

ISRAS INVESTMENT COMPANY LTD (Hebrew: ישראל - חברה להשקעות בע"מ)

- Registration Number: 520017807
- Report Form: T077 (Public)
- Submitted via MAGNA: 04/01/2026
- Reference Number: 2026-01-000963

Addressed to:

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

Immediate Report on Holdings 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: _____, _____, _____.

Below is the position as of Date: 31/12/2025:

A. Interested Parties in the Corporation (including CEO and directors, as well as any other employee holding five percent or more of the issued share capital of the corporation or its voting rights):

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Holder Number	Holder Name	Name, Type and Series of Security	Updated Quantity of Securities	Holding Percentage	(%) Equity	(%) Voting	Holding Percentage (Full Dilution)	(%) Equity	(%) Voting
1	ISRAS HOLDINGS LTD	Ordinary Shares, 1 NIS	3,212,194	64.83	64.83	64.83	64.83	64.83	64.83
2	Shlomo Eisenberg	Ordinary Shares, 1 NIS	569,700	11.50	11.50	11.50	11.50	11.50	11.50
3	MENORA MIVTACHIM HOLDINGS LTD (Provident funds and managing companies)	Ordinary Shares, 1 NIS	317,723	6.41	6.41	6.41	6.41	6.41	6.41
4	MENORA MIVTACHIM HOLDINGS LTD (Nostro Account)	Ordinary Shares, 1 NIS	807	0.01	0.01	0.01	0.01	0.01	0.01
5	MENORA MIVTACHIM HOLDINGS LTD (Provident funds and managing companies)	BONDS (Series 14)	7,123,483	_____	_____	_____	_____	_____	_____
6	MENORA MIVTACHIM HOLDINGS LTD (Provident funds and managing companies)	BONDS (Series 15)	60,050,395	_____	_____	_____	_____	_____	_____
7	MENORA MIVTACHIM HOLDINGS LTD (Provident funds and managing companies)	BONDS (Series 16)	22,518,718	_____	_____	_____	_____	_____	_____
8	MENORA MIVTACHIM HOLDINGS LTD (Provident funds and managing companies)	BONDS (Series 18)	14,662,511	_____	_____	_____	_____	_____	_____
9	MENORA MIVTACHIM HOLDINGS LTD (Nostro Account)	BONDS (Series 19)	139,773	_____	_____	_____	_____	_____	_____
10	MENORA MIVTACHIM HOLDINGS LTD (Provident funds and managing companies)	BONDS (Series 19)	62,461,190	_____	_____	_____	_____	_____	_____
11	Shlomo Zohar	Ordinary Shares, 1 NIS	828	0.02	0.02	0.02	0.02	0.02	0.02
12	ISRAS INVESTMENT COMPANY LTD	Ordinary Shares 1 NIS (Dormant)	449,426	0	0	0	0	0	0

Total Holdings:

- Equity (%): 82.77
- Voting (%): 82.77
- Fully Diluted Equity (%): 82.77
- Fully Diluted Voting (%): 82.77

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more):

- ☒ Below are the holdings of senior officers in the corporation:

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity	Holding Percentage	(%) Equity	(%) Voting	Holding Percentage (Full Dilution)	(%) Equity	(%) Voting
13	Ilan Toker	Ordinary Shares, 1 NIS	3,846	0.08	0.08	0.08	0.08	0.08	0.08

Total Holdings (Senior Officers):

- Equity (%): 0.08
- Voting (%): 0.08
- Fully Diluted Equity (%): 0.08
- Fully Diluted Voting (%): 0.08

Explanations:

1. It is also required to report holdings of other securities (not BONDS), including those not listed for trading.
2. If a report is required on holdings in BONDS that cannot be converted to shares, it is possible to attach a PDF file with the holding status in the designated field at the end of section B, instead of data entry in the form, all as specified in Staff Legal Position No. 104-21: [Link](#)
3. The PDF file should be prepared in form and content matching the Excel file published by the Authority and attached to the staff position. The PDF file shall contain at least the information appearing in the Excel file.
4. If an interested party holds more than one type of security in the corporation, all holdings (including fully diluted) shall be specified in a single row, adjusted for all securities held by them.
5. This form must list the holdings of all interested parties, including those whose holdings did not change.
6. When the interested party is a held company with significant activity to the corporation, split the holdings into shares acquired before the Israeli Companies Law came into force (which confer rights in equity and voting), and dormant shares acquired thereafter.
7. If the interested party is a corporation, also specify the full name(s) of the ultimate controlling shareholder(s). If there is no controlling shareholder, details of the interested parties shall be provided.
8. If a senior officer holds five percent or more of the equity or voting rights, their holdings should be detailed in the "Interested Parties" table above.
9. If an interested party or senior officer also holds securities in a held company of theirs with significant business, their holdings must be specified in the "remarks" field under the holder's details.

Controlling Shareholders:

- As of the date of this report, and according to the law, is there a controlling shareholder in the corporation? **Yes**
 - The controlling shareholder(s): Shlomo Eisenberg (together with spouse Teresa Eisenberg)
 - Controlling shareholder ID: Israeli ID 65532236
 - Has control been transferred during the period described in the report? No.
 - Total holding rate (%) of all controlling shareholders in the corporation's equity: 76.33
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Authorized Signatories for the Corporation:

#	Signatory Name	Position
1	Ilan Toker	Other - Risk Manager and Reporting

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

Corporate Details (as at form structure update date: 21/10/2025)

- Short Name: ישרם
- Address: Avshalom Gisin 53, Petach Tikva, 4922450
- Phone: 03-7130200
- Fax: 03-5606955
- Email: Johnatan@rassco.co.il
- Website: <https://israsgroup.co.il>
- Previous corporate name: ישרם ישראל-רסקו חברה להשקעות בע"מ
- Electronic Reporting Person: Yehonatan Galer
- Position: Legal Advisor and Corporate Secretary
- Reporting person's address: Har Sinai 3, Tel Aviv - Jaffa, 6581603
- Phone: 03-7130217
- Fax: 03-5606955
- Email: johnatan@rassco.co.il

All the details above are a direct translation of the original Hebrew report. No images were present in the original content.