

# INROM CONSTRUCTION INDUSTRIES LTD

Entity Registration Number: 515001659

**To:**

Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

**To:**

The Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

Form Number: T077 (Public)

**Filed via MAGNA:** 08/01/2026

Reference: 2026-01-003334

## Immediate Report on Holdings Table of Interested Parties and Senior Officers

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

**Reference numbers of previous reports on the subject:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

**Below is the status as of 31/12/2025:**

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

Holder Number	Name of Holder	Name, Type, and Series of Security	Updated Quantity of Securities	% Holding	Full Dilution %
1	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD (Participant)	INROM - Share	6,789,070	Equity: 4.55	Diluted Equity: 4.43
2	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD (Mutual Funds)	INROM - Share	4,353,562	Equity: 2.92	Diluted Equity: 2.84
3	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD (Mutual Funds)	INROM - BONDS (Series 1)	1,751,869	Equity: 0	Diluted Equity: 0
...	...	...	...	...	...
27	BINYAMIN BARON (Chairman) (via company he owns – Nechsei Baron Binyamin Ltd)	INROM - Share	31,017,908	Equity: 20.79	Diluted Equity: 20.38
28	BINYAMIN BARON (Chairman) (via company he owns)	INROM Options (Not Traded)	190,174	Equity: 0	Diluted Equity: 0
...	...	...	...	...	...

**Total percentage holding:**

Equity: 71.21%

Voting: 71.21%

Full dilution - Equity: 69.48%

Full dilution - Voting: 69.48%

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

- They hold securities of the corporation.

Below is the table of senior officers' holdings in the corporation:

<b>Holder Number</b>	<b>Name of Holder</b>	<b>Name, Type, and Series of Security</b>	<b>Updated Quantity of Securities</b>	<b>% Holding</b>	<b>Full Dilution %</b>
31	THOMAS AMNON HARDY (CEO of Carmit Mister Fix Ltd – Subsidiary)	INROM AP 07/20 – Option for Share (Not Traded)	459,234	Equity: 0	Full Dilution: 0.30
32	OMRI LOTAN (CEO of Nirlat Colors Ltd – Subsidiary)	INROM AP 07/20 – Option for Share (Not Traded)	300,795	Equity: 0	Full Dilution: 0.20
33	OSNAT ROSENBERG - PERETZMAN	INROM AP 07/20 – Option for Share (Not Traded)	409,596	Equity: 0	Full Dilution: 0.27
34	SAGI MAUDA (CFO)	INROM AP 07/20 – Option for Share (Not Traded)	47,697	Equity: 0	Full Dilution: 0.03

**Total percentage holding among senior officers:**

- Equity: 0
- Voting: 0
- Full dilution - Equity: 0.8
- Full dilution - Voting: 0.8

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#### **Explanations:**

1. A report should cover holdings of other securities (not just BONDS), including other securities not registered for trading.
2. Where a report is required of holdings in BONDS not convertible to shares, the table can be attached as a PDF (as per legal staff position 104-21): [Link](#)
3. When an interested party holds more than one type of security, the overall % holdings (including full dilution) of all such securities should be shown in one row only.
4. This form should detail holdings of all interested parties, even if there has been no change.
5. If the interested party is a held company with material activity, holdings should be split between shares purchased before and after the Companies Law came into effect (dormant shares).
6. If the interested party is a corporation, also state the name(s) of the ultimate controlling shareholder(s) in that corporation.
7. If a senior officer owns at least 5% of the issued capital or voting power, their holdings should be listed among "Interested Parties".
8. If interested party or a senior officer holds securities in a controlled company that is material, details should be provided in the relevant notes field.

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#### **C. As of filing this report and pursuant to law, is there a controlling shareholder in the corporation?**

- No

#### **Details of authorized signatories for the corporation:**

Name	Title
Sagi Mauda	CFO
Tair Gigi	Other (Legal counsel and company secretary)

**Form Structure Update Date:** 21/10/2025

Short Name: INROM CONSTRUCTION

Address: Golan (Beit Golan) 1, P.O. Box 1120, Kiryat Sde HaTeufa 7019802

Phone: 03-9718181, Fax: 03-9718193

Email: [tair@inrom-group.co.il](mailto:tair@inrom-group.co.il) Website: <https://inrom-group.co.il/>

Previous reported entity name: INROM Building Industries Ltd

**Electronic reporter's name:** Tair Gigi

Role: Chief Legal Counsel and Company Secretary

**Notes**

This translation follows the original structure, using the official company names and standard glossary replacements as given. Tables and notes are presented as markdown tables for easy future saving and conversion.

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*No images were present in the original document. (If there were, they would appear here with their alt text.)*