

FOX-WIZEL LTD
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Registrar number: 512157603

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T087 (Public) Filed via MAGNA: 01/04/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-031312

Capital status, grant of rights to purchase shares and the corporation’s securities registers and the changes therein
Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Nature of the change: Vesting/expiry of convertible securities for controlling shareholders and their relatives, officers and senior managers in the company and in companies under the company’s control
Explanation: A brief description of the nature of the change must be provided

Reference numbers of previous reports on the subject: 2026-01-017439, _____, _____.

1. The corporation’s securities status after the change:

Name and type of security	Security number on the stock exchange	Amount in the registered capital	Issued and paid-up capital		Quantity registered in the name of a registration company
			Quantity in last report	Current quantity	
FOX ordinary share	1087022	16000000	13,865,639	13,903,837	13,903,836
FOX RSU 2023	1192335	0	149,384	111,186	0
FOX options 2023	1195106	0	38,954	18,834	0
FOX other RSU	1234350	0	57,261	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 the date 01/04/2026
- ☐ From date _____ To date _____
- ☐ There was a change in the quantity and in the register of holders of the corporation’s securities (including rights to purchase shares) as a result of:

Description of the nature of the change

1. Vesting of 38,198 restricted share units (RSU), which upon vesting are converted into 38,198 ordinary shares of the company, for controlling shareholders and their relatives, officers and senior managers. 2. Expiry of 20,120 warrants, of the company’s CEO who is a controlling shareholder of the company, without exercise.

Explanation: The full details of the transaction or action giving rise to the change in the corporation’s securities must be described.

Name of the registered holder for whom the change occurred: Altsher Trustees Ltd. (for controlling shareholder, their relatives and additional managers)

Type of identification number: Number in the Israeli Registrar of CompaniesIdentification number: 513901330

Nature of the change: Other Conversion into shares of restricted share units (RSU)

Date of the change: 01/04/2026Effected through TASE clearing house: No

Type and name of the security in which a change occurred: FOX RSU 2023

Security number on the stock exchange: 1192335

Holder's balance in the security in the last report: 149,384 Holder's balance in this security after the change: 111,186 Total quantity of securities in which there was a decrease/increase: 38,198 Is this a grant of rights to purchase shares No Total consideration for securities allotted: _____ The stock exchange number of the share that will result from exercise of the security: _____ Number of shares that will result from full exercise/conversion of the security: _____ Total exercise premium that will be received from full exercise/conversion of the security into shares: _____ The period during which the security may be exercised: _____ From _____until _____ The securities allotted will be listed for trading: _____ The said allotment of securities is further to _____published on _____and its reference number is _____ ☐ The security has been fully paid up and the consideration has been received in full. ☐ The security has been fully paid up, but the consideration has not been received in full. ☐ Issued for an ATM program ☐ Other. Non-tradable RSU restricted share units. For details see as follows: 1. Meeting notice (amended) dated 18.12.22 (reference: 2022-01-151735). 2. Private placement report (amended) dated 5.12.22 (reference: 2022-01-147247) 3. Private placement report (amended) dated 25.3.24 (reference 2024-01-031287)	Name of the registered holder for whom the change occurred: Mizrahi Tefahot Registration Company Ltd. 2 Type of identification number: Number in the Israeli Registrar of CompaniesIdentification number: 510422249 Nature of the change: Other Conversion into shares of restricted share units Date of the change: 01/04/2026Effected through TASE clearing house: Yes Type and name of the security in which a change occurred: FOX ordinary share Security number on the stock exchange: 1087022 Holder's balance in the security in the last report: 13,865,638 Holder's balance in this security after the change: 13,903,836 Total quantity of securities in which there was a decrease/increase: 38,198 Is this a grant of rights to purchase shares No Total consideration for securities allotted: _____ The stock exchange number of the share that will result from exercise of the security: _____ Number of shares that will result from full exercise/conversion of the security: _____ Total exercise premium that will be received from full exercise/conversion of the security into shares: _____ The period during which the security may be exercised: _____ From _____until _____
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The securities allotted will be listed for trading: _____

The said allotment of securities is further to _____published on _____and its reference number is _____

☐ The security has been fully paid up and the consideration has been received in full.

☐ The security has been fully paid up, but the consideration has not been received in full.

☐ Issued for an ATM program

☐ Other.

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Name of the registered holder for whom the change occurred: *Altsher Trustees Ltd. (for the company’s CEO who is a controlling shareholder)*

Type of identification number: *Number in the Israeli Registrar of Companies*Identification number: *513901330*

Nature of the change: Expiry _____

Date of the change: *01/04/2026*Effected through TASE clearing house: *No*

Type and name of the security in which a change occurred: *FOX options 2023*

Security number on the stock exchange: *1195106*

Holder’s balance in the security in the last report: *38,954*

Holder’s balance in this security after the change: *18,834*

Total quantity of securities in which there was a decrease/increase: *20,120*

Is this a grant of rights to purchase shares *No*

Total consideration for securities allotted: _____

The stock exchange number of the share that will result from exercise of the security: _____

Number of shares that will result from full exercise/conversion of the security: _____

Total exercise premium that will be received from full exercise/conversion of the security into shares: _____

The period during which the security may be exercised: _____

From _____until _____

The securities allotted will be listed for trading: _____

The said allotment of securities is further to _____published on _____and its reference number is _____

☐ The security has been fully paid up and the consideration has been received in full.

☐ The security has been fully paid up, but the consideration has not been received in full.

☐ Issued for an ATM program

☐ Other.

Expiry of warrants due to non-exercise

Explanations:

1. If the change affects more than one security, the effect of the change must be detailed in a separate line for each security.
2. Date of the change – all changes of the same type, in the same security, carried out on one day, shall be summarized in one line. For this matter – changes carried out via the stock exchange clearing house must be separated from changes carried out directly in the company’s books.
3. The change – for a decrease the sign “-” must be added.
4. In all quantity fields, the number of securities and not NIS par value must be entered.

- ☐ There was a change only in the corporation's register of securities holders (**without a change in the number of the corporation's securities**) as a result of:
Description of the nature of the change _____
Explanation: The full details of the transaction or action giving rise to the change in the register must be described

1 Name of the registered holder for whom the change occurred: _____

Type of identification number: _____ Identification number: _____

Date of the change: _____ Effected through TASE clearing house: _____

Type and name of the security in which a change occurred:

Security number on the stock exchange: _____

Amount of the change: _____

Holder's balance in this security after the change: _____

3. The main items of the share register as of the report date are as follows:

No.	Name of registered shareholder	Type of identification number	Identification number	Security number on the stock exchange	Type of shares and their par value	Number of shares	Holding the shares as trustee
1	Mizrahi Tefahot Registration Company Ltd.	Number in the Israeli Registrar of Companies	510422249	1087022	Ordinary shares of NIS 0.01 par value	13,903,836	No
2	Hen Lamdan	Identity card number	55647515	1087022	Ordinary shares of NIS 0.01 par value	1	No

4. Attached is a file of the share register in accordance with the provisions of Section 130 of the Companies Law, 5759 - 1999

5. Attached is an updated file of the corporation's securities registers, including the warrants holders register and the BONDS holders register register isa.pdf

Details of the authorized signatories to sign on behalf of the corporation:

	Name of signatory	Position
1	Yodfat Harel Buchris	Chairperson of the Board of Directors _____
2	Shahar Rania	Other Deputy CEO and CFO

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

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

Name of electronic reporter: Rania ShaharPosition: Acting CEO and CFOEmployer company name:
Address: Yael Rom 19 , Petah Tikva4906204Telephone: 03-9050267Fax: 03-9050200Email: shahar@fox.co.il