

HILAN LTD.

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Registration Number: 520039942

To: Israel Securities Authority To: TEL AVIV STOCK EXCHANGE LTD Form Number: T087 (Public)
Filed on MAGNA: 29/09/2025 Israel Securities Authority Email: www.isa.gov.il TEL AVIV STOCK
EXCHANGE LTD Email: www.tase.co.il Reference: 2025-01-072845

Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation's Securities and Their Changes

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

Nature of the Change:

Deposit of a share certificate by a person who was registered in the company's shareholders register as an owner in the company to the registers of the TEL AVIV STOCK EXCHANGE LTD.
Explanation: Please briefly describe the nature of the change.

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____.

1. The Corporation's Securities Position After the Change:

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Name and Type of Security	Security Number on Exchange	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registering Company
HILAN LTD. - Ordinary Shares	1084698	50,000,000	Last Report: 22,947,677	Current: 22,947,677
HILAN LTD. Blocked RSU - Blocked Share Units	1203918	0	Last Report: 30,000	Current: 30,000

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

2. The Corporation Announces That:

- On the date: 29/09/2025
- 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: _____

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

Section 1

1. Name of the registered holder affected by the change: _____
2. Type of identification number: _____
3. Identification number: _____
4. Nature of the change: _____
5. Date of change: _____
6. Executed via the exchange clearinghouse: _____
7. Type and name of security affected: _____
8. Security number on exchange: _____
9. Holder's balance in the security in the last report: _____
10. Holder's balance in the security after the change: _____
11. Total quantity of securities increased/decreased: _____
12. Is this a grant of rights to purchase shares: _____
13. Total consideration for securities issued: _____
14. Security number on exchange of the share resulting from exercise: _____
15. Number of shares resulting from full exercise/conversion: _____
16. Total additional consideration from full exercise/conversion: _____
17. Period in which the security can be exercised: _____
18. From date: _____ to date: _____
19. The allocated securities will be registered for trading: _____
20. The allocation of these securities is a continuation of: _____ published on: _____
and its reference number is: _____
21. The security has been fully paid and the consideration has been fully received. []
22. The security has been fully paid, but the consideration has not been fully received. []
23. Issued for ATM program. []
24. Other. [] Explanation: _____

Explanations:

1. If the change affects more than one security, the effect of the change should be detailed in a separate line for each security.
2. Date of change – all changes of the same type, in the same security, performed on the same day, should be summarized in one line. For this purpose – changes made through the exchange clearinghouse should be separated from changes made directly in the company's books.
3. The change – for a decrease, add the sign "-".
4. In all quantity fields, the quantity of securities should be filled in, not NIS par value.

There was a change 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: Deposit of a share certificate by a person who was registered in the company's shareholders register as an owner in the company to the registers as detailed in section 2 below.

Explanation: Please describe all details of the transaction or action that caused the change in the register.

Section 2

1. Name of the registered holder affected by the change: American Stock Transfer and Trust Company
 - Type of identification number: Registrar number in the country of incorporation abroad
 - Identification number: 000000
 - Date of change: 29/09/2025
 - Executed via the exchange clearinghouse: Yes
 - Type and name of security affected: HILAN LTD. - Ordinary Shares
 - Security number on exchange: 1084698
 - Quantity of change: -1,000
 - Holder's balance in the security after the change: 23,148

2. Name of the registered holder affected by the change: TEL AVIV STOCK EXCHANGE LTD
 - Type of identification number: Registrar number in the Israeli Companies Registrar
 - Identification number: 515736817
 - Date of change: 29/09/2025
 - Executed via the exchange clearinghouse: Yes
 - Type and name of security affected: HILAN LTD. - Ordinary Shares
 - Security number on exchange: 1084698
 - Quantity of change: 1,000
 - Holder's balance in the security after the change: 22,923,793

3. Main Points of the Shareholders Register as of the Reporting Date:

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No.	Name of Registered Shareholder	Type of Identification Number	Identification Number	Security Number on Exchange	Type of Shares and Par Value	Quantity of Shares	Holds Shares as Trustee
1	TEL AVIV STOCK EXCHANGE LTD	Registrar number in the Israeli Companies Registrar	515736817	1084698	Ordinary share of 1 NIS par value	22,923,793	No

4. Attached is a file of the shareholders register in accordance with Section 130 of the Companies Law, 1999

[Shareholders Register PDF](#)

5. Attached is an updated file of the corporation's securities registers, including the register of option holders and the register of bond holders

[Securities Register PDF](#)

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	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](#).

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

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Securities of the corporation are listed for trading on the TEL AVIV STOCK EXCHANGE LTD

Short Name: HILAN

Address: Meitav 8, Tel Aviv 67898 Phone: 03-6383333, 03-6383300 Fax: 03-6870088 Email: BAUM@HILAN.CO.IL

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

Name of electronic reporter: 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

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