

ELECTRA CONSUMER PRODUCTS (1970) LTD

Registration number: 520039967

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd Form number: T121 (Public) Transmitted via MAGNA: 16/11/2025
Reference: 2025-01-087835

Immediate Report on General Material Information

Explanation: Do not use this form if there is an event-specific form for the reported event.

This report form is intended for material disclosures for which no specific designated form exists.

Results of a security offering must be reported in T20, not in this form.

Bond or corporate rating reports must be submitted using form T125.

Nature of the Event:

Notice regarding the scheduled publication date of the financial statements and an investor conference call to present the financial results as of September 30, 2025

Reference numbers of previous reports on the topic:

_____, _____, _____.

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.

The Company is honored to announce that it expects to publish its financial statements as of September 30, 2025, on Sunday, November 30, 2025. Should the above date change, the Company will notify accordingly via an immediate report. An investor conference call regarding the Company's financial statements as of September 30, 2025, will be held on Monday, December 1, 2025, at 11:00, via the "ZOOM" system in webinar format, with participation from Company management representatives. To join the call, use the following link:

https://us06web.zoom.us/webinar/register/WN_GdvfZ1GQQoeKNypJ_H5eig

The financial statements and the Company's informational presentation will be published prior to the conference call on the distribution site of the Israel Securities Authority at: www.magna.isa.gov.il and on the Tel Aviv Stock Exchange site at: www.maya.tase.co.il.

The conference call does not replace the need to review the Company's immediate and financial reports in which the complete information is included, including forward-looking information as referenced in section 32A of the Securities Law, 1968.

From Tuesday, December 2, 2025, a recording of the conference call will be available on the Company’s website at: www.ecp.co.il

File attached: _____

The company is **not** considered a shell company as defined in the Tel Aviv Stock Exchange bylaws.

Date the company first learned of the event: 16/11/2025 at 16:00

Authorized Signatories for the Corporation:

#	Signatory Name	Position
1	Tzvika Schwimmer	Chief Executive Officer
2	Liat Shahem	Chief Financial Officer

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations shall be signed by the authorized signatories of the corporation. The staff's position on the subject can be found on the Authority's website: [click here](#).

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

Short name: Electra Consumer

Address: Yosef Sapir 1, Rishon LeZion 7570460

Telephone: 03-9530920 , Fax: 03-9612664

Email: corpsecretary@ecp.co.il

Company website: www.electra-consumer.co.il

Previous names of the reporting entity: Elco Properties Ltd, Electra Consumer Products Ltd, Electra Industries 1970 Ltd

Electronic Report Signatory Name:

Meirav Kainan Wagner

Position: External Legal Advisor

Employer: Goldfarb Seligman & Co., Attorneys-at-law

Address: Yigal Alon 98, Tel Aviv 6789141

Telephone: 03-6089816, Fax: 03-6089908

Email: merav.kainan-wagner@goldfarb.com