

Immediate report on the creation of dormant shares in the issued share capital of the corporation, 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 also be reported on Form T-76

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: *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, the number of the prospectus pursuant to which the ATM program applies must be entered.

Date on which the transaction was executed: *08/07/2026*

Transaction price in *New Israeli Shekel*: *75.412*

Par value of the total securities in *New Israeli Shekel*: *3,691*

Total amount of consideration calculated in *New Israeli Shekel*: *278,345.69*

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: *2,223,593*

Quantity of shares subject to the change: *+3,691*

The number of dormant shares held by the holder after the change is: *2,227,284*

The percentage of the corporation’s issued share capital held after the change by the holder of the dormant shares is: % 8.85
Were the shares purchased pursuant to a buyback program approved by the company: Yes
Cumulative execution rate of the program after the change: % 24.72
Date of report on the buyback program: 27/05/2025

Corporation’s dormant shares position:

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 program: 2,227,284
Number of shares with no rights according to Section 333(a): 0
Number of shares with no rights according to Section 340: 0
Number of shares with no rights according to Section 181: 0
Total shares with no rights in capital and no voting rights: 2,227,284
% of shares with no rights out of the issued and paid-up capital: 8.85
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 which have full voting and capital rights)
Number of shares with no voting rights according 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 calculation of voting rights: 22,928,358
Number of shares for calculation of capital rights: 22,928,358

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 pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority’s website: [Click here](#).

Reference numbers of previous documents on the subject (the mention 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.

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

Former names of reporting entity: Elco Assets 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., Advocates

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