

INROM Construction Industries Ltd

Registrar Number: 515001659

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T076 (Public) MAGNA Transmission Date: 03/12/2025 Reference: 2025-01-096313

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 for reporting changes in holdings of the reporting entity's securities only. For reporting changes in holdings of securities of a subsidiary held by the reporting entity, if its activities are material to the reporting entity, use Form T121.

1. Holder's Information (Entry 1)

- **Holder Name:** Omri Lotan (עמרי לוטן)
- **Type of ID:** Identity card
- **ID Number:** 056223779
- **Holder Type:** Senior officer who is not the CEO or director and is not an interested party by virtue of holdings
- **Hedge Fund's Right to Appoint Director:** _____
- **Acts as Representative for Joint Shareholders:** No
- **Controlling Shareholder in Interested Party:** ---
- **ID of Controlling Shareholder in Interested Party:** ---
- **Citizenship/ country of incorporation or registration:** Individual with Israeli citizenship
- **Country of citizenship/ incorporation or registration:** _____

Security Details:

- **Security Number:** 1167592
 - **Security Name and Type:** Warrants (non-marketable)
 - **Nature of Change:** Reduction, Other
 - **Details (free text):** Exercise of warrants (non-marketable)
 - **Is the Change a Single or Multiple Transactions:** Single transaction
 - **Date of change:** 01/12/2025
 - **Transaction Price:** 00 agorot
 - **Are the shares dormant or convertible into dormant shares:** No
 - **Balance (number of securities) in last report:** 451,193
 - **Holding percentage of total securities of this type in last report:** 0.29%
 - **Change in quantity:** -150,398
 - **Current balance (number of securities):** 300,795
 - **Current holding percentage of same type of securities:** 0.19%
 - **Holding percentage after change:**
 - **In capital:** 0
 - **In voting rights:** 0
 - **Explanation:** The holding percentage after the change does not include convertible securities.
 - **Holding percentage after full dilution:**
 - **In capital:** 0.19
 - **In voting rights:** 0.19
 - **Note number:** _____
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2. Holder's Information (Entry 2)

- **Holder Name:** Omri Lotan (עמרי לוטן)
- **Type of ID:** Identity card
- **ID Number:** 056223779
- **Holder Type:** Senior officer who is not the CEO or director and is not an interested party by virtue of holdings
- **Hedge Fund's Right to Appoint Director:** _____
- **Acts as Representative for Joint Shareholders:** No
- **Controlling Shareholder in Interested Party:** ----
- **ID of Controlling Shareholder in Interested Party:** ---
- **Citizenship/ country of incorporation or registration:** Individual with Israeli citizenship
- **Country of citizenship/ incorporation or registration:** _____

Security Details:

- **Security Number:** 1132356
- **Security Name and Type:** Ordinary share (INROM)
- **Nature of Change:** Increase, Other
- **Details (free text):** Exercise of warrants (non-marketable)
- **Is the Change a Single or Multiple Transactions:** Single transaction
- **Date of change:** 01/12/2024
- **Transaction Price:** 0 agorot
- **Are the shares dormant or convertible into dormant shares:** No
- **Balance (number of securities) in last report:** 0
- **Holding percentage of total securities of this type in last report:** 0%
- **Change in quantity:** +68,954
- **Current balance (number of securities):** 68,954
- **Current holding percentage of same type of securities:** 0.05%
- **Holding percentage after change:**
 - **In capital:** 0.05
 - **In voting rights:** 0.05
- **Explanation:** The holding percentage after the change does not include convertible securities.
- **Holding percentage after full dilution:**
 - **In capital:** 0.24
 - **In voting rights:** 0.24
- **Note number:** _____

3. Holder's Information (Entry 3)

- **Holder Name:** Omri Lotan (עמרי לוטן)
- **Type of ID:** Identity card
- **ID Number:** 056223779
- **Holder Type:** Senior officer who is not the CEO or director and is not an interested party by virtue of holdings
- **Hedge Fund's Right to Appoint Director:** _____
- **Acts as Representative for Joint Shareholders:** No
- **Controlling Shareholder in Interested Party:** ---
- **ID of Controlling Shareholder in Interested Party:** ----
- **Citizenship/ country of incorporation or registration:** Individual with Israeli citizenship
- **Country of citizenship/ incorporation or registration:** _____

Security Details:

- **Security Number:** 1132356
- **Security Name and Type:** Ordinary share (INROM)
- **Nature of Change:** Reduction, Due to sale on exchange
- **Details (free text):** _____
- **Is the Change a Single or Multiple Transactions:** Single transaction
- **Date of change:** 01/12/2025
- **Transaction Price:** 2,350 agorot
- **Are the shares dormant or convertible into dormant shares:** No
- **Balance (number of securities) in last report:** 68,954
- **Holding percentage of total securities of this type in last report:** 0.05%
- **Change in quantity:** -68,954
- **Current balance (number of securities):** 0
- **Current holding percentage of same type of securities:** 0%
- **Holding percentage after change:**
 - **In capital:** 0.19
 - **In voting rights:** 0.19
- **Explanation:** The holding percentage after the change does not include convertible securities.
- **Holding percentage after full dilution:**
 - **In capital:** 0
 - **In voting rights:** 0
- **Note number:** _____

Remark: If the selected value is an increase due to forced acquisition of loaned securities or a decrease due to forced sale of loaned securities, then loaned securities not returned to the lender thus constitute a forced purchase, and the lending turns into a forced sale.

Note Table

No.	Note
1	_____

1. Was the full consideration paid at the time of the change? Yes

If not, indicate the date of completion of the payment: _____

2. If the change was made by signing a loan agreement, indicate details of the loan termination:

Explanation: Holding percentages should take into account all securities held by the interested party.

3. Date and time the entity first became aware of the event or matter: 03/12/2025 at 17:30

4. Details of actions leading to the change: _____

Authorized Signatories for the Corporation

No.	Name	Title
1	Sagie Mauda	Chief Financial Officer
2	Tair Gigi	Other (Legal Advisor and Corporate Secretary)

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 for the corporation. The staff's position on the matter can be found on the ISA website: [Click here](#)

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

Company Short Name: INROM Construction

Address: Golan St. (Beit Golan) 1, P.O. Box 1120, Kiryat Sde HaTeufa, 7019802 **Phone:** 03-9718181 **Fax:** 03-9718193 **Email:** tair@inrom-group.co.il **Website:** <https://inrom-group.co.il/>

Previous Names: אינרום תעשיות בניה בע"מ

Electronic Signatory: Tair Gigi **Position:** Chief Legal Counsel and Corporate Secretary **Company Address:** Golan 1, Airport City, 7019802 **Phone:** 054-4435175 **Fax:** 03-9718193 **Email:** tair@inrom-group.co.il

There are no images in the document.