

ELECTRA LTD.

Registry Number: 520028911

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form T085 (Public)

Sent via MAGNA: 25/11/2025
Reference: 2025-01-092280

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation; Change in Their Quantity or Identity of the Holder

Regulation 31(b) of Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 33(a) of Securities Regulations (Periodic and Immediate Reports), 1970

Note: This change should not also be reported in Form T-76.

Previous report reference numbers on the subject: _____, _____, _____.

We hereby report that on the date 25/11/2025, a change has been made in the number of dormant shares in the company's equity.

Details of the Change

Holder of Dormant Shares:

- **Name:** Electra Ltd.
- **English Name:** Electra Ltd
- **ID Number Type:** Israeli Companies Registrar Number
- **ID Number:** 520028911
- **Holder Type:** The reporting corporation
- **Citizenship/Country of Incorporation or Registration:** Incorporated in Israel
- **Country of Citizenship/Incorporation or Registration:** _____
- **TASE Security Number:** Other 739037
- **Name of Share:** Electra

Nature of the Change:

- **Increase** (Other: Stock Split)
- **Prospectus Number:** _____

Explanation: For internal use of the authority – in the case of ATM program usage, please enter the prospectus number under which the ATM program was launched.

- **Date of Transaction:** 25/11/2025
- **Transaction Price (New Israeli Shekel):** 100.87
- **Par Value of Total Securities in _____:** _____
- **Total Calculated Consideration (New Israeli Shekel):** 998,613
- **Reference Number of Shelf Offering Report:** _____, Reported on: _____
- **Number of Dormant Shares held by the holder *before* the change:** 4,715,500
- **Quantity of shares added:** +9,900
- **Number of Dormant Shares held by the holder *after* the change:** 4,725,400
- **Share of issued share capital held as dormant shares after the change (%):** 6.17
- **Were the shares purchased in accordance with a company-approved acquisition program?:** Yes
- **Cumulative performance rate of the program after the change (%):** 81.91
- **Date of report on acquisition program:** 29/03/2020

Status of Dormant Shares in the Corporation

Security Information:

- **Name of Security:** Ordinary
- **Security Number:** 739037
- **Total number of shares in registered capital:** 100,000,000
- **Total number of shares in issued and paid-up capital:** 81,329,500
- **Total number of dormant shares (Section 308 or for ATM program):** 4,725,400
- **Number of shares lacking rights (Section 333(a)):** 0
- **Number of shares lacking rights (Section 340):** 0
- **Number of shares lacking rights (Section 181):** 0
- **Total shares with no capital or voting rights:** 4,725,400
- **% of shares with no rights out of issued and paid-up capital:** 6.17
- **Number of dormant shares under Section 309(b) ("secondary dormant shares"):** 0

(Not including shares held by subsidiaries under Section 369 which were acquired before February 2000 and have full voting and capital rights)
- **Number of shares lacking voting rights (Section 333(b)):** 0
- **% of issued capital covered by non-voting shares but with capital rights:** 0
- **Shares for voting rights calculation:** 76,604,100
- **Shares for equity rights calculation:** 76,604,100

Note: Section numbers referenced below are according to the Companies Law, 1999.

Details of Authorized Signatories

Name	Position
Ronit Barzilai	Other: Deputy CEO and Legal Adviser

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by authorized signatories on behalf of the corporation. The staff position can be found on the authority’s website: [Click here](#)

Reference numbers of previous relevant documents (does not constitute incorporation by reference):

Company securities 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.

- **Name of authorized electronic reporter:** Aderet Shaul
- **Position:** External legal adviser
- **Employing company:** Shibolet & Co., Attorneys and Notaries
 - **Address:** 4 Berkowitz St., Tel Aviv 6423806
 - **Phone:** 03-7778410
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