

ELECTRA LTD

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

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

Note: This form is intended for reporting changes in holdings in the securities of the reporting corporation only. To report changes in holdings in the securities of a subsidiary whose activity is material to the activity of the reporting corporation, use Form T121.

Holder's Details

- Name of corporation/last name and first name of the holder: *Gadi Agmon*
 - Name of corporation/last name and first name of the holder in English, as registered in the Companies Registrar or passport: *Gad Agmon*
 - Type of identification number: *ID number*
 - Holder's identification number: *024440380*
 - Type of holder: *Senior officer who is not CEO or director and does not have an interest by holdings*
 - The hedge fund has the right to appoint a director or representative to the company's board: *_____*
 - Whether the holder serves as a representative for reporting the holdings of multiple shareholders holding securities in the corporation together with him: *No*
 - Name of the controlling shareholder of the interested party: *-*
 - Identification number of the controlling shareholder of 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 AP 08/16. Warrant for share*
 - Nature of change: *Decrease / Other: Expiration*
 - Whether it was a single transaction or several (cumulative change): *One transaction*
 - Change date: *22/11/2025*
 - Transaction price: *0* (Currency: Agorot)
 - Whether the shares are dormant or convertible securities to dormant shares: *No*
 - Balance (in quantity of securities) as of the last report: *175,280*
 - Percentage of holding from total securities of the same type in the last report: *5.38%*
 - Change in quantity of securities: *-18,060*
 - Current balance (in quantity of securities): *157,220*
 - Current holding percentage of total securities of the same type: *4.86%*
 - Holding percentage after the change: In capital: *0%*; In voting power: *0%*
 - Holding percentage after the change on a full dilution basis: In capital: *0.18%*; In voting power: *0.18%*
 - All consideration was paid on the change date: *Yes*
 - Date and time the corporation was first informed of the event/issue: *23/11/2025, at 09:00*
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Authorized Signatories for Signing for the Corporation

	Signatory Name	Position
1	Ronit Barzilai	Other: Deputy CEO and Legal Advisor

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Address: 2 Jabotinsky St., Ramat Gan, 5250501
- Phone: 03-7535676 Fax: 03-7535677
- Email: corpsecretary@electra.co.il
- Website: www.electra.co.il
- Previous names of the reporting entity: Electra (Israel) Ltd.
- Electronic reporting signer: Ellenberg Sara, Position: Attorney/Legal Advisor
- Employer company: *[Not specified]*
- Address: 2 Jabotinsky St., Ramat Gan, 5250501
- Phone: 03-7535692 Fax: 03-7535688
- Email: SariE@electra.co.il

Note: All holding percentages refer to all securities held by the interested party.

Glossary:

- Warrant = ואופ'
- Securities = ני"ע
- Agorot = אג'
- Senior officer = נ. משרה
- Controlling shareholder = בעל שליטה
- Controlling shareholders = בעלי שליטה
- Full list in the glossery