

INROM CONSTRUCTION INDUSTRIES LTD

Company Number: 515001659

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.

Form Number: T076 (Public)
Sent via MAGNA: 12/01/2026
Reference: 2026-01-005409

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 solely for reporting changes in holdings of securities of the reporting corporation. For reporting changes in holdings of securities of a held company whose activity is material to the reporting corporation, use Form T121.

1. Holder Details

- **Name of Corporation/Last and First Name of Holder:** THOMAS AMNON HARDY
- **Type of Identification Number:** ID Number
- **Holder's ID Number:** 04997862
- **Type of Holder:** Senior officer who is not CEO or director and is not an interested party by virtue of holdings
- **Citizenship/ Country of Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/ Incorporation:** _____
- **Securities Held:**

 Security Number: 1167592
 Name and Type of Security: ENRAM Warrant (Not traded)
- **Nature of Change:** Decrease, Other
- **Explanatory Note:** Exercise of warrants (not traded, non-transferable)
- **Type of Transaction:** Single transaction
- **Date of Change:** 11/01/2026
- **Transaction Price:** 0 Agorot
- **Are they dormant shares or convertible securities into dormant shares:** No
- **Balance (in securities units) in last report:** 459,234 (0.30%)
- **Change in quantity:** 153,078-
- **Current balance (in securities units):** 306,156 (0.24%)
- **Holding after the change in capital (%):** 0
- **Holding after the change in voting power (%):** 0
- **Explanation:** The holding rate after change does not refer to convertible securities.
- **Full dilution holding post-change - Equity (%):** 0
- **Full dilution holding post-change - Voting Power (%):** 0.24

2. Holder Details

Similar information for the same individual with the following changes:

- **Security Number:** 1132356
- **Name and Type of Security:** Ordinary Share
- **Nature of Change:** Increase, Other
- **Explanatory Note:** Exercise of warrants (not traded)
- **Balance (in securities units) in last report:** 0 (0%)
- **Change in quantity:** 67,363+
- **Current balance (in securities units):** 67,363 (0.05%)
- **Holding after the change in capital (%):** 0.05
- **Holding after the change in voting power (%):** 0.24
- **Full dilution holding post-change - Equity (%):** 0.05
- **Full dilution holding post-change - Voting Power (%):** 0.24

3. Holder Details

- **Security Number:** 1132356
- **Name and Type of Security:** Ordinary Share
- **Nature of Change:** Decrease, Due to sale on the stock exchange
- **Balance (in securities units) in last report:** 67,363 (0.05%)
- **Change in quantity:** 67,363-
- **Current balance (in securities units):** 0 (0%)
- **Holding after change in capital (%):** 0
- **Holding after change in voting power (%):** 0
- **Full dilution holding post-change - Equity (%):** 0
- **Full dilution holding post-change - Voting Power (%):** 0.20

Note: Purchase or sale of shares on the stock exchange through a matching transaction, as defined in Section III of the Stock Exchange Regulations, shall be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

Additional Details

1. Was full payment made at the time of the change? Yes
2. If not, specify payment date: _____
3. If executed by signing a loan agreement, specify loan-closing details: _____
4.
- **Date and time of first notification to the corporation:** 12/01/2026, 16:00
5.
- **Details of actions causing the change:** _____

Details of Authorized Signatories on behalf of the Corporation

Name	Role
Sagie Mauda	Deputy CEO, Finance
Tair Gigi	Other: Legal Counsel 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 on behalf of the corporation. Staff position on this topic is available at the authority's website: [Click here](#).

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

• **Short name:** INROM CONSTRUCTION

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

• **Phone:** 03-9718181, **Fax:** 03-9718193

• **Email:** tair@inrom-group.co.il

• **Company website:** <https://inrom-group.co.il/>

• **Previous names:** INROM CONSTRUCTION INDUSTRIES LTD

Electronic Signatory Name: TAIR GIGI
Position: Chief Legal Counsel and Corporate Secretary

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

Form structure last update: 04/02/2025

Glossary Usage from Request:

- "אופציות" → "warrants"
- "ני"ע" → "securities"
- "אג" → "agorot"
- "בעל שליטה" → "controlling shareholder"
- "נושא משרה" → "officer"
- "אינרום תעשיות בנייה בע"מ" → "INROM CONSTRUCTION INDUSTRIES LTD"

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