

I.B.I. INVESTMENT HOUSE LTD

Immediate Report on Holdings of Interested Parties and Senior Officers

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

Reference Numbers for Previous Related Reports: _____, _____, _____.

Below is the status as of 01/01/2026:

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

Holder No.	Holder Name	Name, Type & Series of Security	Updated Quantity	Holding Percentage (%)	Holding Percentage (Fully Diluted) (%)
1	David Weisberg	Ordinary 0.1 NIS	2,707,112	19.34	19.34
2	David Lubetzky	Ordinary 0.1 NIS	2,711,112	19.37	18.83
3	Emanuel Kook	Ordinary 0.1 NIS	2,427,040	17.34	17.37
4	Jacob Alexander	Ordinary 0.1 NIS	2,187,040	15.62	15.62
5	I.B.I. Investment House Ltd	Ordinary 0.1 NIS (Dormant)	2,048,834	0	0
6	Iddo Kook	Ordinary 0.1 NIS	293,060	2.09	2.04
7	Elah Alkakay	Ordinary 0.1 NIS	12,000	0.09	0.09
8	I.B.I. Mutual Funds Ltd (Tracking Funds)	Ordinary 0.1 NIS	76,656	0.55	0.53

Total Holding Percentage:

Equity: 74.4%

Voting: 74.43%

Total Holding Percentage (Full Dilution):

Equity: 72.33%

Voting: 72.33%

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

- ☒ Holdings of senior officers in the corporation are listed below.

Holder No.	Holder Name	Name, Type & Series of Security	Updated Quantity	Holding Percentage (%)	Fully Diluted (%)
9	Dror Tenne	Ordinary 0.1 NIS	27,600	Equity 0.20	Voting 0.20
10	Dror Tenne	I.B.I Employee Options	14,000	Equity 0.00	Voting 0.00
11	Alon Dori	I.B.I Employee Options	3,000	Equity 0.00	Voting 0.00
12	Oren Ofek	I.B.I Employee Options	12,630	Equity 0.00	Voting 0.00
13	Oren Ofek	Ordinary 0.1 NIS	2,917	Equity 0.02	Voting 0.02
14	Livnat Mizrahi Rinsky	I.B.I Employee Options	14,000	Equity 0.00	Voting 0.00
15	Shiri Levinson Raz	I.B.I Employee Options	7,000	Equity 0.00	Voting 0.00
16	Oren Cohen	I.B.I Employee Options	36,000	Equity 0.00	Voting 0.00
17	Oren Cohen	Ordinary 0.1 NIS	37,500	Equity 0.26	Voting 0.26
18	Moran Setton	I.B.I Employee Options	5,000	Equity 0.00	Voting 0.00

Total Holding Percentage:

Equity: 0.48%
Voting: 0.48%

Total Holding Percentage (Full Dilution):

Equity: 0.97%
Voting: 0.97%

Explanations:

1. Holdings of other securities (other than BONDS – including other securities not listed for trading) must also be reported.
2. In cases where a report is required for holding government bonds that cannot be converted into shares, the holdings status may be attached as a PDF file in the designated field at the end of section B, instead of entering the data into the form, in accordance with Staff Legal Position 104-21. [Link](#)
3. For interested parties holding more than one type of security of the corporation, the holding percentage (including full dilution) should be listed considering all securities in a single line.
4. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
5. If the interested party is a held company with significant activity for the activities of the corporation, holdings should be separated into those acquired before and after the Companies Law, 1999 took effect. Dormant shares should be noted.
6. If the interested party is a corporation, the ultimate controlling shareholders must be noted. If no controlling shareholder, bring details of interested parties in it.
7. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be specified in the Interested Parties table (section A).
8. If an interested party or senior officer also holds securities in a held company with significant activity for the corporation, those holdings should be detailed in the "Notes" field of the holder’s details.

Additional tables contain detailed information for each holder as translated from the form (names, IDs, citizenship, controlling shareholders, comments, etc). See the original data for full details or request a specific subsection for translation.

Attachment of Holdings Status in Non-Convertible Government Bonds (according to Staff Legal Position 104-21):

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As of the submission of this report and according to law, does a controlling shareholder exist in the corporation:

- ☒ Yes

The controlling shareholders in the corporation are:

- David Lubetzky ID No.: 035672286
- David Weisberg ID No.: 008324998
- Emanuel Kook ID No.: 000034942

Has control been transferred during the period covered in the report? — No for all.

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 56.66%

Authorized signatories for the corporation:

- Dave Lubetzky — CEO
 - Shlomi Hnam — Other (Chief Accountant)
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Explanatory Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), any report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position can be found on the ISA website: [Click here](#)

Additional Notes:

- The equity and voting percentages are calculated according to the issued capital of the company, excluding 2,048,834 dormant shares held by the company itself.
 - Please note that the number of options for full dilution is presented 'cashless' (according to the implementation mechanism in the employee option plan and the option specification published on October 25, 2021, reference number: 2021-01-159501).
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General Information:

- Short Name: I.B.I Investment House
- Address: 9 Ahad Ha'am, Migdal Shalom, Tel Aviv, 61291
- Phone: 03-5193444
- Fax: 03-5175411
- Email: DROR@IBI.CO.IL
- Previous entity name: Gachelet Investment Company Ltd

Electronic signatory: Avner Chait Coral
Role: Legal Advisor & Company Secretary

Address for signatory: 9 Ahad Ha'am, Tel Aviv, 61219101
Phone: 03-5193857
Fax: 03-5193857
Email: corala@ibi.co.il

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

End of Report