

INROM CONSTRUCTION INDUSTRIES LTD

Registry Number: 515001659

To: Israel Securities Authority – www.isa.gov.il To: Tel Aviv Stock Exchange Ltd. – www.tase.co.il Form Number: T087 (Public) Reported on MAGNA: 06/11/2025 Reference: 2025-01-084699

Title: Securities Capital Table, Grant of Rights to Purchase Shares, and Corporate Securities Registers and Their Changes

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the change: Exercise of (non-tradable and non-assignable) options and granting options to officers and employees of group companies.

Previous reference numbers: _____, _____, _____.

1. The company’s outstanding securities after the change:

Name and type of security	TASE security number	Quantity in registered capital	Issued and Paid-Up Capital	Recorded by Nominee Company
INROM – Ordinary Shares	1132356	300,000,000	Last report: 148,399,833	148,932,122
			Current: 148,932,122	148,932,122
INROM Options (Employees)	1167592	0	Last report: 6,528,484	0
			Current: 5,493,297	0
INROM Options (Others)	1227081	0	Last report: 190,174	0
			Current: 190,174	0
INROM Series 1	1230614	0	Last report: 168,000,000	168,000,000
			Current: 168,000,000	168,000,000

Explanation: All company securities, including unlisted securities, should be detailed.

2. The company reports that, on the date: 06/11/2025, a change occurred in the quantity and registry of the company’s security holders (including rights to purchase shares) resulting from: Exercise of (non-tradable and non-assignable) options.

Detailed changes by registered holder:

1. Name of registered holder subject to change: I.B.I. Trust Management

- ID Type: Israeli Registrar of Companies number
- ID Number: 515020428
- Essence of the change: Options Exercise
- Change Date: 04/11/2025
- Via TASE clearinghouse: Yes
- Security type and name: INROM Options (Employees)
- TASE security number: 1167592
- Holder’s balance in last report: 6,528,484
- Holder’s balance after change: 5,224,969
- Total quantity decreased: 1,303,515
- Was this a grant of rights to purchase shares: Yes
- Total proceeds for issued securities: 0
- TASE number for underlying shares: 1132356
- Number of shares arising from full exercise/conversion: 532,289
- Additional proceeds from full exercise/conversion: 0
- Exercise period: Varies by grant
- From: 12/05/2020, To: 12/05/2026
- Securities issued will be listed for trading: No
- This allocation is pursuant to: Private placement report published on 13/05/2020, Reference Number: 2020-01-064818
- ☒ The security was fully paid and consideration fully received.

2. Name of registered holder subject to change: TASE Nominee Company Ltd.

- ID Type: Israeli Registrar of Companies number
- ID Number: 515736817
- Essence of the change: Options Exercise
- Change Date: 06/11/2025
- Via TASE clearinghouse: Yes
- Security type and name: INROM Ordinary Share 1 NIS par value
- TASE security number: 1132356
- Holder’s balance in last report: 148,399,833
- Holder’s balance after change: 148,932,122
- Total quantity increased: 532,289
- Was this a grant of rights to purchase shares: No
- Total proceeds for issued securities: _____
- TASE number for underlying shares: _____
- Number of shares from full exercise/conversion: _____
- Additional proceeds from full exercise/conversion: _____
- Exercise period: _____
- From: _____, To: _____
- Securities issued will be listed for trading: _____
- This allocation is pursuant to: _____, published on _____, reference: _____
- ☒ The security was fully paid and consideration fully received.

3. Name of registered holder subject to change: I.B.I. Trust Management

- ID Type: Israeli Registrar of Companies number
- ID Number: 515020428
- Essence of the change: Grant to employees
- Change Date: 06/11/2025
- Via TASE clearinghouse: No
- Security type and name: Non-tradable options employees
- TASE security number: 1167592

- Holder’s balance in last report: 5,224,969
- Holder’s balance after change: 5,493,297
- Total quantity increased: 268,328
- Was this a grant of rights to purchase shares: Yes
- Total proceeds for issued securities: 0
- TASE number for underlying shares: 1132356
- Number of shares from full exercise/conversion: 268,328
- Additional proceeds from full exercise/conversion: 0
- Exercise period: 5 years
- From: 21/08/2025, To: 21/08/2030
- Securities issued will be listed for trading: No
- This allocation is pursuant to: Private placement report published on 21/08/2025, Reference Number: 2025-01-062700
- ☒ The security was fully paid and consideration fully received.

Explanations:

- 1. If the change impacts more than one security, provide the effect per line for each.
- 2. "Change date" – all changes of the same type, in the same security, on one day, are totaled in one line. Separate lines for clearinghouse/external company records.
- 3. For a decrease use the symbol "-".
- 4. All quantity fields should state number of securities, not NIS par value.
- 5. Main items of the shareholders registry as of the report date:

#	Registered shareholder name	ID type	ID number	TASE security number	Share type and par value	Number of shares	Holds as trustee
1	TASE Nominee Company Ltd.	Israeli Registrar Number	515736817	1132356	Ordinary shares 1 NIS par	148,932,122	No

- 4. Attached: Shareholders registry file as required by Section 130 of the Companies Law, 1999 File: [Register_Shareholders_6112025_isa__.pdf]
- 5. Attached: Updated file of the corporate securities registers, including option holders and BONDS holders File: [Register_Securities_6112025_isa____.pdf]

Authorized signatories for the corporation:

- 1. Sagiv Mauda – CFO
- 2. Tair Gigi – Other: Legal Counsel and Corporate Secretary

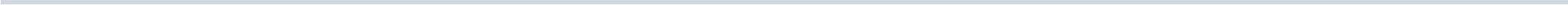
Further note: Pursuant to Regulation 5 of the Regulations on Periodic and Immediate Reports (1970), this report must be signed by authorized signatories of the corporation. The staff’s position on the matter can be found on the ISA website [Click here].

Short name: INROM CONSTRUCTION Address: Golan (Beit Golan), 1, POB 1120, Kiryat Sde Airport, 7019802 Tel: 03-9718181 Fax: 03-9718193 Email: tair@inrom-group.co.il Company website: <https://inrom-group.co.il/>

Previous company names: INROM CONSTRUCTION INDUSTRIES LTD

Electronic reporter name: Gigi Tair Position: Chief Legal Counsel and Corporate Secretary Company employer: [Blank] Address: Golan 1, Airport City, 7019802 Tel: 054-4435175 Fax: 03-9718193 Email: tair@inrom-group.co.il

Note: The company’s securities are listed for trading on the Tel Aviv Stock Exchange.



Files referenced in the report:

- 1. Register_Shareholders_6112025_isa__.pdf
- 2. Register_Securities_6112025_isa____.pdf

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