

ELECTRA CONSUMER PRODUCTS (1970) LTD

Registration number: 520039967

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

Form T121 (Public)

Filed on MAGNA: 23/11/2025

Reference: 2025-01-090731

Immediate Report for General Material Information

Explanation: Do not use this form when there is a dedicated form for the reported event.

This reporting form is intended for material disclosures for which there is no suitable dedicated reporting form.

Issuance results should be reported in form T20 and not in this form.

Reports regarding BONDS or corporation ratings must use form T125.

Nature of the Event:

Update of the date for publication of financial reports and investor call

Reference numbers of previous reports on the subject: _____, _____, _____

The company is pleased to announce that it expects to publish its financial statements for September 30, 2025, on Wednesday, November 26, 2025 (instead of Sunday, November 30, 2025).

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.

An informational presentation by the company, which will be presented during a call with investors regarding the company's financial statements as of September 30, 2025, will also be published. This call will take place on Wednesday, November 26, 2025, at 10:30 AM (instead of Monday, December 1, 2025, at 11:00 AM), via the "ZOOM" system as a webinar, with the participation of company management representatives. Should any changes to the aforementioned date occur, the company will notify via an immediate report.

To join the call, use the following link: https://us06web.zoom.us/webinar/register/WN_GdvfZ1GQQoeKNypJ_H5eig

The financial statements and informational presentation will be published prior to the conference call on the distribution website of the Israel Securities Authority (www.magna.isa.gov.il) and on the website of the Tel Aviv Stock Exchange (www.maya.tase.co.il).

The conference call does not replace the need to review the company’s immediate and financial reports, which include full information, including forward-looking information as per section 32A of the Securities Law, 1968.

From Thursday, November 27, 2025, a recording of the call will be available on the company's website at www.ecp.co.il

Attachment:

The company is not a shell company as defined in the exchange regulations.

Date the corporation first became aware of the event: 23/11/2025 at 19:00

Details of Authorized Signatories:

#	Name	Position
1	Zvika Schwimmer	CEO
2	Liat Shoham	Chief Financial Officer

Explanation: According to Regulation 5, the report must be signed by those authorized to sign on behalf of the corporation. Staff position available at: [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
Phone: 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 reporter’s name: Meirav Keinan Wagner
Position: External Legal Counsel
Employer’s company name: Goldfarb Seligman & Co., Advocates

Postal address: Yigal Alon 98, Tel Aviv, 6789141
Phone: 03-6089816
Fax: 03-6089908
Email: merav.kainan-wagner@goldfarb.com