

# FOX-WIZEL LTD

Registry Number: 512157603

## To:

- The Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- The Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

Form Number: T087 (Public)

Sent via MAGNA on: 01/01/2026

Reference Number: 2026-01-000672

## Capital structure, granting rights to purchase shares, and securities registers of the corporation and changes thereof

Regulations: 31e, 31(a), 31(b1), 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

### Nature of the change:

Allocation of blocked stock units (RSU)

Explanation: Briefly describe the nature of the change.

Previous related reports: 2025-01-030754

### 1. The company's securities register after the change:

| Name and Type of Security | TASE Security Number | Quantity in Registered Capital | Issued and Paid-Up Capital (Most Recent Report / Current Quantity) | Quantity Registered in Nominee Company |
|---------------------------|----------------------|--------------------------------|--|--|
| Fox Ordinary Share        | 1087022              | 15,000,000                     | 13,865,639 / 13,865,639  | 13,865,638                             |
| Fox RSU 2023              | 1192335              | 0                              | 40,528 / 149,384   | 0                                      |
| Fox Warrants 2023         | 1195106              | 0                              | 38,954 / 38,954  | 0                                      |
| Fox RSU 2026              | 0000000              | 0                              | 0 / 57,261   | 0                                      |

Explanation: All of the company's securities must be detailed, including securities not listed for trading.

## 2. The corporation announces that:

On date: **01/01/2026** A change occurred in the quantity and register of the corporation's securities (including rights to purchase shares) as a result of:

### Description of the nature of the change:

- A total allocation of 67,776 RSUs to 4 controlling shareholders/their relatives, as detailed in section 2 of the amended general meeting invitation report dated 22.12.25 (reference 2025-01-102067).
- A total allocation of 98,341 RSUs to company officers, managers, and employees of the company and/or a company under its control, who are not officers, controlling shareholders, or their relatives, based on a report according to the Securities Regulations (Details of Employee Securities Offerings), 2000 dated 25.11.25 (reference 2025-01-092071).

### Change Details Table:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

| # | Name of Registered Holder                                  | Holder ID Type             | Holder ID | Nature of Change   | Date of Change | By TASE Clearing?: | Security Type | Security Number | Previous Balance | Balance After Change | Increase/Decrease | Rights to Purchase? | Proceeds | TASE Number of Underlying Share | Shares from Exercise | Exercise Proceeds                                      | Exercisable Period | Listed for Trading? | Based on Report          | Publication Date | Reference Number | Remarks   |
|---|--|----------------------------|-----------|--------------------|----------------|--------------------|---------------|-----------------|------------------|----------------------|-------------------|---------------------|----------|---------------------------------|----------------------|--|--------------------|---------------------|--------------------------|------------------|------------------|---|
| 1 | Altshuler Trusts Ltd (on behalf of officers and employees) | Company Registry in Israel | 513901330 | Private Allocation | 01/01/2026     | No                 | Fox RSU 2023  | 1192335         | 40,528           | 149,384              | 108,856           | Yes                 | 0        | 1087022                         | 108,856              | 30 agorot per share or against par value as per tender | See reports above  | No                  | Prospectus for Employees | 25/11/2025       | 2025-01-092071   | Allocation of blocked stock units (RSU), see more in the meeting invitation and prospectus reports. |
| 2 | Altshuler Trusts Ltd                                       | Company Registry in Israel | 513901330 | Private Allocation | 01/01/2026     | No                 | Fox RSU 2026  | 0000000         | 0                | 57,261               | 57,261            | Yes                 | 0        | 1087022                         | 57,261               | 30 agorot per share                                    | See meeting invite | No                  | Private offering report  | 22/12/2025       | 2025-01-102067   | Allocation of blocked stock units (RSU)   |

### 3. Principal Register of Shareholders at the report date:

| # | Registered Shareholder Name         | ID Type                    | ID Number | TASE Security Number | Shares Type and Par Value             | Number of Shares | Holds as Trustee? |
|---|-------------------------------------|----------------------------|-----------|----------------------|---------------------------------------|------------------|-------------------|
| 1 | Mizrahi Tefahot Nominee Company Ltd | Company Registry in Israel | 510422249 | 1087022              | Ordinary shares of 0.01 NIS par value | 13,865,638       | No                |
| 2 | Chen Lamdan                         | Identity Card Number       | 55647515  | 1087022              | Ordinary shares of 0.01 NIS par value | 1                | No                |

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- Attached is the updated shareholder registry as per Section 130 of the Companies Law, 1999.
- Attached is an updated file of the corporation's securities registries, including a warrant holder registry and government bond holder registry: **[marsham-baalei-maniyot1126isa.pdf]**

*Alt text: Attached file - updated shareholder registry and securities registries (PDF)*

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### Authorized Signatories of the Corporation

| # | Name                 | Position                 |
|---|----------------------|--------------------------|
| 1 | Yudfat Harel Buchris | Chairperson of the Board |
| 2 | Shahar Rania         | Deputy CEO and CFO       |

According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to 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 Israel Securities Authority website: [Click here](#).

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Company Details

- Short Name: Fox
- Address: 6 Hermon St., Airport City, Ben Gurion Airport, 70100
- Phone: 03-9050100
- Fax: 03-9050200
- Email: [shahar@fox.co.il](mailto:shahar@fox.co.il)
- Company website: [www.fox.co.il](http://www.fox.co.il)

Previous reported entity name: Vizel Textile Marketing Ltd

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**Electronic reporter name:** Rania Shahar  
**Position:** Acting CEO and CFO

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**Address:** 19 Yael Rom St., Petah Tikva, 4906204

- Phone: 03-9050267
- Fax: 03-9050200
- Email: [shahar@fox.co.il](mailto:shahar@fox.co.il)

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*Last form structure update date: 06/08/2024*

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**Note:**

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

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**Previous references on this subject (mention does not constitute incorporation by reference):**

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