

# I.B.I. INVESTMENT HOUSE LTD

Registration number: 520034356

To: Securities Authority To: Tel Aviv Stock Exchange Ltd. Form No: T076 (Public) Transmitted via MAGNA: 07/12/2025 Website: [www.isa.gov.il](http://www.isa.gov.il) Website: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-097310

## Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** This form is intended to report changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a company controlled by the reporting corporation, if its operations are significant to the operations of the reporting corporation, use form T121.

- **Name of the corporation/Last and first name of the holder:** Oren Ofek (Hebrew: אורן אופק)
- **Type of identification number:** ID Card Number
- **Holder's identification number:** 031113657
- **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by holdings
- **The hedge fund has the right to appoint a director or representative on the company's board:** \_\_\_\_\_
- **Is the holder reporting as a representative for several shareholders holding securities together in the corporation?**  
No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship / Country of registration or incorporation:** Private individual with Israeli citizenship
- **Country of citizenship/registration or incorporation:** \_\_\_\_\_
- **Security number on the stock exchange:** 1750132
- **Name and type of the security:** I.B.I. Employee Warrants (Hebrew: אי.בי.אי אופציות עובדים)
- **Nature of the change:** Decrease
- \_\_\_\_\_
- **Due to:** Sale outside the exchange
- **Note:** Purchasing or selling shares on the exchange via a matching transaction, as defined in the third part of the exchange bylaws, will be classified as an off-exchange transaction, provided disclosure is made in the free text field that the transaction was carried out in this manner.
- **Is this change due to a single transaction or multiple transactions (cumulative change)?** Single transaction
- **Date of change:** 07/12/2025
- **Transaction rate:** 275,000
  - **Currency:** agorot
- **Are these dormant shares or securities convertible into dormant shares?** No
- **Balance (number of securities) in the last report:** 16,130
  - **Percentage holding of all securities of the same type in the last report:** 0.02%
- **Change in quantity of securities:** 3,500-
- **Current balance (number of securities):** 12,630
  - **Current percentage holding of all securities of the same type:** 0.02%
- **Percentage holding after the change:**
  - In capital: 0.02%
  - In voting rights: 0.02% **Explanation:** The holding percentages after the change do not include convertible securities.
- **Percentage holding after the change on a fully diluted basis:**
  - In capital: 0.02%
  - In voting rights: 0.02%
- **Note number:** 1

**Note:** If the increase is due to a forced purchase of loaned securities, or the decrease is due to a forced sale of loaned securities, then loaned securities not returned to the lender thus become a forced purchase, and the loan act is a forced sale.

Notes Table

No.	Note
1	Sold in a block sale

1. Was all the consideration paid at the time of the change? Yes
- If not, state the date of completion of the payment: \_\_\_\_\_
2. If the change was via signing a lending agreement, provide details regarding the termination of the loan: \_\_\_\_\_
- Explanation:

Indicate holding percentages including all securities held by the interested party.
3. Date and time at which the corporation first became aware of the event or matter: 07/12/2025 at 11:09
4. Details of the actions that caused the change: \_\_\_\_\_

Details of the authorized signatories for the corporation:

No.	Name	Position
1	Dave Lubetzky	CEO
2	Shlomi Khanam	Other: Chief Accountant

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations shall 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](#).

Previous document reference numbers on the matter (reference does not constitute inclusion by reference):

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

Last form structure update date: 04/02/2025

Short name: I.B.I INVESTMENT HOUSE

**Address:** 9 Ahad Ha'am St., Migdal Shalom, Tel Aviv, 61291

- **Phone:** 03-5193444
- **Fax:** 03-5175411
- **Email:** [DROR@IBI.CO.IL](mailto:DROR@IBI.CO.IL)

**Previous names of the reporting entity:** Gachelet Investment Company Ltd.

**Electronic reporter's name:** Avner Chait Coral

- **Position:** Legal Advisor and Company Secretary
- **Company name:**

Address: 9 Ahad Ha'am St., Tel Aviv, 61219101

- **Phone:** 03-5193857
- **Fax:** 03-5193857
- **Email:** [corala@ibi.co.il](mailto:corala@ibi.co.il)