

F.I.B.I. HOLDINGS LTD

Registrar Number: 520029026

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form Number: T136 (Public)

Reported in MAGNA: 14/12/2025

Confirmation Number: 2025-01-099422

Immediate Report on a Transaction with a Controlling Shareholder or Director Not Requiring General Meeting Approval

Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Previous confirmation numbers on the subject: _____, _____, _____.

1. Hereby submitted is a report on the approval of a transaction in accordance with Regulation 1B1 of the Companies Regulations (Reliefs in Transactions with Interested Parties), 2000.
2. Date of approval of the transaction by the Board of Directors: 14/12/2025.
3. Summary of the main points of the transaction and a summary of the reasoning of the Board of Directors and Audit Committee for approving the transaction:
See attached file.

[2025_ עסקה _שאינה _טעונה _אישור _אסיפה _כללית _isa.pdf](#)

Alt: Attached file containing details of the transaction that is not subject to general meeting approval.

4. Main points of the Government Companies Authority's opinion and main points of the decision of the Ministerial Committee on Privatization or details of the alternative pursuant to which the exemption was granted:

Note: To be filled if this is an exceptional transaction by a government-controlled public company.

5. Attached file

Details of the authorized signatories on behalf of the corporation:

#	Signatory Name	Position
1	Yaakov Sitt	CEO

Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this matter can be found on the Authority's website: [Click here](#).

For section 2 above, it is clarified that the transaction was approved only by the Compensation Committee at the date specified above.

Previous confirmation numbers for documents on the topic (this mention does not constitute inclusion by way of reference):

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

Last update to form structure: 06/08/2024

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Previous names of the reporting entity:

Name of electronic reporter: Hanoch Ofer

Position: External Legal Advisor

Employer: Gross, Kleinhendler, Hodak, Halevy, Greenberg & Co., Law Office

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