

# HILAN LTD.

HILAN LTD.

Registration Number: 520039942

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T079 (Public)  
Transmitted via MAGNA: 07/08/2025 Israel Securities Authority Email: [www.isa.gov.il](http://www.isa.gov.il) Tel Aviv  
Stock Exchange Email: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-058845

## Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** Wherever reference is made to an interested party, it also refers to a person with significant control in a banking corporation without a control core.

### 1. Holder Details:

First Name: \_\_\_\_\_ First Name in English as appears in passport: \_\_\_\_\_ Last  
Name/Corporation Name: NOKED CAPITAL LTD Last Name/Corporation Name in English:  
NOKED CAPITAL LTD Type of Identification Number: Company registration number in Israel  
Identification Number: 514956846 Citizenship/Country of Incorporation or Registration:  
Incorporated in Israel Country of Citizenship/Incorporation or Registration: \_\_\_\_\_ Address:  
30 HaArbaa St., Tel Aviv - Jaffa Is the holder acting as a representative for the purpose of  
reporting several shareholders holding together securities of the corporation: No

### 2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:

A. Nature of the action: Decrease Reason: Due to sale on the stock exchange Other: \_\_\_\_\_

B. Name and type of security subject to the action: HILAN LTD. - Ordinary Share C. Security number on the stock exchange: 1084698 D. Date of action: 06/08/2025 E. Quantity of securities subject to the action: 327,250 F. Price at which the action was performed: 26,500 agorot Other: \_\_\_\_\_ G. Are these dormant shares or securities convertible into dormant shares: No H. Was the entire consideration paid at the time of the change: Yes If not all the consideration was paid at the time of the change, please specify the date of completion of the payment: \_\_\_\_\_

3. A. Holdings after the action:

Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant*	Holding Percentage	Fully Diluted Holding Percentage
NOKED OPPORTUNITY LIMITED PARTNERSHIP	1084698	310,782	No	1.35% equity	1.35% equity
NOKED EQUITY LIMITED PARTNERSHIP	1084698	321,455	No	1.40% equity	1.40% equity
NOKED LONG LIMITED PARTNERSHIP	1084698	195,614	No	0.85% equity	0.85% equity

B.

- ☒ The holder is not a member of an institutional reporting group.
- ☐ The holder is not a member of an institutional reporting group, but serves/served as an office holder in the company who is not a CEO or director and was not an interested party by virtue of his holdings.
- ☐ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted to be Purchased and Held by a Fund and Their Maximum Rates), 1994. The hedge fund has the right to appoint a director or representative on the company's board: \_\_\_\_\_
- ☐ The holder is a member of an institutional reporting group. Below are details of his holdings:

Holder	Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

**Explanations:**

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him only in one row.
  2. It is also necessary to report holdings of other securities, including those not listed for trading.
  3. If the interested party is a subsidiary, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and shares acquired after its entry into force.
  4. When the holder is not a member of an institutional reporting group, only section 3A should be completed. When the holder is a member of an institutional reporting group, both sections 3A and 3B should be completed.
- Please indicate whether these are dormant shares or securities convertible into dormant shares.

**4. Additional Details:**

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**5. The date and time the corporation first became aware of the event or matter:**  
07/08/2025 at 10:00

**Authorized Signatories on Behalf of the Corporation:**

#	Name	Position
1	Bat-Sheva Boker	Company Secretary

**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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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

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.

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Fax: 03-6870088 Email: [BAUM@HILAN.CO.IL](mailto:BAUM@HILAN.CO.IL)

Previous names of the reporting entity: HILAN TECH LTD., Telov LTD.

Electronic reporter name: Bat-Sheva Boker Position: Company Secretary Employer company name:

Address: Raul Wallenberg 36, Tel Aviv-Jaffa 61581 Phone: 054-5650852 Fax: 03-7693589  
Email: [bat-sheva.boker@ness-tech.co.il](mailto:bat-sheva.boker@ness-tech.co.il)

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