

INROM CONSTRUCTION INDUSTRIES LTD

Company Registration Number: 515001659

To:

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

Form Number: T087 (Public)

MAGNA Transmission Date: 12/01/2026

Reference Number: 2026-01-005053

Capital Status, Grant of Rights to Purchase Shares, and Security Registers of the Corporation and Changes Therein

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

Grant of options (non-negotiable and non-transferable)

Explanation: Describe briefly the nature of the change.

Reference numbers of previous reports on this matter: _____, _____, _____

1. Security Status of the Corporation after the Change

Name and Type of Security	Security Number	Quantity in Registered Capital	Issued and Paid-Up Capital (Last Reported)	Issued and Paid-Up Capital (Current)	Quantity Recorded by Nominee Company
Inrom – Ordinary Shares	1132356	300,000,000	149,171,196	149,171,196	149,171,196
Inrom Options (Employees)	1167592	0	3,743,291	5,106,067	0
Inrom Options (Others)	1227081	0	190,174	190,174	0
Inrom BONDS 1'	1230614	0	168,000,000	168,000,000	168,000,000

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

2. The Corporation Announces That:

On the date: 11/01/2026

A change has occurred in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change: Grant of options (non-negotiable and non-transferable)

Explanation: Please describe all details of the transaction or activity that led to the change in the corporation's securities.

Details:

- Name of registered holder affected by the change: I.B.I Trust Management
- Type of ID Number: Israeli Company Registrar Number
- ID Number: 515020428
- Nature of Change: Private Placement
- Date of Change: 11/01/2026
- Executed via the TASE clearinghouse: No
- Type and name of security affected: Inrom Options (Employees)
- Security Number: 1167592
- Holder's balance in securities at last report: 3,743,291
- Holder's balance in security after change: 5,106,067
- Total quantity change in securities: 1,362,776
- Is this a grant of rights to purchase shares: Yes
- Total consideration for granted securities: 0
- The stock number of the share that will arise from exercising the security: 0
- Number of shares that will result from full exercise/conversion: 0
- Total additional proceeds from full exercise/conversion: 0
- Exercise period for the security: Varies by grant.
 - From: 14/12/2025
 - To: 13/12/2031
- Granted securities will be listed for trading: No
- The allocation is further to: Private placement prospectus
 - Published: 01/12/2025
 - Reference number: 2025-01-095150

☒ The security is fully paid up and consideration was received in full.

Explanations:

1. If the change affects more than one security, describe the impact separately for each.
 2. Date of change – all similar changes on the same security made on the same day are summarized in one row. Changes through the TASE clearinghouse and those made in the company's books should be separated.
 3. For reductions, add a “-” sign.
 4. All quantity fields refer to number of securities, not NIS par value.
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3. Main Register of Shareholders at the Date of Reporting:

#	Name of Registered Shareholder	ID Type	ID Number	Security Number	Type and Nominal Value of Shares	Quantity of Shares	Holding as Trustee
1	The Company for Registration of Shares of the TASE in Tel Aviv Ltd.	Israel Companies Registrar No.	515736817	1132356	Ordinary shares of 1 NIS par value	149,171,196	No

Attached: File of the shareholders register according to Section 130 of the Companies Law, 1999 – *Merasham_Baalei_Maniot_11012026_isa.pdf*

Attached: Updated file of the corporation's security registers, including the register of warrant holders and register of BONDS holders – *Merasham_Neyarot_Erech_11012026_isa.pdf*

Authorized Signatories Signing on behalf of the Corporation:

#	Name	Position
1	Sagie Ma’uda	Chief Financial Officer
2	Tair Gigi	Other – Legal Counsel & Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), reports filed under these regulations must be signed by those authorized on behalf of the corporation. ISA staff opinion:
http://www.isa.gov.il/Download/IsaFile_6588.pdf

- Past names of the reporting entity: Inrom Construction Industries Ltd.

Name of Electronic Reporting Person: Gigi Tair
Position: Chief Legal Counsel & Company Secretary

Company Address: Golan, 1, P.O. Box 1120, Kiryat Shdeh HaTeufa, 7019802
Tel: 03-9718181 / 054-4435175
Fax: 03-9718193
Email: tair@inrom-group.co.il
Company Website: <https://inrom-group.co.il/>

Previous document reference numbers in this subject (mentioning does not constitute inclusion by reference):

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

Form update date: 06/08/2024

Short Name: Inrom Construction

Past company name: אינרום תעשיות בניה בע"מ

Attached documents:

- [Shareholder Register as of 11/01/2026 \(PDF\)](#)
Alt: PDF file containing the shareholder register as of January 11, 2026.
 - [Securities Register as of 11/01/2026 \(PDF\)](#)
Alt: PDF file containing the updated register of all securities including options and BONDS as of January 11, 2026.
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