

INROM CONSTRUCTION INDUSTRIES LTD

Registered Number: 515001659

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T078 (Public)
Date sent via MAGNA: 12/01/2026

www.isa.gov.il

www.tase.co.il

Reference: 2026-01-005055

Immediate Report on Becoming an Interested Party in the Corporation

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. Details of the Holder:

- **First Name:** Ehud
 - **First Name in English as appears in passport:** EHUD
 - **Last Name/Corporation Name:** Danoch
 - **Last Name/Corporation Name in English:** DANOCH
 - **Type of Identification Number:** National ID number
 - **Holder is a corporation:** No
 - **Identification Number:** 024397788
 - **Citizenship/ Country of Incorporation or Registration:** Individual with Israeli citizenship
 - **Country of Citizenship/ Incorporation or Registration:** _____
 - **Address:** Isha Hefetz 6, Tel Aviv
 - **Is the holder a representative for reporting for a group of shareholders holding together securities of the corporation:** No
 - **Name of controlling shareholder in the interested party:** -----
 - **ID of controlling shareholder in the interested party:** -----
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2. Details of the Action Leading to the Holder Becoming an Interested Party in the Corporation:

- **A. Nature of Action:** Increase
 - **Due to:** Private placement
 - **B. Name and Type of Security involved:** Inrom Employee Options (not tradeable)
 - **C. Security Number on TASE:** 1167592
 - **D. Date of Transaction:** 11/01/2026
 - **E. Quantity of securities involved:** 1,362,776
 - **F. Transaction Price:** 0 agorot
 - **G. Whether dormant shares or convertible securities to dormant shares:** No
 - **H. Has all the consideration been paid at the time of the change:** Yes
 - **If not all payment made, date of payment completion:** _____
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3. A. Position of Holdings of Interested Party after the Action:

Name, Type & Series of Security	Security Number on TASE	Quantity of Securities	Dormant	Holding Percentage	% Equity	% Voting	Full Dilution Holdings	% Equity	% Voting
Inrom Employee Options (not tradeable)	1167592	1,362,776	No		0	0		0.88	0.88

- **B.** The holder is not a member of an institutional reporting group.
- The holder is not a member of an institutional reporting group, but is a senior officer who is not CEO or director and is not an interested party due to holdings.
- The holder is a hedge fund as defined in regulations for joint investments in trust funds (permitted assets for purchase and maximum rates), 1994.
- The hedge fund has the right to appoint a director or representative to the board of directors of the company: _____
- The holder is a member of an institutional reporting group.

Details of holdings:

Holder	Name, Type & Series of Security	Security Number on TASE	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

Explanations:

1. If the interested party holds more than one type of security, list the holding rates considering all securities held by them in only one row.
2. Report also holdings of other securities, including those not listed for trading.
3. If the interested party is a subsidiary, holdings must be divided into shares acquired before and after the entry into force of the Companies Law, 1999.
4. If the holder is not in an institutional reporting group, fill out only section 3A. If the holder is a member, fill Sections 3A and 3B.
5. If the interested party is a company wholly owned (100%) by a single controlling shareholder, write the name of the controlling shareholder in "holder name" field and detail company information at the bottom of the form. If there is more than one or joint control, write the company’s name and detail the controlling shareholders at the bottom of the form.
6. Reports concerning a significant controlling means in a banking corporation without a control nucleus to be made in report T121.

(*) Specify whether these are dormant shares or securities convertible to dormant shares.

4.

- The interested party does not hold shares or other securities in a subsidiary with activity material to the reporting company.
- The interested party holds shares or other securities in a subsidiary with activity material to the reporting company, as detailed below:

#	Name of subsidiary (if material to reporting company)	Type of ID	ID Number	Country of Incorporation	Country	Nature of connection to reporting company	Type of Security	Security Number	Quantity of Securities	% Holding of that type	% Equity	% Voting Rights
1	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____

5. Additional Details:

6. Date and Time at which the Company First Became Aware of the Event or Matter:

- **Date:** 11/01/2026
- **At:** 23:00

Details of the Authorized Signatories on behalf of the Corporation:

#	Name	Position
1	Sagi Mauda	Deputy CEO, Finance

2	Tair Gigi	Other [Legal Advisor and Company Secretary]

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this subject can be found on the Authority's website: [Click here](#).

Additional Information

Short name: INROM CONSTRUCTION

Address: Golan (Beit Golan) 1, P.O. Box 1120, Kiryat Sde Airport, 7019802
Phone: 03-9718181, Fax: 03-9718193

Email: tair@inrom-group.co.il
Website: <https://inrom-group.co.il/>

Previous names of reporting entity: אינרום תעשיות בניה בע"מ

Electronic Reporter Name: Gigi Tair **Position:** Chief Legal Advisor and Company Secretary

Company Address: Golan 1, Airport City, 7019802
Phone: 054-4435175, Fax: 03-9718193
Email: tair@inrom-group.co.il

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

Form structure last updated: 04/02/2025

There were no images in the original document.