

# Isras Holdings Ltd.

Registration number: 516632387

To: Israel Securities Authority

Website: [www.isa.gov.il](http://www.isa.gov.il)

To: Tel Aviv Stock Exchange Ltd.

Website: [www.tase.co.il](http://www.tase.co.il)

Form T077 (Public)

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Reference: 2026-01-001497

## Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33(c)-(d) to the Securities Regulations (Periodic and Immediate Reports), 1970

Previous reference numbers on the topic: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

As of date: 31/12/2025

A. Interested Parties in the Corporation (Including the CEO and Directors, and any other employee holding five percent or more of the issued share capital or voting power):

| Holder No. | Holder Name                                                                                          | Name, Type & 330’ Series of Security | Updated Quantity of Securities | Holding Percentage (%)         | Fully Diluted Holding (%)      |
|------------|------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------|--------------------------------|--------------------------------|
| 1          | Shlomo Eisenberg                                                                                     | Isras Holdings - Ordinary Share      | 2,880,512                      | Equity: 44.99<br>Voting: 44.99 | Equity: 44.99<br>Voting: 44.99 |
| 2          | Menora Mivtachim Holdings Ltd. (Provident Funds & Management Companies)                              | Isras Holdings - Ordinary Share      | 394,675                        | Equity: 6.17<br>Voting: 6.17   | Equity: 6.17<br>Voting: 6.17   |
| 3          | Menora Mivtachim Holdings Ltd. (Nostro Account)                                                      | Isras Holdings - Ordinary Share      | 0                              | Equity: 0<br>Voting: 0         | Equity: 0<br>Voting: 0         |
| 4          | Migdal Insurance & Financial Holdings Ltd. (Participating Life Insurance Accounts)                   | Isras Holdings - Ordinary Share      | 847,719                        | Equity: 13.24<br>Voting: 13.24 | Equity: 13.24<br>Voting: 13.24 |
| 5          | Migdal Insurance & Financial Holdings Ltd. (Management Companies of Joint Investment Funds in Trust) | Isras Holdings - Ordinary Share      | 95,019                         | Equity: 1.48<br>Voting: 1.48   | Equity: 1.48<br>Voting: 1.48   |
| 6          | Harel Insurance Investments & Financial Services Ltd. - Nostro                                       | Isras Holdings - Ordinary Share      | 3                              | Equity: 0.01<br>Voting: 0.01   | Equity: 0.01<br>Voting: 0.01   |
| 7          | Harel Insurance Investments & Financial Services Ltd. – Mutual Funds and ETFs                        | Isras Holdings - Ordinary Share      | 109,766                        | Equity: 1.71<br>Voting: 1.71   | Equity: 1.71<br>Voting: 1.71   |
| 8          | Harel Insurance Investments & Financial Services Ltd. – Provident Funds                              | Isras Holdings - Ordinary Share      | 290,443                        | Equity: 4.54<br>Voting: 4.54   | Equity: 4.54<br>Voting: 4.54   |
| 9          | Clal Insurance Enterprises Holdings Ltd. (Provident Funds)                                           | Isras Holdings - Ordinary Share      | 710,765                        | Equity: 11.10<br>Voting: 11.10 | Equity: 11.10<br>Voting: 11.10 |

Total Holding Percentage

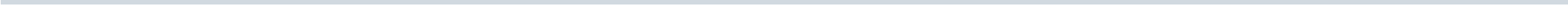
|                          | Equity (%) | Voting (%) |
|--------------------------|------------|------------|
| Total Holdings           | 83.24      | 83.24      |
| Total Holdings (diluted) | 83.24      | 83.24      |

B. Senior Officers in the Corporation (excluding CEO and directors, and excluding any other employee holding 5% or more):

- Do not hold securities of the corporation.

| Holder No. | Holder Name | Name, Type & 330' Series of Security | Updated Quantity of Securities | Holding Percentage (%)         | Fully Diluted Holding (%)      |
|------------|-------------|--------------------------------------|--------------------------------|--------------------------------|--------------------------------|
| 1          | _____       | _____                                | _____                          | Equity: _____<br>Voting: _____ | Equity: _____<br>Voting: _____ |

- Total Holding: Equity: 0% Voting: 0%
- Fully Diluted: Equity: 0% Voting: 0%



Explanations:

1. Holdings of other securities (not BONDS) should also be reported, including those not listed for trading.
2. If reporting is required for holdings in non-convertible BONDS, the holding table can be attached as a PDF in the dedicated field at the end of section B, in accordance with Legal Staff Position no. 104-21: [Link](#).
3. If an interested party holds more than one type of security in the corporation, the holding percentage (including on a fully diluted basis) should be stated in a single row considering all securities held.
4. This form must detail all interested parties' holdings, including those whose holdings have not changed.
5. If the interested party is a held company with substantial activity for the corporation's activity, a separation should be made between shares acquired before the effectiveness of the Companies Law, 1999, and those acquired after.
6. If the interested party is a corporation, also state the final controlling shareholder(s). If there is no controlling shareholder, list the interested parties therein.
7. If a senior officer holds 5% or more of the issued share capital or voting power, detail their holdings in the 'Interested Parties' table (Section A above).
8. If the interested party or senior officer also holds securities in their controlled company (where its activities are material to the corporation), details should appear in the 'Comments' field.

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## Section on the Main Holders (detailed per holder)

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**(For each, the main details are shown - sample for first two holders below. The full list is exhaustive in the table above.)**

**Holder Name: Shlomo Eisenberg**

- English name (as in passport): Shlomo Eisenberg
- Holder No: 1
- Holder Type: Interested party not meeting any other definitions
- Hedge Fund right to appoint director or representative: \_\_\_\_\_
- ID type: ID card number
- ID number: 65532236
- Controlling shareholder: \_\_\_\_\_
- Citizenship/ Country of registration: Private individual with Israeli citizenship
- Is the holder a representative for group reporting: No
- Is the holder allowed to report changes in holdings cumulatively: No
- Are the shares held dormant shares: No
- TASE security number: 1202977
- Prior balance: 2,880,512
- Change in quantity: 0
- Max holding rate during report period: 44.99%
- Min holding rate during report period: 44.99%
- Comments: \_\_\_\_\_

**Holder Name: Menora Mivtachim Holdings Ltd. (Provident Funds & Management Companies)**

- English name (as in passport): Menora Mivtachim Holdings Ltd
- Holder No: 2
- Holder Type: Provident funds & management companies
- Hedge Fund right to appoint director or representative: \_\_\_\_\_
- ID type: Registration number in Israeli companies register
- ID number: 520007469
- Controlling shareholder: Najaden Establishment and Palmas Establishment
- Citizenship/ Country of registration: Incorporated in Israel
- Is the holder a representative for group reporting: Yes
- Is the holder allowed to report changes in holdings cumulatively: Yes
- Are the shares held dormant shares: No
- TASE security number: 1202977
- Prior balance: 399,156
- Change in quantity: -4,481
- Max holding rate during report period: 6.24%
- Min holding rate during report period: 6.17%
- Comments:

The holdings shown under provident funds and management companies include holdings of a partnership, all whose rights are companies of the Menora Mivtachim institutional reporting group (amount of 394,675 par value). The partnership itself is not a provident fund management company. As per the partnership agreement, the holding rates of the right-holders vary frequently according to the mechanism set in the partnership agreement. On the report date, the holding rates in the domestic share basket: 8.73% profit-sharing participants and 91.27% pension and provident.

(Further detailed table entries available for all other holders, as per similar format. Comments given in the source are translated and paraphrased.)

**C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation?**

- Yes (checked)
- No
- Other:

**The controlling shareholder in the corporation is:**

- Shlomo Eisenberg (together with his wife, Theresa Eisenberg)
- ID type: ID card number
- ID Number: 65532236
- Was control transferred during the period described in the report: No

**Total holding (%) in the corporation’s equity of all controlling shareholders: 44.99%**

**Authorized signatories for the company:**

| No. | Signatory Name | Position         |
|-----|----------------|------------------|
| 1   | Ilan Toker     | Regular Director |

**Explanatory Note:** According to Regulation 5 to the Securities Regulations (Periodic and Immediate Reports, 1970), a report submitted under these regulations is to be signed by persons authorized to sign for the corporation. See the staff position at the Authority's site: [Click here](#).

**Short name:** Isras Holdings

**Address:** Avshalom Gisin 53, Petah Tikva 4922450 **Telephone:** 03-7130200 **Fax:** 03-5606955 **Email:** [johnatan@rassco.co.il](mailto:johnatan@rassco.co.il)

**Previous names of reporting entity:** Arad Yaaduit 1 Ltd, Arad Yaaduit 1 Ltd

**Electronic reporter name:** Galer Levi Yehonatan

**Position:** Legal Advisor and Company Secretary

**Reporter’s address:** Har Sinai 3, Tel Aviv-Jaffa 6581603 **Telephone:** 03-7130200 **Email:** [johnatan@rassco.co.il](mailto:johnatan@rassco.co.il)

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

**Form update date:** 21/10/2025