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: 13/07/2026
Reference: 2026-01-066571

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 should not be reported also on Form T-76

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

We hereby report that ○ on the date *13/07/2026*
○ from date _________ to date _________

A change has occurred 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 Register* 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 the share: *Electra Consumer*

Nature of the change: *IncreasePurchase off the exchange*_________

____

Prospectus number: _________

Explanation: For internal use of the Authority – in the case of 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: *13/07/2026*

Transaction price in *New Israeli Shekel*: *70.635*

Par value of the total securities in *New Israeli Shekel*: *21,100*

Total consideration calculated in *New Israeli Shekel*: *1,490,398.50*

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: *2,240,684*

Number of shares subject to the change: *+21,100*

The number of dormant shares held by the holder after the change is: *2,261,784*

Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares: % *8.99*

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

Cumulative execution rate of the program after the change: % *27.21*

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

Position 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 an ATM program: *2,261,784*

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: *2,261,784*

% of shares without rights out of the issued and paid-up capital: *8.99*

Number of dormant shares pursuant to Section 309(b) ("subsidiary dormant"): *0*
(Not including shares held by a subsidiary company pursuant to Section 369 which 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 shares without voting rights but with rights in capital out of the total issued capital of this security: *0*

Number of shares for the calculation of voting rights: *22,893,858*

Number of shares for the calculation of rights in capital: *22,893,858*

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: Pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these Regulations shall be signed by the persons 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 7,063.53 and the total consideration calculated is approximately NIS 1,490,404.83.

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

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Former names of the 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 firm: Goldfarb Seligman & Co., Advocates

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