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) | Transmitted via MAGNA: 06/07/2026 Reference: 2026-01-063870

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), 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
This change must not be reported also on Form T-76

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

We hereby report that ○ on the date *06/07/2026*
○ from the date _________ to the date _________

There has been a change in the number of dormant shares in the capital of the corporation

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 outside the stock exchange*_________

____

Prospectus number: _________
Explanation: For internal use of the Authority - in the case of use of an ATM program, enter the number of the prospectus by virtue of which the ATM program applies.

Date on which the transaction was executed: *06/07/2026*

Transaction price in *New Shekel*: *76.994*

Par value of the total securities in *New Shekel*: *653*

Total consideration calculated in *New Shekel*: *50,277.08*

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: *2,214,326*

Number of shares subject to the change: *+653*

The number of dormant shares held by the holder after the change is: *2,214,979*

The percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % *8.81*

Were the shares purchased in accordance with a repurchase plan approved by the company: *Yes*

Cumulative execution rate of the plan after the change: % *23.79*

Date of the report on the repurchase plan: *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 pursuant to Section 308 or for an ATM program: *2,214,979*

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

Number of shares without rights pursuant to Section 340: *0*

Number of shares without rights pursuant to Section 181: *0*

Total shares without right in the capital and without right to vote: *2,214,979*

% of the shares without rights out of the issued and paid-up capital: *8.81*

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

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

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

Number of shares for calculating voting rights: *22,940,663*

Number of shares for calculating capital rights: *22,940,663*

Note: The section numbers below are from the Companies Law, 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), 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 this matter can be found on the Authority's website: Click here .

It is clarified that the full transaction price is NIS 7,699.4 and the total consideration calculated is approximately NIS 50,277.082.

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

Address: Yosef Sapir1 , Rishon Lezion7570460 Telephone: 03-9530920 , Fax: 03-9612664

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

Previous names of the 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