation or registration:** \_\_\_\_\_ **Security number on the stock exchange:** 7390180 **Name and type of security:** ELECTRA LTD. Warrant 08/16. Option for share **Nature of change:** Decrease, Other **Details:** Expiry **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way. **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction **Date of change:** 25/08/2025 **Transaction rate:** 0 agorot **Are these dormant shares or securities convertible into dormant shares:** No **Balance (in number of securities) in the last report:** 11,016 **Holding percentage of total securities of the same type in the last report:** 6.47% **Change in number of securities:** -1,653 **Current balance (in number of securities):** 9,363 **Current holding percentage of total securities of the same type:** 6.05% **Holding percentage after the change:** In capital: - In voting rights: - **Explanation:** The holding percentage after the change does not refer to convertible securities. **Holding percentage after the change on full dilution:** In capital: 0.22% In voting rights: 0.22% **Note number:** 3

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**Name of corporation/last name and first name of holder:** Daniel Milo **Type of identification number:** ID number **Holder's identification number:** 058622564 **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_ **Is the holder a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation?** No **Name of controlling shareholder in the interested party:** - **Identification number of controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of citizenship / incorporation or registration:** \_\_\_\_\_ **Security number on the stock exchange:** 7390180 **Name and type of security:** ELECTRA LTD. Warrant 08/16. Option for share **Nature of change:** Decrease, Other **Details:** Expiry **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way. **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction **Date of change:** 25/08/2025 **Transaction rate:** 0 agorot **Are these dormant shares or securities convertible into dormant shares:** No **Balance (in number of securities) in the last report:** 11,016 **Holding percentage of total securities of the same type in the last report:** 6.47% **Change in number of securities:** -1,653 **Current balance (in number of securities):** 9,363 **Current holding percentage of total securities of the same type:** 6.05% **Holding percentage after the change:** **In capital:** - **In voting rights:** - **Explanation:** The holding percentage after the change does not refer to convertible securities. **Holding percentage after the change on full dilution:** **In capital:** 0.22% **In voting rights:** 0.22% **Note number:** 4

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**Name of corporation/last name and first name of holder:** Amit Mor **Type of identification number:** ID number **Holder's identification number:** 036147882 **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_ **Is the holder a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation?** No **Name of controlling shareholder in the interested party:** - **Identification number of controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of citizenship / incorporation or registration:** \_\_\_\_\_ **Security number on the stock exchange:** 7390180 **Name and type of security:** ELECTRA LTD. Warrant 08/16. Option for share **Nature of change:** Decrease, Other **Details:** Expiry **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way. **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction **Date of change:** 25/08/2025 **Transaction rate:** 0 agorot **Are these dormant shares or securities convertible into dormant shares:** No **Balance (in number of securities) in the last report:** 14,327 **Holding percentage of total securities of the same type in the last report:** 8.42% **Change in number of securities:** -1,653 **Current balance (in number of securities):** 12,674 **Current holding percentage of total securities of the same type:** 8.18% **Holding percentage after the change:** **In capital:** - **In voting rights:** - **Explanation:** The holding percentage after the change does not refer to convertible securities. **Holding percentage after the change on full dilution:** **In capital:** 0.30% **In voting rights:** 0.30% **Note number:** 5

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**Name of corporation/last name and first name of holder:** Ami Cohen **Type of identification number:** ID number **Holder's identification number:** 057245334 **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_ **Is the holder a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation?** No **Name of controlling shareholder in the interested party:** - **Identification number of controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of citizenship / incorporation or registration:** \_\_\_\_\_ **Security number on the stock exchange:** 7390180 **Name and type of security:** ELECTRA LTD. Warrant 08/16. Option for share **Nature of change:** Decrease, Other **Details:** Expiry **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way. **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction **Date of change:** 25/08/2025 **Transaction rate:** 0 agorot **Are these dormant shares or securities convertible into dormant shares:** No **Balance (in number of securities) in the last report:** 11,016 **Holding percentage of total securities of the same type in the last report:** 6.47% **Change in number of securities:** -1,653 **Current balance (in number of securities):** 9,363 **Current holding percentage of total securities of the same type:** 6.05% **Holding percentage after the change:** **In capital:** - **In voting rights:** - **Explanation:** The holding percentage after the change does not refer to convertible securities. **Holding percentage after the change on full dilution:** **In capital:** 0.22% **In voting rights:** 0.22% **Note number:** 6

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**Name of corporation/last name and first name of holder:** Ronny Lainveber **Type of identification number:** ID number **Holder's identification number:** 40800690 **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_ **Is the holder a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation?** No **Name of controlling shareholder in the interested party:** - **Identification number of controlling shareholder in the interested party:** - **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship **Country of citizenship / incorporation or registration:** \_\_\_\_\_ **Security number on the stock exchange:** 7390180 **Name and type of security:** ELECTRA LTD. Warrant 08/16. Option for share **Nature of change:** Decrease, Other **Details:** Expiry **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way. **Is this a change in a single transaction or multiple transactions (cumulative change):** Single transaction **Date of change:** 25/08/2025 **Transaction rate:** 0 agorot **Are these dormant shares or securities convertible into dormant shares:** No **Balance (in number of securities) in the last report:** 8,363 **Holding percentage of total securities of the same type in the last report:** 4.91% **Change in number of securities:** -477 **Current balance (in number of securities):** 7,886 **Current holding percentage of total securities of the same type:** 5.09% **Holding percentage after the change:** **In capital:** - **In voting rights:** - **Explanation:** The holding percentage after the change does not refer to convertible securities. **Holding percentage after the change on full dilution:** **In capital:** 0.19% **In voting rights:** 0.19% **Note number:** 7

**Note:** If an increase is selected due to a forced purchase of loaned securities or a decrease due to a forced sale of loaned securities, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

No.	Note
1	_____



1. Was the entire consideration paid at the time of the change? Yes If not all the consideration was paid at the time of the change, please specify the date of completion of the payment:
- 
2. If the change is by way of signing a loan agreement, please specify details regarding the termination of the loan:
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**Explanation:** The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter: 25/08/2025 at 17:30
4. Details of the actions that caused the change: \_\_\_\_\_
- 

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

	Name of Signatory	Position
1	Ronit Barzilay	Other: Deputy CEO and Legal Counsel

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

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**Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):**

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

Form structure update date: 04/02/2025

Short name: ELECTRA

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Previous names of the reporting entity: ELECTRA (Israel) LTD.

Name of electronic reporter: Ellenberg Sarah Position: Attorney/Legal Advisor Employer company name:

Address: 2 Jabotinsky St., Ramat Gan 5250501 Phone: 03-7535692, Fax: 03-7535688 Email: [SariE@electra.co.il](mailto:SariE@electra.co.il)