FOX - WIZEL LTD
FOX-WIZEL LTD
Registrar number: 512157603

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T087 (Public) | Filed via MAGNA: 28/05/2026 Reference: 2026-01-049983

Share capital status, grant of rights to purchase shares and the corporation's securities registers and 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: Allocation of blocked share units RSU
Explanation: Describe briefly the nature of the change

Reference numbers of previous reports on the matter: *2026-01-042392*, _________, _________.

1. The corporation's securities position after the change:

Name and type of security	Security number on the stock exchange	Amount in registered capital	Issued and paid-up capital		Amount registered in the name of the registration company
			Amount in last report	Current amount	
Fox ordinary share	*1087022*	*16000000*	*13,903,837*	*13,903,837*	*13,903,836*
Fox RSU 2023	*1192335*	*0*	*111,186*	*123,150*	*0*
Fox warrants 2023	*1195106*	*0*	*18,834*	*18,834*	*0*
Fox other RSU	*1234350*	*0*	*57,261*	*57,261*	*0*
Fox BONDS B	*1240811*	*0*	*555,555,000*	*555,555,000*	*555,555,000*

Explanation: Detail all of the company's securities, including securities not listed for trading.

2. The corporation announces that:

- On the date 28/05/2026
- From date _________ to date _________

- A change occurred 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	Allocation of a total of 11,964 blocked share units (RSU) to managers and employees of the company and/or a company under its control who are not officers of the company and who are not controlling shareholders or their relatives, pursuant to an outline report under the Securities Regulations (Details of an Outline of Securities Offerings to Employees), 5760-2000 dated 25.11.25 (reference 2025-01-092071) (hereinafter: the "outline report"). It is clarified that the terms of the blocked units are as set forth in Sections 2.4.2-2.4.3 of the outline report, except for the third vesting date, which will be on 30.6.2029.

Explanation: Describe all details of the transaction or action that caused the change in the corporation's securities.

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Name of the registered holder for whom the change applies: *Altshur Trusts Ltd. (in trust for managers and employees)*

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

Nature of the change: Private placement _________

Date of the change: *28/05/2026* Executed via the stock exchange clearing house: *No*

Type and name of security in which a change occurred: *Fox RSU 2023*

Security number on the stock exchange: *1192335*

Balance of the holder in the security in the last report: *111,186*

Balance of the holder in this security after the change: *123,150*

Total quantity of securities in which there was a decrease/increase: *11,964*

Is this a grant of rights to purchase shares *Yes*

Total consideration for securities allocated: *0*

The stock exchange number of the share that will derive from the exercise of the securities: *1087022*

Number of shares that will derive from full exercise/conversion of the securities: *11,964*

Total exercise premium that will be received from full exercise/conversion of the securities into shares: *0*

The period during which the securities may be exercised: *See the report referenced above, except for the third vesting date which will be on 30.6.2029*

From _________until _________

The allocated securities will be registered for trading: *No*

The said allocation of securities is further to *an outline report to employees*published on *25/11/2025*and its reference number is *2025-01-092071*

- ☐ The security was fully redeemed and the consideration was received in full.
- ☐ The security was fully redeemed, but the consideration was not received in full.
- ☐ Issued for the purpose of an ATM program
- ☐ Other.

Allocation of blocked share units RSU pursuant to the outline report as detailed above. The conversion of the blocked units will be against payment of the par value for each share.

Explanations:

1. If the change affects more than one security, detail the impact of the change 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 the same day, shall be summarized in one line. For this matter – changes carried out through the stock exchange clearing house shall be separated from changes carried out directly in the company's books.
3. The change – for a decrease, add the sign "-".
4. In all quantity fields, fill in the quantity of securities and not NIS par value.

○ A change occurred only in the register of holders of the corporation's securities **(without a change in the quantity of the corporation's securities)** as a result of:

Description of the nature of the change _________

Explanation: Describe all details of the transaction or action that caused the change in the register

1 Name of the registered holder for whom the change applies: _________

Type of identification number: _________ Identification number: _________

Date of the change: _________ Executed via the stock exchange clearing house: _________

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

Security number on the stock exchange: _________

Amount of the change: _________

Balance of the holder in this security after the change: _________

3. Main shareholders register as of the report date is 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	Is the shareholder 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	*Chen Lamdan*	*Identity card number*	*55647515*	*1087022*	*Ordinary shares of NIS 0.01 par value*	*1*	*No*

4. Attached is a shareholders register file 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 register of warrant holders and the register of BONDS holders *Shareholders_register_28_5_26_isa.pdf*

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Yodfat Harel Buchris	*Chair 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) (5730 – 1970), a report filed pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: Click here .

Reference numbers of previous documents on the matter (the reference does not constitute inclusion by way of reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Form structure last update date: 06/08/2024

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Previous names of reporting entity: Wizel Textile Marketing Ltd

Name of electronic reporter: Rania ShaharPosition: Acting CEO and CFOEmployer company name:

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