

# ISRAEL CORPORATION LTD

Registration Number: 520028010

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd. ([www.tase.co.il](http://www.tase.co.il))

Form Number: T077 (Public)  
Transmitted via MAGNA: 07/01/2026  
Reference: 2026-01-003126

## Immediate Report on the 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: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

### Holdings as of 31/12/2025:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee who holds 5% or more of the corporation's issued share capital or voting power):

Holder Number	Holder Name	Name, Type & Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
1	Idan Ofer	Ordinary shares of 1 NIS par value each	3,962	Equity: 0.05% Voting: 0.05%	Equity: 0.05% Voting: 0.05%
2	Millennium Investments Elad Ltd	Ordinary shares of 1 NIS par value each	2,898,600	Equity: 38.28% Voting: 38.65%	Equity: 38.22% Voting: 38.59%
3	H.L. Management and Consulting (1986) Ltd	Ordinary shares of 1 NIS par value each	72,322	Equity: 0.96% Voting: 0%	Equity: 0.95% Voting: 0%
4	Lynav Holdings Ltd	Ordinary shares of 1 NIS par value each	711,393	Equity: 9.39% Voting: 9.48%	Equity: 9.38% Voting: 9.47%
5	Israel Corporation Ltd	Ordinary shares of 1 NIS par value each	132,243	Equity: 0% Voting: 0%	Equity: 0% Voting: 0%
6	Amnon Lion	Ordinary shares of 1 NIS par value each	2,014	Equity: 0.03% Voting: 0.03%	Equity: 0.03% Voting: 0.03%

(Further lines omitted for brevity)

**Total holding rate of interested parties:**

- Equity: 70.2%
- Voting rights: 69.86%
- Full dilution equity: 70.07%
- Full dilution voting: 69.79%

**B. Senior Officers in the Corporation (excluding CEO & Directors, and excluding any other employee holding 5% or more of the company):**

Holder Number	Holder Name	Name, Type & Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
40	Sagi Kabla	H.L. Non-tradable warrants to shares 2024	3,196	Equity: — Voting: —	Equity: 0.05% Voting: 0.05%
41	Maya Elsheich Kaplan	H.L. Non-tradable warrants to shares 2024	3,196	Equity: — Voting: —	Equity: 0.05% Voting: 0.05%
42	Shay Ohayon	H.L. Non-tradable warrants to shares 2024	1,023	Equity: — Voting: —	Equity: 0.01% Voting: 0.01%
43	Idan Hizki	H.L. Non-tradable warrants to shares 2024	1,554	Equity: — Voting: —	Equity: 0.02% Voting: 0.02%

Total holding rate of senior officers: Equity: 0.00% Voting: 0.00% (Full Dilution: Equity: 0.13% Voting: 0.13%)

**Explanations:**

1. Report should also include holdings of other securities (not BONDS), including securities not listed for trade.
2. If the holding is in non-convertible bonds, the holdings table can be attached as a PDF instead of entering data in the form, according to Staff Position No. 104-21: [Link](#)  
*Alt: Link to PDF per Staff Position 104-21*
3. If an interested party holds more than one type of security in the company, the holding rates should be combined into one line.
4. This form must list all interested parties' holdings, including those with no change.
5. If the interested party is a wholly-owned subsidiary with significant activity, holdings must be split by shares acquired before and after the Companies Law (1999) came into force.
6. If the interested party is a corporation, include the end-controlling shareholder's first name. If there is no controlling shareholder, detail the interested parties.
7. If a senior officer holds 5% or more of the share capital or voting power, their holdings should be detailed under Interested Parties above.
8. If an interested party or senior officer holds securities in a significant subsidiary, details should be noted in the Remarks field.

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## Section B - Details for Certain Holders (examples):

### 1. Idan Ofer

- Holder Name (in English): IDAN OFER
- Holder No.: 1
- Type: Interested party not fitting other definitions
- ID Type: Identity card
- ID number: 053567350
- Controlling shareholder: \_\_\_\_\_
- Citizenship: Israeli Individual
- Security number: 576017
- Previous balance (quantity): 3,962
- Change in quantity: 0
- Maximum/minimum holding rate: \_\_\_\_\_
- Notes: 1. To the best of the company's knowledge, Idan Ofer is a beneficiary of trusts holding, directly or indirectly, Millennium Investments Elad Ltd and Lynav, as detailed for those entities.
  - ii. According to information provided to the company, of the shares listed above, 42 shares are held by Mr. Ofer's daughter.

**2. Millennium Investments Elad Ltd**

- Holder Name (in English): MILLENIUM INVESTMENTS ELAD LTD
- Holder No.: 2
- Type: Interested party not fitting other definitions
- ID Type: Registrar of Companies Israel
- ID number: 512751116
- Controlling shareholder: see note 1 below
- Citizenship: Incorporated in Israel
- Security number: 576017
- Previous balance (quantity): 2,898,600
- Change in quantity: 0
- Notes: To the best of the company's knowledge, Millenium is wholly owned by Masht Investments Ltd, which is in turn owned by Ansonia Holdings Singapore B.V, which is a subsidiary of Jelany Corporation N.V. (Curaçao), which is wholly owned by a Liberian company Court Investments Ltd. Court is fully owned by a foreign discretionary trust whose beneficiary is Mr. Idan Ofer.

**3. H.L. Management and Consulting (1986) Ltd**

- Holder Name (English): H.L. MANAGEMENT AND CONSULTING (1986) LTD
- Holder No.: 3
- Type: Subsidiary company
- Controlling shareholder: see note below
- Notes: H.L. is a wholly owned subsidiary of the company (dormant shares, subsidiary).

(Further detailed records for each significant shareholder and officer are included, following the Hebrew template)

## C. As of the report's submission date and under the law, is there a controlling shareholder in the corporation?

- ☒ Yes

**The controlling shareholders in the corporation are:** Millennium Investments Elad Ltd and Mr. Idan Ofer - see note below.

- ID type: Registrar of Companies in Israel
- ID number: 512751116
- Was control transferred during the period: No

**Total percentage of all controlling shareholders in company equity:** 47.72%

### Signatories authorized to sign on behalf of the corporation:

No.	Name	Position
1	Attorney Maya Elsheich Kaplan	Other - Deputy CEO, General Counsel, Company Secretary
2	Sagi Kabla	Deputy CEO, CFO

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these regulations must be signed by the authorized signatories. Staff guidance can be found on the Authority's website: [Click here](#)

## Additional Notes

Millennium and Mr. Idan Ofer are together considered controlling shareholders in Israel Corporation for the purpose of the Securities Law 1968 (each of Millennium and Mr. Ofer directly hold shares of the company, and Mr. Ofer serves as a director in Millennium and has an indirect interest as a beneficiary of the trust controlling Millennium - see explanation above). It is clarified that calculations regarding the holding percentages in equity and voting rights in the company are neutral of dormant shares held by the company, and the holding calculation includes neutralization in voting rights but not in equity rights. Also, full dilution percentages assume theoretical allocation of the maximum possible amount of exercise shares granted to employees and officeholders. Data in this report is approximate. For details about holdings of Mr. Ofer Elkala'i, the internal auditor of the company, in shares of ICL Group Ltd, see the company's report dated 4.2.2025 (Reference: 2025-01-008600), referenced herein. As of the date of the table, there is no change in these holdings.

**For details about previous document references:** [Not provided in this document]

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

Short name: Israel Corp.

**Address:** P.O. Box 20456, Tel Aviv 61204 Tel: 03-6844517, 03-6844500 Fax: 03-6844587

**Email:** [MAYAAK@ISRAELCORP.COM](mailto:MAYAAK@ISRAELCORP.COM)

**Previous names of the reporting entity:** החברה לישראל בע"מ

**Electronic signatory:** Maya Elsheich Kaplan, Deputy CEO, General Counsel, and Company Secretary

Address: 23 Arnia St., Tel Aviv 61204 Tel: 03-6844517 Fax: 03-6844587 Email: [mayaaak@israelcorp.com](mailto:mayaaak@israelcorp.com)

## Images

There are no images included in this document. [Images: none]