

FATTAL HOLDINGS (1998) LTD

Registration Number: 512607888
Form Number: T076 (Public) Submission Date via MAGNA: 08/01/2026
Reference: 2026-01-003834

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting changes in the holdings of securities of the reporting corporation only. For changes in the holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use form T121.

1. Holder Details

a. Holder 1

- Name (Hebrew): פתאל נדב
 - Name (English): Fattal Nadav
 - Identification Type: ID number
 - Identification Number: 21715693
 - Type of Holder: Senior officer who is not CEO, director, or interested party by virtue of holdings
 - Is the holder a representative for reporting purposes for multiple shareholders holding together? No
 - Name of controlling shareholder in interested party: L.R.
 - Identification number of controlling shareholder in interested party: L.R.
 - Citizenship / Country: Private person with Israeli citizenship
 - Security Number in TASE: 1143452
 - Security Name and Type: Fattal Ba"a 02/18 – Warrant for Share
 - Nature of Change: Decrease, in convertible securities due to their conversion into shares or redemption
 - Single or cumulative transaction: Single transaction
 - Date of change: 07/01/2026
 - Transaction price: 29,685 Agorot
 - Are these dormant shares or convertible securities into dormant shares: No
 - Balance in last report: 2,803
 - Holding percentage previously: 37.03%
 - Change in security amount: -1,402
 - Current balance: 1,401
 - Current holding percentage: 29.40%
 - Holding percentage after change (Capital): 0%
 - Voting Rights after change: 0%
 - **Explanation:** Holding percentage after change does not refer to convertible securities.
 - Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
 - Note number: 1
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b. Holder 2

- Name (Hebrew): נדב פתאל
- Name (English): Nadav Fattal
- Identification Type: ID number
- Identification Number: 21715693
- Type of Holder: Senior officer who is not CEO, director, or interested party by virtue of holdings
- Is the holder a representative for reporting purposes for multiple shareholders? No
- Name of controlling shareholder in interested party: L.R.
- Identification number of controlling shareholder in interested party: L.R.
- Citizenship / Country: Private person with Israeli citizenship
- Security Number in TASE: 1143429
- Security Name and Type: Fattal Holdings Ordinary Share
- Nature of Change: Increase, in shares due to conversion of securities
- Single or cumulative transaction: Single transaction
- Date of change: 07/01/2026
- Transaction price: 29,685 Agorot
- Are these dormant shares or convertible securities into dormant shares? No
- Last balance (number of securities): 0
- Holding percentage previously: 0%
- Change in security amount: +805
- Current balance: 805
- Current holding percentage: 0%
- Holding percentage after change (Capital): 0%
- Voting Rights after change: 0%
- **Explanation:** Holding percentage after change does not refer to convertible securities.
- Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
- Note number: 1

c. Holder 3

- Name (Hebrew): פתאל נדב
- Name (English): Fattal Nadav
- Identification Type: ID number
- Identification Number: 21715693
- Type of Holder: Senior officer who is not CEO, director, or interested party by virtue of holdings
- Is the holder a representative for reporting purposes for multiple shareholders? No
- Name of controlling shareholder in interested party: L.R.
- Identification number of controlling shareholder in interested party: L.R.
- Citizenship / Country: Private person with Israeli citizenship
- Security Number in TASE: 1143429
- Security Name and Type: Fattal Holdings Ordinary Share
- Nature of Change: Decrease, due to sale on the stock exchange
- Single or cumulative transaction: Single transaction
- Date of change: 07/01/2026
- Transaction price: 69,760 Agorot
- Are these dormant shares or convertible securities into dormant shares? No
- Last balance: 805
- Holding percentage previously: 0%
- Change in security amount: -805
- Current balance: 0
- Current holding percentage: 0%
- Holding percentage after change (Capital): 0%
- Voting Rights after change: 0%
- **Explanation:** Holding percentage after change does not refer to convertible securities.
- Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
- Note number: 1

d. Holder 4

- Name (Hebrew): פתאל אסף
- Name (English): Fattal Asaf
- Identification Type: ID number
- Identification Number: 021715685
- Type of Holder: Senior officer who is not CEO, director, or interested party by virtue of holdings
- Is the holder a representative for reporting purposes for multiple shareholders? No
- Name of controlling shareholder in interested party: L.R.
- Identification number of controlling shareholder in interested party: L.R.
- Citizenship / Country: Private person with Israeli citizenship
- Security Number in TASE: 1143452
- Security Name and Type: Fattal Ba"a 02/18 – Warrant for Share
- Nature of Change: Decrease, in convertible securities due to their conversion into shares or redemption
- Single or cumulative transaction: Single transaction
- Date of change: 07/01/2026
- Transaction price: 29,685 Agorot
- Are these dormant shares or convertible securities into dormant shares? No
- Last balance: 2,803
- Holding percentage previously: 37.03%
- Change in security amount: -1,402
- Current balance: 1,401
- Current holding percentage: 29.40%
- Holding percentage after change (Capital): 0%
- Voting Rights after change: 0%
- **Explanation:** Holding percentage after change does not refer to convertible securities.
- Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
- Note number: 2

e. Holder 5

- Name (Hebrew): פתאל אסף
- Name (English): Fattal Asaf
- Identification Type: ID number
- Identification Number: 021715685
- Type of Holder: Senior officer who is not CEO, director, or interested party by virtue of holdings
- Is the holder a representative for reporting purposes for multiple shareholders? No
- Name of controlling shareholder in interested party: L.R.
- Identification number of controlling shareholder in interested party: L.R.
- Citizenship / Country: Private person with Israeli citizenship
- Security Number in TASE: 1143429
- Security Name and Type: Fattal Holdings Ordinary Share
- Nature of Change: Increase, in shares due to conversion of securities
- Single or cumulative transaction: Single transaction
- Date of change: 07/01/2026
- Transaction price: 29,685 Agorot
- Are these dormant shares or convertible securities into dormant shares? No
- Last balance: 0
- Holding percentage previously: 0%
- Change in security amount: +805
- Current balance: 805
- Current holding percentage: 0%
- Holding percentage after change (Capital): 0%
- Voting Rights after change: 0%
- **Explanation:** Holding percentage after change does not refer to convertible securities.
- Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
- Note number: 2

f. Holder 6

- Name (Hebrew): פתאל אסף
- Name (English): Fattal Asaf
- Identification Type: ID number
- Identification Number: 021715685
- Type of Holder: Senior officer who is not CEO, director, or interested party by virtue of holdings
- Is the holder a representative for reporting purposes for multiple shareholders? No
- Name of controlling shareholder in interested party: L.R.
- Identification number of controlling shareholder in interested party: L.R.
- Citizenship / Country: Private person with Israeli citizenship
- Security Number in TASE: 1143429
- Security Name and Type: Fattal Holdings Ordinary Share
- Nature of Change: Decrease, due to sale on the stock exchange
- Single or cumulative transaction: Single transaction
- Date of change: 07/01/2026
- Transaction price: 70,421 Agorot
- Are these dormant shares or convertible securities into dormant shares? No
- Last balance: 805
- Holding percentage previously: 0%
- Change in security amount: -805
- Current balance: 0
- Current holding percentage: 0%
- Holding percentage after change (Capital): 0%
- Voting Rights after change: 0%
- **Explanation:** Holding percentage after change does not refer to convertible securities.
- Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
- Note number: 2

g. Holder 7

- Name (Hebrew): ביטון יורם
 - Name (English): Biton Yoram
 - Identification Type: ID number
 - Identification Number: 022754337
 - Type of Holder: Senior officer who is not CEO, director, or interested party by virtue of holdings
 - Is the holder a representative for reporting purposes for multiple shareholders? No
 - Name of controlling shareholder in interested party: L.R.
 - Identification number of controlling shareholder in interested party: L.R.
 - Citizenship / Country: Private person with Israeli citizenship
 - Security Number in TASE: 1143445
 - Security Name and Type: Fattal Oved 02/18 – Warrant for Share
 - Nature of Change: Decrease, in convertible securities due to their conversion into shares or redemption
 - Single or cumulative transaction: Single transaction
 - Date of change: 06/01/2026
 - Transaction price: 29,685 Agorot
 - Are these dormant shares or convertible securities into dormant shares? No
 - Last balance: 2,803
 - Holding percentage previously: 19.60%
 - Change in security amount: -1,402
 - Current balance: 1,401
 - Current holding percentage: 11.62%
 - Holding percentage after change (Capital): 0%
 - Voting Rights after change: 0%
 - **Explanation:** Holding percentage after change does not refer to convertible securities.
 - Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
 - Note number: 3
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h. Holder 8

- Name (Hebrew): ביטון יורם
- Name (English): Biton Yoram
- Identification Type: ID number
- Identification Number: 022754337
- Type of Holder: Interested party (who does not meet any other definitions)
- Is the holder a representative for reporting purposes for multiple shareholders? No
- Name of controlling shareholder in interested party: L.R.
- Identification number of controlling shareholder in interested party: L.R.
- Citizenship / Country: Private person with Israeli citizenship
- Security Number in TASE: 1143429
- Security Name and Type: Fattal Holdings Ordinary Share
- Nature of Change: Increase, in shares due to conversion of securities
- Single or cumulative transaction: Single transaction
- Date of change: 07/01/2026
- Transaction price: 29,685 Agorot
- Are these dormant shares or convertible securities into dormant shares? No
- Last balance: 0
- Holding percentage previously: 0%
- Change in security amount: +805
- Current balance: 805
- Current holding percentage: 0%
- Holding percentage after change (Capital): 0%
- Voting Rights after change: 0%
- **Explanation:** Holding percentage after change does not refer to convertible securities.
- Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
- Note number: 3

i. Holder 9

- Name (Hebrew): ביטון יורם
- Name (English): Biton Yoram
- Identification Type: ID number
- Identification Number: 022754337
- Type of Holder: Interested party (who does not meet any other definitions)
- Is the holder a representative for reporting purposes for multiple shareholders? No
- Name of controlling shareholder in interested party: L.R.
- Identification number of controlling shareholder in interested party: L.R.
- Citizenship / Country: Private person with Israeli citizenship
- Security Number in TASE: 1143429
- Security Name and Type: Fattal Holdings Ordinary Share
- Nature of Change: Decrease, due to sale on the stock exchange
- Single or cumulative transaction: Single transaction
- Date of change: 07/01/2026
- Transaction price: 69,700 Agorot
- Are these dormant shares or convertible securities into dormant shares? No
- Last balance: 805
- Holding percentage previously: 0%
- Change in security amount: -805
- Current balance: 0
- Current holding percentage: 0%
- Holding percentage after change (Capital): 0%
- Voting Rights after change: 0%
- **Explanation:** Holding percentage after change does not refer to convertible securities.
- Holding after full dilution – Capital: 0.01% Voting Rights: 0.01%
- Note number: 3

Notes

1. Mr. Nadav Fattal, Co-CEO of Fattal Hotels activities in Israel and VP of Marketing and Technology in the company, is the son of the controlling shareholder, Mr. David Fattal, who serves as a director and CEO of the company.
2. Mr. Asaf Fattal, Co-CEO of Fattal Hotels activities in Israel and VP of Business Development and Construction, is the son of the controlling shareholder in the company, Mr. David Fattal, who serves as a director and CEO of the company.
3. Mr. Yoram Biton is the manager of Fattal’s activities in Central Europe.

1. Was the entire consideration paid at the time of change? Yes

If not, please specify the date of full payment: _____

2. If the change occurred by signing a loan contract, please specify details regarding the conclusion of the loan: _____

Explanation: Please state the holding percentages taking into account all securities held by the interested party.

3. Date and time the corporation was first notified of the event or matter: 08/01/2026, at 11:30

4. Details of actions that caused the change: _____

Authorized signatory details for signing on behalf of the corporation:

#	Signatory Name	Position
1	David Fattal	CEO and Director
2	Shahar Aka	Director and CFO

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by those authorized to sign for the corporation. A staff position on the subject can be found on the ISA website: [Click here](#).

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

Short name: Fattal Holdings

Address: Yigal Alon 94, Tel Aviv 6789139
Phone: 03-6081888, Fax: 03-6081880

Email: akas@fattal.co.il
Company website: www.fattal-hotels.com

Previous names of reporting entity: (none stated)

Electronic reporter's name: Liav Rokach

Position: Finance Manager

Employer company: Fattal Hotels Ltd

Address: Yigal Alon 94, Kfar Saba 6789139
Phone: 052-6709709, Email: liavro@fattal.co.il

Note: If 'Increase due to forced purchase of lent securities' or 'Decrease due to forced sale of lent securities' is selected, it means lent securities not returned to the lender and thus the lending action turned into a forced purchase or sale.

Form structure update date: 04/02/2025

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