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I.B.I INVESTMENT HOUSE LTD

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Registry Number: 520034356

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Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

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

Below is the status as of 30/09/2025:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
1	David Weisberg	Ordinary 0.1 NIS	2,707,112	19.83% equity, 19.83% voting	18.87% equity, 18.87% voting
2	David Lubetzky	Ordinary 0.1 NIS	2,711,112	19.86% equity, 19.86% voting	18.89% equity, 18.89% voting
3	Emanuel Kook	Ordinary 0.1 NIS	2,427,040	17.78% equity, 17.78% voting	16.91% equity, 16.91% voting
4	Jacob Alexander	Ordinary 0.1 NIS	2,427,040	17.78% equity, 17.78% voting	16.91% equity, 16.91% voting
5	I.B.I INVESTMENT HOUSE LTD	Ordinary 0.1 NIS (Dormant)	2,048,834	0% equity, 0% voting	0% equity, 0% voting
6	Iddo Kook	Ordinary 0.1 NIS	293,060	2.15% equity, 2.15% voting	2.04% equity, 2.04% voting
7	Elah Alkakay	Ordinary 0.1 NIS	12,000	0.09% equity, 0.09% voting	0.08% equity, 0.08% voting
8	I.B.I MUTUAL FUNDS LTD (Index Funds)	Ordinary 0.1 NIS	63,048	0.46% equity, 0.46% voting	0.44% equity, 0.44% voting

Total Holding Percentage

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Total Holding Percentage	Equity %	Voting %	Fully Diluted Equity %	Fully Diluted Voting %
	77.95	77.95	74.14	74.14

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- Do not hold securities of the corporation.
- Below is the status of holdings of senior officers in the corporation:

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
9	Dror Tenne	Ordinary 0.1 NIS	27,600	0.20% equity, 0.20% voting	0.19% equity, 0.19% voting
10	Dror Tenne	I.B.I Employee Options	14,000	0.00% equity, 0.00% voting	0.08% equity, 0.08% voting
11	Alon Dori	I.B.I Employee Options	14,000	0.00% equity, 0.00% voting	0.08% equity, 0.08% voting
12	Tal Dori	I.B.I Employee Options	4,667	0.00% equity, 0.00% voting	0.03% equity, 0.03% voting
13	Oren Ofek	I.B.I Employee Options	16,130	0.00% equity, 0.00% voting	0.08% equity, 0.08% voting
14	Oren Ofek	Ordinary 0.1 NIS	2,917	0.02% equity, 0.02% voting	0.02% equity, 0.02% voting
15	Livnat Mizrahi Rinsky	I.B.I Employee Options	14,000	0.00% equity, 0.00% voting	0.08% equity, 0.08% voting
16	Meir Tubi	I.B.I Employee Options	3,501	0.00% equity, 0.00% voting	0.02% equity, 0.02% voting
17	Shiri Levinson Raz	I.B.I Employee Options	10,500	0.00% equity, 0.00% voting	0.06% equity, 0.06% voting
18	Oren Cohen	I.B.I Employee Options	67,830	0.00% equity, 0.00% voting	0.31% equity, 0.31% voting
19	Oren Cohen	Ordinary 0.1 NIS	37,500	0.26% equity, 0.26% voting	0.26% equity, 0.26% voting

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
20	Ori Ben Dov	I.B.I Employee Options	14,000	0.00% equity, 0.00% voting	0.08% equity, 0.08% voting
21	Shlomo Hanam	I.B.I Employee Options	10,500	0.00% equity, 0.00% voting	0.06% equity, 0.06% voting
22	Moran Setton	I.B.I Employee Options	10,500	0.00% equity, 0.00% voting	0.06% equity, 0.06% voting

Total Holding Percentage

Total Holding Percentage	Equity %	Voting %	Fully Diluted Equity %	Fully Diluted Voting %
	0.48	0.48	1.41	1.41

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in capital and voting) and shares acquired after, which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) of this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the 'Interested Parties' table as specified in section A above.
7. If the interested party or senior officer also holds securities in a held company whose activities are significant for the corporation, details of these holdings should be provided in the 'Remarks' field in the holder's details section.

C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation?

- Yes
- No
- Other: _____

The controlling shareholder(s) in the corporation are:

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No.	Name	ID Type	ID Number	Control Transferred During Period	Remarks
1	David Lubetzky	ID Card Number	035672286	No	
2	David Weisberg	ID Card Number	008324998	No	
3	Emanuel Kook	ID Card Number	000034942	No	

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 57.69

Authorized signatories for the corporation:

No.	Name	Position
1	Iddo Kook	Chairman of the Board
2	Shlomi Hanam	Other (Chief Accountant)

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

Note: The holding percentages in capital and voting power are according to the company's issued capital, excluding 2,048,834 dormant shares held by the company itself. Note that the number of options for full dilution is presented as Cashless (according to the exercise mechanism in the employee option plan and the option outline published on October 25, 2021, reference number: 2021-01-159501).

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

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

Short name: I.B.I INVESTMENT HOUSE LTD

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