Electra Consumer Products (1970) Ltd.
ELECTRA CONSUMER PRODUCTS (1970) LTD
Number in the register: 520039967

To: Israel Securities Authority www.isa.gov.il	To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il	T076 (Public)	Filed via MAGNA: 02/02/2026 Reference: 2026-01-011810

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 a change in holdings in securities of the reporting corporation only. For reporting a change in holdings in securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, Form T121 should be used.

1 Name of corporation / last name and first name of the holder: *Botbol Netanel (Nati)*

Name of corporation / last name and first name of the holder in English as registered at the Companies Register or in the passport:

Botbol Netanel

Type of identification number: *Identity card number*

Identification number of the holder: *034140889*

Type of holder: *Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings*

The hedge fund has the right to appoint a director or its representative on the company's board of directors _________

Is the holder serving as a representative for the purpose of reporting a number of shareholders who hold securities of the corporation together with him: *No*

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

Citizenship / country of incorporation or registration: *Individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _________

Security number on the stock exchange: *1210566*

Name and type of the security: *Electra C employees*

Nature of the change: *Increase*due to private placement_________

____

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in Part Three of the TASE Regulations, shall be classified as an off-exchange transaction, while providing disclosure in the free text field that the transaction was carried out in this manner.

Is this a change in one transaction or several transactions (cumulative change): *One transaction*

Date of change: *02/02/2026*

Transaction price: *0* Currency *agorot*

Whether they are dormant shares or securities convertible into dormant shares: *No*

Balance (in quantity of securities) in the last report: *0* Holding percentage of all securities of the same type in the last report: % *0*

Change in quantity of securities: *55,325+*

Current balance (in quantity of securities): *55,325* Current holding percentage of all securities of the same type: % *16.50*

Holding percentage after the change: In equity: % *0* In voting power: % *0*
Explanation: The holding percentage after the change does not relate to convertible securities.

Holding percentage after the change on a fully diluted basis: In equity: % *0.24* In voting power: % *0.24*

Note no. 1

Note: If the value Increase due to forced purchase of borrowed securities or the value Decrease due to forced sale of borrowed securities is selected, then borrowed securities that were not returned to the lender and therefore the lending action became a forced purchase and the lending action a forced sale.

No.	Note
1	** The warrants were allocated without consideration. ** The holding percentage after the change on a fully diluted basis assumes a purely theoretical assumption that all existing warrants in the company, including the allocated warrants, are exercised into shares at a ratio of 1:1. In practice, upon exercise of the warrants, shares will be allocated to the holders of the warrants in a quantity that reflects only the amount of the financial benefit embedded in the warrants (cashless exercise). *** The warrants were allocated in the name of Altshuler Trusts Ltd.*

1. Was all the consideration paid on the date of the change *No*
If all the consideration was not paid on the date of the change, please specify the date of completion of the payment:
Not applicable
2. If the change is by way of signing a lending agreement, please specify details regarding the manner of ending the loan:
____

Explanation: The holding percentages must be stated taking into account all securities held by the interested party.

3. The date and time on which the corporation first became aware of the event or matter *02/02/2026* at *15:00*

4. Details of the actions that caused the change _________

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Botbol Netanel (Nati)	*Chief Financial Officer* _________

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: Click here .

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

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

Form structure update date: 04/02/2025

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

Name of electronic reporter: Kainan-Wagner MeravPosition: External legal counselEmployer: Goldfarb Seligman & Co., Attorneys at Law
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