

ELECTRA LTD.

Company Number: 520028911

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form No: T085 (Public)

Filed on MAGNA: 26/11/2025

Reference: 2025-01-092717

Correction Report to a Faulty Report Sent on 25/11/2025

Reference Number: [2025-01-092280](#)

The error: Reason for the change

Reason for the error: Typographical error

Summary of correction: Update of reason for the change

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number 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: Do not report this change also on Form T-76

Reference numbers of previous reports on this matter: _____, _____, _____.

We hereby report that on the date: **25/11/2025**

- There has been a change in the number of dormant shares in the corporation's capital

Details of the Change

- **Name of Dormant Share Holder:** ELECTRA LTD.
- **Name in English:** Electra Ltd
- **ID Type:** Company Number in Israeli Companies Registrar
- **ID Number:** 520028911
- **Holder Type:** Reporting corporation
- **Citizenship/Country of incorporation or registration:** Incorporated in Israel
- **Country of citizenship/incorporation/registration:** _____
- **Security number on Exchange:** Other, 739037
- **Share Name:** Electra

Nature of Change

- Increase
- (Purchase on Exchange)

Prospectus Number: _____

Note: For internal use of the Authority - In case of use of ATM program, please enter the prospectus number under which the ATM program was implemented.

- **Date the transaction was executed:** 25/11/2025
- **Transaction rate in New Shekel:** 100.87
- **Nominal Value of total securities in _____:** _____
- **Total calculated proceeds in New Shekel:** 998,613
- **Reference Number of the shelf offering report:** _____, reported on: _____
- **Number of dormant shares held by holder before change:** 4,715,500
- **Quantity of shares subject to change:** +9,900
- **Number of dormant shares held by holder after change:** 4,725,400
- **Percentage of issued share capital in the corporation, held after the change by the holder of dormant shares:** 6.17%
- **Were the shares purchased according to a buyback plan approved by the company:** Yes
- **Cumulative execution percentage of the plan after the change:** 81.91%
- **Date of report about the purchase plan:** 29/03/2020

Status of the Corporation's Dormant Shares

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.

Share Name	Security No.	Number of shares in registered capital	Number of shares in issued and paid-up capital	Number of dormant shares under section 308 or for ATM plan	Number of shares lacking rights under section 333(a)	Number of shares lacking rights under section 340	Number of shares lacking rights under section 181	Total shares with no capital/voting rights	% of shares with no rights from issued & paid-up capital	Number of dormant shares under section 309(b) ("Sub-dormant")	Number of shares lacking voting rights under section 333(b)	% of shares lacking rights to vote but with rights in capital of total capital issued from this security	Number of shares for voting rights calculation	Number of shares for capital rights calculation
Regular	739037	100,000,000	81,329,500	4,725,400	0	0	0	4,725,400	6.17	0	0	0	76,604,100	76,604,100

(**Note:** Does not include shares held by a subsidiary under section 369 purchased before February 2000 and which have full rights in vote and capital.)

Note: The section numbers below are from the Companies Law, 1999.

Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Ronit Barzilai	Other, Deputy CEO and Legal Advisor

Explanation: According to Regulation 5 to the Periodic and Immediate Reports Regulations (1970), a report submitted according to these Regulations must be signed by those authorized to sign on behalf of the corporation. Staff position can be found on the website of the Authority: [Click here](#).

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

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

Form structure update date: 06/08/2024

Short name: Electra

Address: 2 Jabotinsky St., Ramat Gan 5250501, Tel: 03-7535676, Fax: 03-7535677

Email: corpsecretary@electra.co.il | Company Website: www.electra.co.il

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

Name of electronic reporter: Adret Shaul | Position: External Legal Advisor | Employer: Shibolet & Co., Lawyers and Notaries

Address: 4 Berkowitz St., Tel Aviv 6423806 | Tel: 03-7778410 | Fax: 03-7778444 | Email: s.adereth@shibolet.com