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ELECTRA LTD

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Registration Number: 520028911

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T077 (Public)
Transmitted via MAGNA: 19/10/2025 Israel Securities Authority: www.isa.gov.il Tel Aviv Stock
Exchange: www.tase.co.il Reference: 2025-01-076925

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970
Reference numbers of previous reports on the subject: _____, _____, _____.

Below is the status as of 19/10/2025:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Equity %	Voting %	Fully Diluted Holding Percentage	Equity %	Voting %
1	ELCO LTD	Ordinary	34,936,660	45.60	45.60	41.14	41.14		
2	ELECTRA LTD.	Dormant	4,715,500	0	0	0	0		
3	Itamar Deutscher	Ordinary	171,720	0.22	0.22	0.20	0.20		
4	Itamar Deutscher	Options 08/16	750,600	0	0	0.88	0.88		
5	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Ordinary	1,314,920	1.72	1.72	1.55	1.55		
6	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Ordinary	8,517,760	11.12	11.12	10.03	10.03		
7	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Electra Bond D	233,259	_____	_____	_____	_____		
8	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Electra Bond E	30,470,975	_____	_____	_____	_____		
9	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Electra Bond F	49,344,261	_____	_____	_____	_____		

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10	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Electra Commercial Paper 1	40,000,000	_____	_____	_____	_____		
11	Migdal Insurance and Financial Holding Ltd	Options for Others	246,280	0	0	0.29	0.29		
12	Migdal Makcfet Pension & Provident Funds Ltd	Options for Others	246,280	0	0	0.29	0.29		
13	CLAL INSURANCE ENTERPRISES HOLDINGS LTD.	Ordinary	115,740	0.15	0.15	0.14	0.14		
14	CLAL INSURANCE ENTERPRISES HOLDINGS LTD.	Ordinary	5,283,700	6.90	6.90	6.22	6.22		
15	CLAL INSURANCE ENTERPRISES HOLDINGS LTD.	Electra Bond D	64,502	_____	_____	_____	_____		
16	The Phoenix Investments House Ltd	Ordinary	1,427,900	1.86	1.86	1.68	1.68		

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Equity %	Voting %	Fully Diluted Holding Percentage	Equity %	Voting %
17	The Phoenix Holdings Ltd	Ordinary	3,976,660	5.19	5.19	4.68	4.68		
18	The Phoenix Investments House Ltd	Ordinary	6,600	0.01	0.01	0.01	0.01		
19	The Phoenix Holdings Ltd	Ordinary	71,300	0.09	0.09	0.08	0.08		
20	The Phoenix Holdings Ltd	Electra Bond D	22,838	_____	_____	_____	_____		
21	The Phoenix Investments House Ltd	Electra Bond D	2,151,746	_____	_____	_____	_____		
22	The Phoenix Holdings Ltd	Electra Bond D	1,166,671	_____	_____	_____	_____		
23	The Phoenix Holdings Ltd	Electra Bond E	2,071,825	_____	_____	_____	_____		
24	The Phoenix Investments House Ltd	Electra Bond E	19,602,107	_____	_____	_____	_____		
25	The Phoenix Holdings Ltd	Electra Bond E	26,998,361	_____	_____	_____	_____		
26	The Phoenix Investments House Ltd	Electra Bond E	128	_____	_____	_____	_____		
27	The Phoenix Investments House Ltd	Electra Bond F	45,489,437	_____	_____	_____	_____		
28	The Phoenix Holdings Ltd	Electra Bond F	7,501,707	_____	_____	_____	_____		
29	The Phoenix Investments	Electra Bond F	206	_____	_____	_____	_____		

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Equity %	Voting %	Fully Diluted Holding Percentage	Equity %	Voting %
	House Ltd								
30	MENORA MIVTACHIM HOLDINGS LTD	Ordinary	28,380	0.04	0.04	0.03	0.03		
31	MENORA MIVTACHIM HOLDINGS LTD	Ordinary	4,627,460	6.04	6.04	5.45	5.45		
32	MENORA MIVTACHIM HOLDINGS LTD	Electra Bond D	2,561,586	_____	_____	_____	_____		
33	MENORA MIVTACHIM HOLDINGS LTD	Electra Bond E	26,799,715	_____	_____	_____	_____		
34	MENORA MIVTACHIM HOLDINGS LTD	Electra Bond F	28,097,371	_____	_____	_____	_____		
35	Harel Insurance Investments & Financial Services Ltd	Ordinary	1,011,200	1.32	1.32	1.19	1.19		
36	Harel Insurance Investments & Financial Services Ltd	Ordinary	3,685,220	4.81	4.81	4.34	4.34		
37	Harel Insurance	Electra Bond D	1,306,231	_____	_____	_____	_____		

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Equity %	Voting %	Fully Diluted Holding Percentage	Equity %	Voting %
	Investments & Financial Services Ltd								
38	Harel Insurance Investments & Financial Services Ltd	Electra Bond D	35,541	_____	_____	_____	_____		
39	Harel Insurance Investments & Financial Services Ltd	Electra Bond E	3	_____	_____	_____	_____		
40	Harel Insurance Investments & Financial Services Ltd	Electra Bond E	15,336,929	_____	_____	_____	_____		
41	Harel Insurance Investments & Financial Services Ltd	Electra Bond F	450,007	_____	_____	_____	_____		
42	Harel Insurance Investments & Financial Services Ltd	Electra Bond F	32,219,261	_____	_____	_____	_____		
43	Harel Insurance Investments & Financial Services Ltd	Electra Commercial Paper 1	50,000,000	_____	_____	_____	_____		

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Total Holding Percentage

Equity %	Voting %	Fully Diluted Equity %	Fully Diluted Voting %
85.07	85.07	78.2	78.2

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- Do not hold securities of the corporation.
- Below is the table of holdings of senior officers in the corporation:

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Equity %	Voting %	Fully Diluted Holding Percentage	Equity %	Voting %
44	Eyal Tuchman	Options 08/2016	187,260	_____	_____	0.22	0.22		
45	Eyal Gabay	Ordinary	5,400	0.01	0.01	0.01	0.01		
46	Shai Amsalem	Options 08/2016	187,260	_____	_____	0.22	0.22		
47	Ronit Zipora Barzilay	Options 08/2016	187,260	_____	_____	0.22	0.22		
48	Ami Cohen	Options 08/2016	187,260	_____	_____	0.22	0.22		
49	Amit Mor	Options 08/2016	253,480	_____	_____	0.30	0.30		
50	Gad Agmon	Options 08/2016	175,280	_____	_____	0.21	0.21		
51	Oren Hochberg	Options 08/2016	188,480	_____	_____	0.22	0.22		
52	Daniel Milo	Options 08/2016	187,260	_____	_____	0.22	0.22		
53	Ronny Lainveber	Options 08/2016	157,720	_____	_____	0.19	0.19		
54	Eylon Rosen	Options 08/2016	121,100	_____	_____	0.14	0.14		
55	Tal Cohen	Options 08/2016	121,100	_____	_____	0.14	0.14		

Total Holding Percentage

Equity %	Voting %	Fully Diluted Equity %	Fully Diluted Voting %
0.01	0.01	2.31	2.31

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If an interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single line only.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a controlled company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in capital and voting) and shares acquired after, which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the 'Interested Parties' table as detailed in section A above.
7. If the interested party or senior officer also holds securities in a company it controls, if its activities are significant to the corporation, details of these holdings should be provided in the 'Remarks' field in the holder's details.

Controlling Shareholder in the Corporation

As of the date of this report and according to the law, is there a controlling shareholder in the corporation:

- Yes

The controlling shareholder in the corporation is:

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- ELCO LTD
 - Identification Number: 520025370 (Company Registrar in Israel)
 - Has control been transferred during the period described in the report: No

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 45.60

Authorized signatories for the corporation:

Name	Position
Ronit Zipora Barzilay	Other (Deputy CEO and Legal Counsel)

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

Short Name: ELECTRA

Address: 2 Jabotinsky St., Ramat Gan 5250501 Phone: 03-7535676, Fax: 03-7535677 Email: corpsecretary@electra.co.il Company Website: www.electra.co.il

Previous names of the reporting entity: Electra (Israel) Ltd.

Electronic reporter name: Adret Shaul Position: External Legal Counsel Employer: Shibolet & Co., Attorneys and Notaries Address: 4 Berkowitz St., Tel Aviv 6423806 Phone: 03-7778410, Fax: 03-7778444 Email: s.adereth@shibolet.com

Glossary:

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- controlling shareholder
- regarding
- commercial papers
- par value
- security
- warrant
- warrants
- results
- partnership
- technology
- ordinary share
- dividend
- agorot
- Participating unit

Note: All company names and glossary terms have been translated as per instructions.