Electra Consumer Products (1970) Ltd.
ELECTRA CONSUMER PRODUCTS (1970) LTD
Registrar number: 520039967

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il | T085 (Public) | Filed via MAGNA: 02/07/2026 Reference: 2026-01-062788

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 of them

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 be reported also on Form T-76

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

We hereby report that ◯ on the date *02/07/2026*
◯ from date _________ to date _________

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

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

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

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

Type of holder: *The reporting corporation*

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

Country of citizenship / incorporation or registration: _________

TASE security number: *Other5010129*

Name of 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 the use of an ATM program, the number of the prospectus by virtue of which the ATM program applies must be entered.

Date on which the transaction was executed: *02/07/2026*

Transaction price in *New Israeli Shekel*: *74.902*

Par value of total securities in *New Israeli Shekel*: *364*

Total consideration calculated in *New Israeli Shekel*: *27,264.33*

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

The number of dormant shares held by the holder before the change was: *2,213,962*

Number of shares subject to the change: *+364*

The number of dormant shares held by the holder after the change is: *2,214,326*

The rate of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % *8.80*

Were the shares purchased pursuant to a purchase program approved by the company: *Yes*

Cumulative execution rate of the program after the change: % *23.74*

Date of report on the purchase program: *27/05/2025*

Position of the corporation's dormant shares:

1 Name of share: *Ordinary share* TASE 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 under Section 308 or for ATM program purposes: *2,214,326*

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: *2,214,326*

% 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*
(Not including shares held by a subsidiary company under Section 369 which were purchased before February 2000 and have full rights to vote and in capital)

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

% of shares that lack voting rights but have rights in capital out of the total issued capital of this security: *0*

Number of shares for calculating voting rights: *22,941,316*

Number of shares for calculating rights in capital: *22,941,316*

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 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's position on the matter can be found on the Authority's website: Click here .

It is clarified that the full transaction price is NIS 74.9021 and the total calculated consideration is approximately NIS 27,264.4.

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

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

Form structure update date: 06/08/2024

Short name: Electra Consumer

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Email: 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 Keinan WagnerPosition: External legal counselName of employing firm: Goldfarb Seligman & Co., Advocates
Address: Yigal Alon98 , Tel Aviv6789141Telephone: 03-6089816Fax: 03-6089908Email: merav.kainan-wagner@goldfarb.com