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 | T085 (Public) | Filed via MAGNA: 22/06/2026 Reference: 2026-01-058689

Immediate report on the creation of dormant shares in the issued share capital of the corporation, a change in their number or in the identity of their holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

This change should not also be reported on Form T-76

Reference numbers of previous reports on the subject: _________, _________, _________.

We hereby report that ○ on the date *22/06/2026*
○ from date _________ to date _________

There was a change in the number of dormant shares in the corporation's capital

1 Name of the holder of the dormant shares: *Electra Consumer Products (1970) Ltd.*

Name of the holder in English: *ELECTRA CONSUMER PRODUCTS (1970) LTD*

Type of identification number: *Number in the Israeli Companies Registrar* Identification number: *520039967*

Type of holder: *The reporting corporation*

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _________

Security number on the stock exchange: *Other5010129*

Name of the share: *Electra Consumer*

Nature of the change: *IncreasePurchase off-exchange*_________

____

Prospectus number: _________

Explanation: For internal use of the Authority – in the case of use of an ATM programme, the number of the prospectus by virtue of which the ATM programme applies must be entered.

Date on which the transaction was executed: *22/06/2026*

Transaction price in *New Israeli Shekel*: *77.199*

Par value of total securities in *New Israeli Shekel*: *19,400*

Total consideration amount calculated in *New Israeli Shekel*: *1,497,660.60*

Reference number of the shelf offer report _________, which was reported on _________

The number of dormant shares held by the holder before the change was: *2,180,102*

Number of shares subject to the change: *+19,400*

The number of dormant shares held by the holder after the change is: *2,199,502*

The percentage of the corporation's issued share capital held after the change by the holder of the dormant shares is: % *8.74*

Were the shares purchased according to a share buyback programme approved by the company: *Yes*

Cumulative execution rate of the programme after the change: % *22.63*

Date of report on the share buyback programme: *27/05/2025*

Position of the corporation's dormant shares:

1 Name of the share: *Ordinary share* Security number: *5010129*

Number of shares in the registered capital: *100,000,000*

Number of shares in the issued and paid-up capital: *25,155,642*

Number of dormant shares according to Section 308 or for the purpose of an ATM programme: *2,199,502*

Number of shares without rights under Section 333(a): *0*

Number of shares without rights under Section 340: *0*

Number of shares without rights under Section 181: *0*

Total shares without rights in capital and without voting rights: *2,199,502*

% of the shares without rights out of the issued and paid-up capital: *8.74*

Number of dormant shares according to Section 309(b) ("subsidiary dormant"): *0*
(Not including shares held by a subsidiary company according to Section 369 which were acquired before February 2000 and have full voting and capital rights)

Number of shares without voting rights under Section 333(b): *0*

% of shares without voting rights but with capital rights out of the total issued capital of this security: *0*

Number of shares for calculation of voting rights: *22,956,140*

Number of shares for calculation of capital rights: *22,956,140*

Note: The section numbers below are from the Companies Law, 5759 - 1999.

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

Name of signatory	Position
Nati Butbul	*Chief Financial Officer*

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 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 the matter can be found on the Authority's website: Click here .

It is hereby clarified that the full transaction price is NIS 77.1994 and the total amount of the consideration calculated is approximately NIS 1,497,668.36.

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

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E-mail: corpsecretary@ecp.co.il Company website:www.electra-consumer.co.il

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

Name of electronic filer: Merav Kainan WagnerPosition: External legal counselName of employing firm: Goldfarb Seligman & Co., Law Offices

Address: Yigal Alon 98 , Tel Aviv6789141Telephone: 03-6089816Fax: 03-6089908E-mail: merav.kainan-wagner@goldfarb.com