

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

To: Israel Securities Authority    To: Tel Aviv Stock Exchange Ltd.    T085 ( Public )    Filed via MAGNA: 23/06/2026  
www.isa.gov.il                      www.tase.co.il                      Reference No.:    2026-01-059164

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 23/06/2026  
☐ from date \_\_\_\_\_ to date \_\_\_\_\_

A change occurred in the number of dormant shares in the corporation's capital

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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 Registrar of Companies*    Identification number: *520039967*  
  
Type of holder: *Reporting corporation*  
  
Citizenship / Country of incorporation or registration: *Incorporated in Israel*  
  
Country of citizenship / incorporation or registration: \_\_\_\_\_  
  
TASE security number: *Other5010129*  
  
Name of the share: *Electra Consumer*  
  
Nature of the change: *IncreasePurchase outside the stock exchange*\_\_\_\_\_  
\_\_\_\_\_  
Prospectus number: \_\_\_\_\_  
Explanation: For internal use of the Authority – in the case of use of an ATM program, the prospectus number under which the ATM program applies must be entered.  
  
Date on which the transaction was carried out: *23/06/2026*  
  
Transaction price in *New Shekel*: *75.043*  
  
Par value of total securities in *New Shekel*: *13,325*  
  
Total consideration amount calculated in *New Shekel*: *999,947.98*  
  
Reference number of the shelf offering report \_\_\_\_\_, which was reported on \_\_\_\_\_  
  
The number of dormant shares held by the holder prior to the change was: *2,199,502*  
  
Number of shares subject to the change: *+13,325*  
  
The number of dormant shares held by the holder after the change is: *2,212,827*

|                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------|
| Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: %<br>8.80 |
| Were the shares acquired in accordance with a repurchase program approved by the company: Yes                                     |
| Cumulative execution rate of the program after the change: % 23.63                                                                |
| Date of report on the repurchase program: 27/05/2025                                                                              |

Status of the corporation’s dormant shares:

|                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 Name of the share: Ordinary share    Security No.: 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 under Section 308 or for the purpose of an ATM program: 2,212,827                                                                                                                                          |
| Number of shares lacking rights under Section 333(a): 0                                                                                                                                                                             |
| Number of shares lacking rights under Section 340: 0                                                                                                                                                                                |
| Number of shares lacking rights under Section 181: 0                                                                                                                                                                                |
| Total shares without rights in capital and without voting rights: 2,212,827                                                                                                                                                         |
| % of shares without rights out of the issued and paid-up capital: 8.80                                                                                                                                                              |
| Number of dormant shares under Section 309(b) (“subsidiary dormant”): 0<br>(Not including shares held by a subsidiary company under Section 369 which were acquired prior to February 2000 and have full voting and capital rights) |
| Number of shares lacking voting rights under Section 333(b): 0                                                                                                                                                                      |
| % of shares lacking voting rights but having capital rights out of the total issued capital of this security: 0                                                                                                                     |
| Number of shares for the calculation of voting rights: 22,942,815                                                                                                                                                                   |
| Number of shares for the calculation of capital rights: 22,942,815                                                                                                                                                                  |

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

Details of 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 Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted under these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on the 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):

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.

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

Electronic reporter name: Keinan-Wagner MeravPosition: External legal counselEmployer company name: Goldfarb  
Seligman & Co., Advocates

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