

Hilan Ltd
HILAN LTD
Number in the Register: 520039942

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T087 (Public) Filed via MAGNA: 31/07/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-072340

Share capital position, 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: Exercise into shares - Restricted Share Units (RSU)
Explanation: briefly describe the nature of the change

Reference numbers of previous reports on the subject: _____, _____, _____.

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

Name and type of security	Security No. 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	
Hilan - ordinary shares	1084698	50000000	22,962,677	22,964,344	22,940,460
Hilan restricted RSU - restricted share units	1203918	0	15,000	15,000	0
Hilan restricted RSU - restricted share units	1235977	0	5,000	3,333	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 31/07/2026
- ☐ From date _____ to date _____

- ☐ A change has 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 Exercise of restricted share units (RSU)

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

Name of the registered holder in respect of whom the change occurred: IBI Trust Management Ltd.

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Type of identification number: Number in the Israeli Registrar of CompaniesIdentification number: 515020428

Nature of the change: Other Private placement

Date of the change: 31/07/2026Executed via the Stock Exchange Clearing House: No

Type and name of security in which the change occurred: Restricted share units (RSU)

Security number on the Stock Exchange: 1235977

Balance of the holder in the security in the last report: 5,000

Balance of the holder in this security after the change: 3,333

Total quantity of securities in which there was a decrease/increase: 1,667

Is this a grant of rights to purchase shares No

Total consideration for securities that were allocated: _____

Security number on the Stock Exchange 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 allocated will be listed for trading: _____

The allocation of said 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 in respect of whom the change occurred: The Tel-Aviv Stock Exchange Company for Registration Ltd.

Type of identification number: Number in the Israeli Registrar of CompaniesIdentification number: 515736817

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

Date of the change: 31/07/2026Executed via the Stock Exchange Clearing House: Yes

Type and name of security in which the change occurred: Hilan - ordinary shares

Security number on the Stock Exchange: 1084698

Balance of the holder in the security in the last report: 22,938,793

Balance of the holder in this security after the change: 22,940,460

Total quantity of securities in which there was a decrease/increase: 1,667

Is this a grant of rights to purchase shares No

Total consideration for securities that were allocated: _____

Security number on the Stock Exchange 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 allocated will be listed for trading: _____

The allocation of said 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.

Explanations:

1. If the change affects more than one security, the effect of the change must be detailed on 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 aggregated on one line. For this purpose – changes made via the Stock Exchange Clearing House must be separated from changes made directly in the company’s books.
3. The change – for a decrease, the sign “-” must be added.
4. In all quantity fields, the quantity of securities and not NIS par value must be entered.

☐ A change occurred only in the corporation’s register of holders of securities **(with no change in the quantity 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 that gave rise to the change in the register must be described

1 Name of the registered holder in respect of whom the change occurred:

Type of identification number: Identification number:

Date of the change: Executed via the Stock Exchange Clearing House:

Type and name of security in which the change occurred:

Security number on the Stock Exchange:

Amount of the change:

Balance of the holder in this security after the change:

3. The main details of the shareholders 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	Whether holds the shares as trustee
1	The Tel-Aviv Stock Exchange Company for Registration Ltd.	Number in the Israeli Registrar of Companies	515736817	1084698	Ordinary share of NIS 1 par value	22,940,460	No

4. Attached is a file of the shareholders register in accordance with the provisions of section 130 of the Companies Law, 5759 - 1999 Shareholders register of the company isa.pdf

5. Attached is an updated file of the corporation’s securities registers, including the register of warrant holders and the register of BONDS holders Securities register of the company isa.pdf

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

	Name of signatory	Position
1	Bat-Sheva Boker	Company Secretary

Explanation: pursuant to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted 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 subject (the mention does not constitute incorporation by reference):

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

Form structure update date:
06/08/2024

Short name: Hilan

Address: Meitav8 , Tel Aviv67898 Telephone: 03-6383333 , 03-6383300Fax: 03-6870088

E-mail: BAUM@HILAN.CO.IL

Previous names of reporting entity: Hilan Tech Ltd., Teleweb Ltd.

Name of electronic reporter: Bat-Sheva BokerPosition: Company SecretaryName of employing company:

Address: Raoul Wallenberg36 , Tel-Aviv - Jaffa61581Telephone: 054-5650852Fax: 03-7693589E-mail: bat-sheva.boker@ness-tech.co.il