

# I.B.I. INVESTMENT HOUSE LTD

Registry Number: 520034356

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 Number: T076 (Public)

MAGA Filing Date: 07/12/2025 Reference Number: 2025-01-097314

## 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 only for reporting changes in holdings of securities of the reporting corporation itself. To report changes in holdings of securities of a material subsidiary, use form T121.

### Holder's Details

- Name of corporation/Last and first name of the holder: **Meir Tubi**
- Type of identification number: **Identity card number**
- Holder's identification number: 058702309
- Type of holder: **Senior officer who is not a CEO or Director and not an interested party by virtue of holdings**
- The hedge fund has the right to appoint a director or its representative to the company's board: \_\_\_\_\_
- Is the holder reporting on behalf of a group of shareholders who jointly hold securities of the corporation: **No**
- Name of the controlling shareholder in the interested party: -
- Identification number of controlling shareholder in the interested party: -
- Citizenship/Country of incorporation or registration: **Private individual with Israeli citizenship**
- Country of citizenship/incorporation/registration: \_\_\_\_\_
- Security number on the exchange: **1750132**
- Name and class of security: **I.B.I Employee Options**
- Nature of change: **Decrease**
- (Due to sale outside the exchange)
- Is this a change in a single transaction or multiple transactions (cumulative change): **Single transaction**
- Date of change: **07/12/2025**
- Transaction price: 275,000 **agorot**
- Are these dormant shares or securities convertible into dormant shares: **No**
- Previous balance (security quantity): **3,501** (Holding percentage of same security type at last report: 0%)
- Change in quantity of securities: **-3,501**
- Current balance (security quantity): **0** (Current holding percentage of same security type: 0%)
- Holding percentage after the change: In capital: **0%**; In voting rights: **0%**
- Explanation: The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change in full dilution: In capital: **0%**; In voting rights: **0%**
- Note number: 1

**Note:** If an increase is due to a forced purchase of lent securities or a decrease due to a forced sale of lent securities, then lent securities that have not been returned to the lender will be classified as forced purchase/sale accordingly.

Notes

1. Sold in a block sale

1. Was the total consideration paid on the date of the change?

Yes

If not, indicate the payment completion date: \_\_\_\_\_

2. If the change is by way of signing a lending agreement, indicate how the lending ended: \_\_\_\_\_

Explanation: The holding percentages must reflect all the securities held by the interested party.

3. Date and time the company first became aware of the event or matter:

Date: 07/12/2025 Time: 11:09

4. Details of the actions causing the change:

Authorized Signatories for the Corporation

| # | Signatory Name | Position                 |
|---|----------------|--------------------------|
| 1 | Dave Lubetzky  | CEO                      |
| 2 | Shlomi Khanam  | Other (Chief Accountant) |

**Explanation:** According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, reports 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](#).

Free Text:

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**Previous document reference numbers on this subject (reference does not constitute incorporation by reference):**

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

**Short name:** I.B.I Investment House

**Address:** 9 Ahad Ha’am St, Shalom Tower, 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 name:** Avner Chait Coral

**Position:** Legal Advisor and Company Secretary

**Employing company name:**

**Contact 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)

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**Form structure update date:** 04/02/2025

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