

ELECTRA LTD.

ELECTRA LTD.

Registration Number: 520028911

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T078 (Public)
Transmitted via MAGNA: 21/10/2025 Israel Securities Authority Website: www.isa.gov.il Tel
Aviv Stock Exchange Website: www.tase.co.il Reference: 2025-01-078570

Immediate Report on a Person Becoming an Interested Party in the Corporation

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. Holder Details:

First Name: *Shay*

First Name in English as appears in passport: *Shay*

Last Name/Corporation Name: *Etrogy*

Last Name/Corporation Name in English: *Etrogy*

Type of Identification Number: *Identity Card Number*

The holder is a corporation: []

Identification Number: *023698673*

Citizenship/ Country of Incorporation or Registration: *Private individual with Israeli citizenship*

Country of Citizenship/ Incorporation or Registration: _____

Address: *23 Eliyahu Hanavi, Hod Hasharon, Zip Code: 4537534*

Is the holder acting as a representative for the purpose of reporting for several shareholders holding together securities of the corporation: *No*

Name of controlling shareholder in the interested party: *Not relevant*

Identification number of the controlling shareholder in the interested party: *Not relevant*

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

a. Nature of the action: *Increase* due to *private placement*

Explanation: _____

b. Name and type of security subject to the action: *ELECTRA LTD. Warrant 08/16*

c. Security number on the stock exchange: *7390180*

d. Date of execution of the action: *21/10/2025*

e. Quantity of securities subject to the action: *159,020*

f. Price at which the action was executed: *0* agorot _____

g. Are they dormant shares or securities convertible into dormant shares: *No*

h. 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: _____

3. a. Holdings of the Interested Party after the Action:

Name, Type, and Series of Security	Security Number on Exchange	Quantity of Securities	Dormant*	Holding Percentage	Holding Percentage (Full Dilution)
ELECTRA LTD. Warrant 08/16	7390180	159,020	No	0% equity, 0% voting	0.19% equity, 0.19% 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 as a senior officer who is not a CEO or director and is not an interested party by virtue of his holdings.

[] The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted to be Purchased and Held by the Fund and Their Maximum Rates), 1994.

The hedge 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.

Below is a breakdown of his holdings:

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

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him only in one row.
 2. It is also necessary to report holdings of other securities, including those not listed for trading.
 3. If the interested party is a subsidiary, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and those acquired after its entry into force.
 4. When the holder is not a member of an institutional reporting group, only section 3a should be completed. When the holder is a member of an institutional reporting group, both sections 3a and 3b should be completed.
 5. If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the name of the single controlling shareholder should be indicated in the "Holder Name" field, and in the notes at the bottom of the form, details of the corporation(s) through which the shares are held should be provided, along with any other relevant details. Conversely, if the interested party is a corporation held by more than one controlling shareholder, or by several interested parties, the name of the holding corporation should be indicated in the "Holder Name" field, and in the notes at the bottom of the form, details of the controlling shareholders or interested parties holding the holding corporation should be provided.
 6. Reporting regarding a material means of control holder in a banking corporation without a control core should be reported in report T121.
- It should be indicated whether these are dormant shares or securities convertible into dormant shares.

4.

[✓] The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation.

[] The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

#	Name of held company if its activity is material to the reporting corporation	Type of identification number	Identification number	Country of incorporation or registration	Country	Nature of connection to the reporting corporation	Type of security	Security number	Quantity of securities	Holding percentage of total securities of the same type (%)	Holding percentage in equity (%)	Holding percentage in voting rights (%)
1												

5. Additional Details:

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

21/10/2025 at 09:30

Details of the Authorized Signatories on Behalf of the Corporation:

#	Name of Signatory	Position
1	Ronit Barzilai	Other
		Deputy CEO and Legal Counsel

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

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](#).

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

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

Short name: ELECTRA

Address: 2 Jabotinsky, 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.

Name of electronic reporter: Aderet Shaul Position: External Legal Advisor Employer company name: Shibolet & Co., Attorneys and Notaries Address: 4 Berkowitz, Tel Aviv 6423806 Phone: 03-7778410, Fax: 03-7778444 Email: s.adereth@shibolet.com