

ISROTEL LTD

Company Number: 520042482

To:

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

Form Number: T077 (Public) **Reported on MAGNA:** 06/01/2026 **Reference Number:** 2026-01-002217

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 for Previous Reports on this Topic:

_____, _____, _____

Below is the list as of 31/12/2025:

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

Holder No.	Holder Name	Name, Type, and Series of Security	Updated Quantity	Holding Percentage (%)	Holding (Full Dilution) (%)
1	ISROTEL HOTEL MANAGEMENT (1981) LTD	Ordinary Share	3,434,000	5.73 Equity, 0 Voting	5.53 Equity, 0 Voting
2	LFH international Ltd	Ordinary Share	38,482,525	64.15 Equity, 68.05 Voting	62.10 Equity, 65.74 Voting
3	Lior Raviv	2018 Options	253,450	0 Equity, 0 Voting	0.41 Equity, 0.43 Voting
4	PHOENIX FINANCIAL LTD - Participating	Ordinary Shares	4,406,457	7.35 Equity, 7.8 Voting	7.1 Equity, 7.51 Voting
5	PHOENIX FINANCIAL LTD - Nostro	Ordinary Share	360	0 Equity, 0 Voting	0 Equity, 0 Voting
6	The Phoenix Investments House Ltd (Mutual Funds)	Ordinary Share	472,574	0.79 Equity, 0.84 Voting	0.76 Equity, 0.81 Voting
7	The Phoenix Investments House Ltd - Market Making	Ordinary Share	7,001	0.01 Equity, 0.01 Voting	0.01 Equity, 0.01 Voting
8	Phoenix Holdings Ltd (Participating Profits Life Insurance Accounts)	Ordinary Share	26,453	0.04 Equity, 0.05 Voting	0.04 Equity, 0.05 Voting

Total Holding Percentage: 78.07 Equity, 76.75 Voting

Total Holding Percentage (Fully Diluted): 75.95 Equity, 74.55 Voting

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

Radio: Do not hold securities in the corporation.

Radio: Below is the list of holdings of the corporation's senior officers:

Holder No.	Holder Name	Security	Updated Quantity	Holding Percentage (%)	Holding (Full Dilution) (%)
9	Moshe Magid	Ordinary Share	10,000	0.2 Equity, 0 Voting	0.02 Equity, 0.02 Voting
10	Moshe Magid	2018 Options	135,139	0 Equity, 0 Voting	0.22 Equity, 0.23 Voting
11	Benny Levi	2018 Options	70,264	0 Equity, 0 Voting	0.11 Equity, 0.12 Voting
12	Benny Levi	Blocked Share Units (RSU)	7,484	0 Equity, 0 Voting	0.01 Equity, 0.01 Voting
13	Golan Cohen	2018 Options	77,896	0 Equity, 0 Voting	0.13 Equity, 0.13 Voting
14	Amit Bahat	2018 Options	70,363	0 Equity, 0 Voting	0.11 Equity, 0.12 Voting
15	Yaron Regev	2018 Options	65,363	0 Equity, 0 Voting	0.12 Equity, 0.12 Voting
16	Sylvia Cohen-Gabay	2018 Options	63,363	0 Equity, 0 Voting	0.10 Equity, 0.11 Voting
17	Yohai Engelsman	2018 Options	87,093	0 Equity, 0 Voting	0.14 Equity, 0.15 Voting

Total Holding Percentage: 0.2 Equity, 0 Voting

Total Holding (Fully Diluted): 0.96 Equity, 1.01 Voting

Notes:

1. Report also holdings of other securities (not BONDS), including other securities not listed for trading.
2. When reporting holdings in BONDS not convertible into shares, the holdings can be attached as a PDF file in the dedicated field at the end of section B, instead of entering the information in the form, all in accordance with Staff Legal Position No. 104-21: [Link](#).
Alt text: Link to PDF regarding Staff Legal Position 104-21.
3. If an interested party holds more than one type of security in the corporation, the holding rate (including full dilution) should be provided considering all the securities held by him, noted in only one row.
4. The form should detail the holdings of all interested parties, including those with no change in holdings.
5. If the interested party is a held company with significant activity for the corporation, holdings should be separated into shares purchased before and after the Companies Law, 1999, came into effect.
6. If the interested party is a corporation, also specify the first name of the sole/final controlling shareholder(s). If none, provide details of the interested parties within it.
7. If a senior officer holds five percent or more of the issued share capital or voting power, their holdings should be listed in the Interested Parties table above.
8. If an interested party/senior officer also holds securities in a held company with significant activity for the corporation, provide details in the "Remarks" field for that holder.

Controlling Shareholder(s)

As of this report, and according to law, does the corporation have a controlling shareholder?

- Yes
- No
- Other: _____

The controlling shareholder(s) in the corporation is/are:

- See note below
- **Identification Number:** 0000000 (Other identification number)
- Has control been transferred during the period described in the report? No

Note:

According to the company's and directors' best knowledge, the controlling shareholder of the company is LFH, which holds 73.79% of the issued and paid-up share capital of the company. LFH's shares are held by members of the Lewis family directly and/or by various companies and trusts. About 21.5% of LFH's shares are held (separately) by Bernard Lewis, Leonard Lewis, Simon Lewis, Benjamin Lewis, Julian Lewis, Clive Lewis, and Joseph Lewis (none holds more than 5% of LFH shares), who also act as directors in LFH. The remaining shares are held (separately) by companies, trusts, or individuals from the Lewis family (none holding more than 12.5%). According to this information and information provided to the company by LFH and its major shareholders, who state that there is no agreement or coordination regarding the management of their holdings in LFH, the company's position is that the shareholders of LFH do not jointly hold its shares and none is a controlling shareholder. The Israel Securities Authority's staff's position is that in the detailed circumstances, and considering the family relationship, the LFH articles constitute a joint holding agreement among shareholders and is equivalent to a voting agreement. Therefore, the ISA staff's view is that all LFH shareholders (including those in companies or trusts holding LFH shares and the beneficiaries of trusts) are to be considered controlling shareholders in the company. Based on this, the company agrees to state the above and the ISA staff's position in relevant reports on holdings and to report any engagement with LFH shareholders (except for negligible transactions) in immediate or periodic reports as required.

Total Percentage Holding of All Controlling Shareholders in the Corporation: 64.15%

Authorized Signatories for the Corporation

No.	Name	Position
1	Asaf Beck	Other: Legal Counsel, Corporate Secretary, and Business Development Manager

Note: As per Regulation 5 of the Periodic and Immediate Reports Regulations (1970), reports submitted must be signed by those authorized to sign for the corporation. For guidance, see the ISA website: [Click here](#).

Alt text: Link to ISA's guideline on periodic and immediate reporting signatures.

Details of Reporting Person:

Reported by: Mirit Cohen, Position: Treasurer

Employer: ISROTEL LTD

Main Address: HaMered 29, Tel Aviv 6812511

Phone: 03-5197777, 03-5197758

Fax: 03-5104646

Email: beckasaf@isrotel.co.il

Previous Names of Reporting Entity: King Solomons Palace Hotel Ltd

Signing Address: Yitzhak Sadeh 8, Tel Aviv 6777508

Phone: 03-5197700

Fax: 03-5104646

Email: mirit@isrotel.co.il

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Short Name: Form Template

Last Updated: 21/10/2025

(No images were present in the original document.)