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) | Filed via MAGNA: 09/07/2026 Reference: 2026-01-065637

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 must not also be reported on Form T-76

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

We hereby report that ○ on the date *09/07/2026*
○ from date _________ to date _________

there was a change in the number of dormant shares in the corporation's equity

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 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: _________

Stock exchange security number: *Other5010129*

Name of the share: *Electra Consumer*

Nature of the change: *IncreaseAcquisition outside the stock exchange*_________

____

Prospectus number: _________
Explanation: For internal use of the Authority – in the case of use of an ATM programme, the number of the prospectus by virtue of which the ATM programme applies must be entered.

Date on which the transaction was executed: *09/07/2026*

Transaction price in *New Israeli Shekel*: *74.542*

Par value of the total securities in *New Israeli Shekel*: *13,400*

Total amount of the consideration calculated in *New Israeli Shekel*: *998,862.80*

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

The number of dormant shares held by the holder prior to the change was: *2,227,284*

Number of shares subject to the change: *+13,400*

The number of dormant shares held by the holder after the change is: *2,240,684*

Percentage of the issued share capital of the corporation held after the change by the holder of dormant shares is: % *8.91*

Were the shares acquired in accordance with a share repurchase programme approved by the company: *Yes*

Cumulative rate of execution of the programme after the change: % *25.72*

Date of the report on the repurchase programme: *27/05/2025*

Status of the corporation's dormant shares:

1 Name of 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 the purpose of an ATM programme: *2,240,684*

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 rights in capital and without voting rights: *2,240,684*

% of the shares without rights out of the issued and paid-up capital: *8.91*

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

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

% of the shares lacking voting rights but having rights in capital out of the total issued capital of this security: *0*

Number of shares for calculation of voting rights: *22,914,958*

Number of shares for calculation of rights in capital: *22,914,958*

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

Details of the signatories authorised 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 authorised to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: Click here .

For the avoidance of doubt, the full transaction price is NIS 7,454.21 and the total amount of the consideration calculated is approximately NIS 998,864.14.

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

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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: Meirav 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