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F.I.B.I. HOLDINGS LTD

Registry Number: 520029026

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T077 (Public)
Sent via MAGNA: 20/10/2025
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Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-078005

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33(c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

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

Below is the status as of **30/09/2025**:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
1	Binohon Ltd	Ordinary shares of 0.05 NIS par value	10,118,128	28.54	28.54	28.54	28.54	28.54	28.54
2	Instanz No.2 Ltd	Ordinary shares of 0.05 NIS par value	4,139,233	11.68	11.68	11.68	11.68	11.68	11.68
3	Dolphin Energies Ltd	Ordinary shares of 0.05 NIS par value	4,139,234	11.68	11.68	11.68	11.68	11.68	11.68
4	Mr. Jacob Sitt	Ordinary shares of 0.05 NIS par value	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Harel Insurance Investments & Financial Services Ltd - Nostro	Ordinary shares of 0.05 NIS par value	81,824.00	0.23	0.23	0.23	0.23	0.23	0.23

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
6	Harel Insurance Investments & Financial Services Ltd - Mutual Funds	Ordinary shares of 0.05 NIS par value	619,870.23	1.75	1.75	1.75	1.75	1.75	1.75
7	Harel Insurance Investments & Financial Services Ltd - Provident Funds	Ordinary shares of 0.05 NIS par value	1,105,858.00	3.12	3.12	3.12	3.12	3.12	3.12

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Total Holding Percentage: 57% (Equity), 57% (Voting)
Total Holding Percentage (Fully Diluted): 57% (Equity), 57% (Voting)

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
8	Ron Levkovich	Ordinary shares of 0.05 NIS par value	188,575.00	0.53	0.53	0.53	0.53	0.53	0.53

Total Holding Percentage: 0.53% (Equity), 0.53% (Voting)
Total Holding Percentage (Fully Diluted): 0.53% (Equity), 0.53% (Voting)

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held company with material activity to the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in equity and voting) and shares acquired after its effect which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) of this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
7. If the interested party or senior officer also holds securities in a held company, if its activities are material to the corporation, details of such holdings should be provided in the "Remarks" field in the holder's details.

Details of the Controlling Shareholders in the Corporation

As of the date of this report and according to the law, is there a controlling shareholder in the corporation?

- ☒ Yes
- ☐ No
- ☐ Other: _____

The controlling shareholders in the corporation are:

- 1. Binohon Ltd (as detailed in the explanation for holder number 1)
 - ID Type: Israeli Companies Registrar Number
 - ID Number: 513434209
 - Was control transferred during the period described in the report? No
- 2. Instanz No.2 Ltd (as detailed in the explanation for holder number 2)
 - ID Type: Israeli Companies Registrar Number
 - ID Number: 514852474
 - Was control transferred during the period described in the report? No
- 3. Dolphin Energies Ltd (as detailed in the explanation for holder number 3)
 - ID Type: Israeli Companies Registrar Number
 - ID Number: 512828187
 - Was control transferred during the period described in the report? No

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 51.89%

Authorized Signatories for the Corporation

#	Name	Position
1	Jacob Sitt	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must 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](#).

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

Short Name: F.I.B.I. HOLDINGS LTD.

Address: 4 He Be'lyar St., Tel Aviv-Yafo 6209302

Phone: 03-6950649

Fax: 03-6091753

Email: kobi@fibiholdings.co.il

Previous names of the reporting entity:

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Electronic Signatory Name: Hanoach Ofer
Position: External Legal Advisor
Employer Company Name: Gross, Kleinhendler, Hodak, Halevy, Greenberg & Co., Law Offices
Email: ofer@gkh-law.com

Note: For detailed explanations and remarks for each holder, see the corresponding section in the original document.