

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: 24/06/2026  
www.isa.gov.il                      www.tase.co.il                      Reference:                      2026-01-059636

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 the holder thereof  
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 must not also be reported on Form T-76

Reference numbers of previous reports on the matter: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

We hereby report that ☐ on the date 24/06/2026  
☐ from date \_\_\_\_\_ to date \_\_\_\_\_

there has been a change in the number of dormant shares in the corporation's capital

1 Name of holder of the dormant shares: Electra Consumer Products (1970) Ltd.  
Name of 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 share: Electra Consumer  
  
Nature of the change: IncreasePurchase off-exchange\_\_\_\_\_  
\_\_\_\_\_  
  
Prospectus number: \_\_\_\_\_  
Explanation: For internal use of the Authority - in case of use of an ATM program, please enter the number of the prospectus by virtue of which the ATM program applies.  
  
Date on which the transaction was carried out: 24/06/2026  
  
Transaction price in New Israeli Shekel: 73.776  
  
Par value of total securities in New Israeli Shekel: 1,135  
  
Total consideration amount calculated in New Israeli Shekel: 83,735.76  
  
Reference number of the shelf offering report \_\_\_\_\_, which was reported on \_\_\_\_\_  
  
Number of dormant shares held by the holder prior to the change was: 2,212,827  
  
Number of shares subject to the change: +1,135  
  
Number of dormant shares held by the holder after the change is: 2,213,962

|                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------|
| 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 pursuant to a repurchase program approved by the company: Yes                                            |
| Cumulative execution rate of the program after the change: % 23.71                                                                |
| Date of report on the repurchase program: 27/05/2025                                                                              |

Corporation’s balance of dormant shares:

|                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 Name of 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: 2,213,962                                                                                                                                                     |
| 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: 2,213,962                                                                                                                                                                    |
| % 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 according to Section 369 which were acquired before February 2000 and which have full voting and capital rights) |
| Number of shares lacking voting rights pursuant to 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 calculating voting rights: 22,941,680                                                                                                                                                                                     |
| Number of shares for calculating capital rights: 22,941,680                                                                                                                                                                                    |

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 subject can be found on the Authority’s website: [Click here](#).

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

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

Name of electronic reporter: Merav Kainan WagnerPosition: External legal counselName of employing company: Goldfarb Seligman & Co., Advocates

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