

# HILAN LTD

Company Number: 520039942

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- TEL AVIV STOCK EXCHANGE LTD ([www.tase.co.il](http://www.tase.co.il))

Form T087 (Public)  
Transmitted via MAGNA: 31/12/2025  
Reference No.: 2025-01-105982

## Statement of Capital, 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

Realization to Shares – Restricted Stock Units (RSU)

Explanation: Briefly describe the nature of the change.

Previous report references in this matter: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. Securities Register of the Corporation After the Change

Name and Type of Security	TASE Security Number	Amount in Authorized Capital	Issued and Paid-Up Capital	Amount Recorded in the Name of Nominee Company
HILAN – Ordinary Shares	1084698	50,000,000	Last Report: 22,947,677 Current: 22,962,677	22,938,793
HILAN RSU Restricted – Restricted Stock Units	1203918	0	Last Report: 30,000 Current: 15,000	0

Explanation: All securities of the company must be specified, including non-listed securities.

## 2. The Corporation Reports That:

- On the date: 31/12/2025
- There has been a change in the amount and register of the holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change: Realization of Restricted Stock Units (RSU)

Explanation: All details regarding the transaction or action that caused the change in the corporation's securities must be described.

### Section 1

#### 1. Registered holder for whom the change occurred:

- **Zivert Investments Ltd.**
- Identification type: Israeli Companies Registrar No.
- ID Number: 513725564
- Nature of change: Other: Realization of Restricted Stock Units (RSU) into company shares
- Date of change: 31/12/2025
- Executed via stock exchange clearinghouse: No
- Type and name of security changed: HILAN RSU Restricted – Restricted Stock Units
- TASE Security Number: 1203918
- Holder's previous balance in this security: 30,000
- Balance in this security after the change: 15,000
- Total quantity of securities decreased/increased: 15,000
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: \_\_\_\_\_
- Stock exchange number of the share resulting from the exercise of the security: \_\_\_\_\_
- Number of shares resulting from full exercise/conversion of the security: \_\_\_\_\_
- Total additional proceeds from exercise/conversion of the security into shares: \_\_\_\_\_
- Period in which the security can be exercised: \_\_\_\_\_
- From: \_\_\_\_\_, Until: \_\_\_\_\_
- Will allocated securities be listed for trading: \_\_\_\_\_
- The allocation is a continuation of: \_\_\_\_\_, Published on: \_\_\_\_\_, Reference No.: \_\_\_\_\_

**[X] The security was fully paid and consideration was received in full.**

**Section 2**

**2. Registered holder for whom the change occurred:**

- **The Registering Company of the TEL AVIV STOCK EXCHANGE LTD**
- Identification type: Israeli Companies Registrar No.
- ID Number: 515736817
- Nature of change: Other: Realization of Restricted Stock Units (RSU) into company shares
- Date of change: 31/12/2025
- Executed via stock exchange clearinghouse: Yes
- Type and name of security changed: HILAN – Ordinary Shares
- TASE Security Number: 1084698
- Holder's previous balance in this security: 22,923,793
- Balance in this security after the change: 22,938,793
- Total quantity of securities decreased/increased: 15,000
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: \_\_\_\_\_
- Stock exchange number of the share resulting from the exercise of the security: \_\_\_\_\_
- Number of shares resulting from full exercise/conversion of the security: \_\_\_\_\_
- Total additional proceeds from exercise/conversion of the security into shares: \_\_\_\_\_
- Period in which the security can be exercised: \_\_\_\_\_
- From: \_\_\_\_\_, Until: \_\_\_\_\_
- Will allocated securities be listed for trading: \_\_\_\_\_
- The allocation is a continuation of: \_\_\_\_\_, Published on: \_\_\_\_\_, Reference No.: \_\_\_\_\_

**[X] The security was fully paid and consideration was received in full.**

**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. Change date: All changes of the same type, in the same security, on the same day, will be summarized in a single line. For this purpose - changes executed through the clearinghouse must be separated from those executed directly in the company's books.
3. For a decrease, add the "-" sign.
4. All quantity fields refer to the amount of securities and not the value in NIS par value.

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**3. Main Shareholder Registry as of the Report Date:**

No.	Name of Registered Shareholder	ID Type	ID Number	TASE Security Number	Type of Shares & Par Value	Number of Shares	Holds as Trustee
1	The Registering Company of TEL AVIV STOCK EXCHANGE LTD	Israeli Companies Registrar No.	515736817	1084698	Ordinary Share of 1 NIS par value	22,938,793	No

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**4. Attached: File of the shareholder registry according to Section 130 of the Companies Law, 1999**

- [Shareholder Registry of the Company \(PDF\)](#)

**5. Attached: Updated register file of the corporation's securities, including the option holders' and BONDS holders' registers**

- [Securities Register of the Company \(PDF\)](#)

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

No.	Signatory Name	Position
1	Bat-Sheva Boker	Company Secretary

*Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations (1970), a report filed under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this matter can be found on the Authority's website: [Click here](#)*

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**General Information**

- Previous names of reporting entity: Hilan Tech Ltd., Teluv Ltd.
- Abbreviated name: Hilan
- Address: 8 Meitav St., Tel Aviv, 67898
- Phone: 03-6383333, 03-6383300; Fax: 03-6870088
- Email: [BAUM@HILAN.CO.IL](mailto:BAUM@HILAN.CO.IL)
- Electronic reporting signatory name: Bat-Sheva Boker, Company Secretary
- Address: 36 Raul Wallenberg St., Tel Aviv-Yafo, 61581
- Phone: 054-5650852; Fax: 03-7693589
- Email: [bat-sheva.boker@ness-tech.co.il](mailto:bat-sheva.boker@ness-tech.co.il)
- Last form structure update: 06/08/2024

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**Previous TASE entity names for mapping:**

- חילן - HILAN LTD.
  - חילן בע"מ - HILAN LTD.
  - הבורסה לניע בתא - TEL AVIV STOCK EXCHANGE LTD
  - הבורסה לניירות ערך בתל-אביב בע"מ - TEL AVIV STOCK EXCHANGE LTD
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