

ISRAS INVESTMENT COMPANY LTD.

Registry Number: 520017807
To: Israel Securities Authority (www.isa.gov.il),
Tel Aviv Stock Exchange Ltd (www.tase.co.il)
Form T085 (Public)
Filed on MAGNA: 20/11/2025
Reference: 2025-01-090000

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or in the Identity of the Holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970 **Note:** This change should not be reported also on Form T-76

Previous report references:
2024-01-616419, 2025-01-019516

We hereby report that on the date 20/11/2025, there was **a change in the number of dormant shares in the corporation's capital.**

Dormant Shares Holder Information

- Holder's Name (Hebrew):** Isras Investment Company Ltd.
- Holder's Name (English):** Isras Investment Company Ltd
- Type of Identification Number:** Israeli Companies Registrar Number
- ID Number:** 520017807
- Type of Holder:** Reporting Corporation
- Citizenship/Place of Incorporation or Registration:** Incorporated in Israel
- Security Exchange Number:** Ordinary Share 1 NIS (613034), 613034
- Share Name:** Ordinary Share 1 NIS

Nature of the Change

- Increase – Purchase on the Exchange
- **Transaction Date:** 20/11/2025
- **Transaction price (NIS):** 859.38
- **Total par value (NIS):** 1
- **Total calculated consideration (NIS):** 773,442
- **Number of dormant shares held by the holder before the change:** 440,527
- **Number of shares pertaining to the change:** +900
- **Number of dormant shares held by the holder after the change:** 441,427
- **Percentage of the issued and paid-up share capital held by the holder after the change:** 8.17%
- **Were the shares acquired as part of an approved purchase plan in the company:** Yes
- **Cumulative execution rate of the plan after the change:** 52.03%
- **Report date on the purchase plan:** 18/11/2024

Status of Dormant Shares of the Corporation

- **Security name:** Ordinary Share
- **Security number:** 613034
- **Number of shares in registered capital:** 10,000,000
- **Number of shares in issued and paid-up capital:** 5,403,896
- **Number of dormant shares under Section 308 or for the ATM program:** 441,427
- **Number of shares lacking rights under Section 333(a):** 0
- **Number of shares lacking rights under Section 340:** 0
- **Number of shares lacking rights under Section 181:** 0
- **Total shares without capital and voting rights:** 441,427
- **% of shares without rights from the issued and paid-up capital:** 8.17%
- **Number of dormant shares under Section 309(b) ("subsidiary dormant"):** 0
- **Number of shares to calculate voting rights:** 4,962,469
- **Number of shares to calculate equity rights:** 4,962,469

Note: The section numbers below are from the Companies Law, 1999.

Details of the Authorized Signatories for the Corporation

Name	Position
Ilan Tokar	Other Risk Management and Reporting Manager

Explanation: According to Regulation 5 of the Regulations for Periodic and Immediate Reports (1970), a report filed in accordance with these Regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

Security Information

- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**
- **Short name:** Isras

Address:

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Fax: 03-5606955

Email: Johnatan@rassco.co.il
Company website: <https://israsgroup.co.il>

Previous names of the reporting entity: Isras Israel-Rassco Investment Co. Ltd.

Electronic Reporter Name: Yehonatan Galer
Position: Legal Advisor and Company Secretary

Employer Company Name:

Address: Har Sinai 3, Tel Aviv-Jaffa, 6581603
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