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LAPIDOTH CAPITAL LTD

LAPIDOTH CAPITAL LTD

Registration Number: 520022971

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T077 (Public)
Transmitted via MAGNA: 08/10/2025 Israel Securities Authority: www.isa.gov.il Tel Aviv Stock
Exchange: www.tase.co.il Reference: 2025-01-074401

Immediate Report on the 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 status as of 30/09/2025:

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 power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
1	Jacob Luxenburg	LAPIDOTH ordinary share	39,337,313	65.68% equity, 65.68% voting	65.68% equity, 65.68% voting
2	Ariel Speier	LAPIDOTH ordinary share	166,030	0.28% equity, 0.28% voting	0.28% equity, 0.28% voting
3	ALTSHULER-SHAHAM LTD	LAPIDOTH ordinary share	300,712	0.50% equity, 0.50% voting	0.50% equity, 0.50% voting
4	ALTSHULER-SHAHAM LTD	LAPIDOTH ordinary share	5,929,138	9.90% equity, 9.90% voting	9.90% equity, 9.90% voting
5	Yanshuf Gidur Ltd (General Partner)	LAPIDOTH ordinary share	54,300	0.09% equity, 0.09% voting	0.09% equity, 0.09% voting
6	LAPIDOTH CAPITAL LTD	Dormant shares	4,414,503	0% equity, 0% voting	0% equity, 0% voting

Total Holding Percentage

Total Holding Percentage	Total Holding Percentage (Fully Diluted)
76.45% equity, 76.45% voting	76.45% equity, 76.45% voting

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- Do not hold securities of the corporation.
- Below is the status of holdings of senior officers in the corporation:

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
7	Rahamim Matmon	LAPIDOTH ordinary share	24,133	0.04% equity, 0.04% voting	0.04% equity, 0.04% voting

Total Holding Percentage

Total Holding Percentage	Total Holding Percentage (Fully Diluted)
0.04% equity, 0.04% voting	0.04% equity, 0.04% voting

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
 2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
 3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
 4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in capital and voting) and shares acquired after, which are dormant shares.
 5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) of this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
 6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
 7. If the interested party or senior officer also holds securities in a held company whose activities are significant to the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details.
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Holder Details (Examples):

Holder Name: Jacob Luxemburg

Holder Name in English (as in passport): Jacob Luxemburg Holder Number: 1 Holder Type: Director/CEO Type of ID: Identity Card Number ID Number: 54500764 Controlling Shareholder in Holder: _____ Citizenship/ Country of Incorporation or Registration: Private individual with Israeli citizenship Country of Citizenship / Incorporation or Registration: _____ Is the holder a representative for reporting purposes for several shareholders holding together with him securities of the corporation: Yes Is the holder allowed to report changes in holdings cumulatively: No Explanation: Those required to report any change in holding according to Regulation 33 are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder, or a senior officer in the corporation. Are the held shares dormant shares: No Security number on the stock exchange: 642017 Balance in previous summary report (quantity of securities): 39,337,313 Change in quantity of securities: 0 Explanation: If a decrease is reported, a negative value should be indicated, i.e., with a "-" sign. Maximum holding rate of the holder in the security during the report period: 65.68% Minimum holding rate of the holder in the security during the report period: 65.68% Explanation: The maximum and minimum holding rate during the period starting from the effective date of the previous status report shall be provided by each member of the institutional reporting group, under the control or management of the interested party, who held and/or holds securities for the interested party. Remarks: Holding through private companies under his control.

Holder Name: Ariel Speier

Holder Name in English (as in passport): Speier Ariel Holder Number: 2 Holder Type: Director/CEO Type of ID: Identity Card Number ID Number: 024426231 Controlling Shareholder in Holder: Ariel Speier Citizenship/ Country of Incorporation or Registration: Private individual with Israeli citizenship Country of Citizenship / Incorporation or Registration: _____ Is the holder a representative for reporting purposes for several shareholders holding together with him securities of the corporation: No Is the holder allowed to report changes in holdings cumulatively: No Explanation: Those required to report any change in holding according to Regulation 33 are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder, or a senior officer in the corporation. Are the held shares dormant shares: No Security number on the stock exchange: 642017 Balance in previous summary report (quantity of securities): 166,030 Change in quantity of securities: 0 Explanation: If a decrease is reported, a negative value should be indicated, i.e., with a "-" sign. Maximum holding rate of the holder in the security during the report period: 0.28% Minimum holding rate of the holder in the security during the report period: 0.28% Explanation: The maximum and minimum holding rate during the period starting from the effective date of the previous status report shall be provided by each member of the institutional reporting group, under the control or management of the interested party, who held and/or holds securities for the interested party. Remarks: In addition, Mr. Speier holds 0.05% of the issued and paid-up share capital of the subsidiary SUNY CELLULAR COMMUNICATION LTD.

Holder Name: ALTSHULER-SHAHAM LTD

Holder Name in English (as in passport): ALTSHULER-SHAHAM LTD Holder Number: 3 Holder Type: Companies for the management of mutual investment funds in trust Type of ID: Israeli Companies Registrar Number ID Number: 511446551 Controlling Shareholder in Holder: As reported to the company, the controlling shareholders in ALTSHULER-SHAHAM Mutual Funds Management Ltd.:

- Gilad Altshuler holds 43.40% [through 100% holding in Gilad Altshuler Holdings Ltd., which holds 43.40% of ALTSHULER-SHAHAM LTD, which holds 100% of the current company].
- Kalman Shaham holds 44.12% [through 100% holding of the management shares of Kalman Shaham Holdings Ltd.*, which holds 44.12% of ALTSHULER-SHAHAM LTD].

- 100% of the ordinary shares of Kalman Shaham Holdings Ltd. are held in trust for: Kalman Shaham, Ilana Shaham, Ran Shaham, Lior Shaham, and Asaf Shaham – 20% each. Citizenship/ Country of Incorporation or Registration: Incorporated in Israel Country of Citizenship / Incorporation or Registration: _____ Is the holder a representative for reporting purposes for several shareholders holding together with him securities of the corporation: No Is the holder allowed to report changes in holdings cumulatively: Yes Explanation: Those required to report any change in holding according to Regulation 33 are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder, or a senior officer in the corporation. Are the held shares dormant shares: No Security number on the stock exchange: 642017 Balance in previous summary report (quantity of securities): 308,303 Change in quantity of securities: -7,591 Explanation: If a decrease is reported, a negative value should be indicated, i.e., with a "-" sign. Maximum holding rate of the holder in the security during the report period: 0.51% Minimum holding rate of the holder in the security during the report period: 0.50% Explanation: The maximum and minimum holding rate during the period starting from the effective date of the previous status report shall be provided by each member of the institutional reporting group, under the control or management of the interested party, who held and/or holds securities for the interested party. Remarks: _____

Holder Name: ALTSHULER-SHAHAM LTD

Holder Name in English (as in passport): ALTSHULER-SHAHAM LTD Holder Number: 4 Holder Type: Provident funds and companies for the management of provident funds Type of ID: Israeli Companies Registrar Number ID Number: 511446551 Controlling Shareholder in Holder: As reported to the company, the controlling shareholders in ALTSHULER SHAHAM PROVIDENT FUNDS AND PENSION LTD.:

- Gilad Altshuler holds approx. 24.13% [through 100% holding in Gilad Altshuler Holdings Ltd., which holds 43.40% of ALTSHULER-SHAHAM LTD, which holds 55.59% of ALTSHULER SHAHAM FINANCE LTD, which holds 100% of the current company].
- Kalman Shaham holds approx. 24.53% [through 100% holding in Kalman Shaham Holdings Ltd.*, which holds 44.12% of ALTSHULER-SHAHAM LTD].
- Yair Lewinstein holds approx. 14.90% [through 100% holding in Yair Lewinstein Holdings Ltd., which holds 14.90% of ALTSHULER SHAHAM FINANCE LTD] Citizenship/ Country of Incorporation or Registration: Incorporated in Israel Country of Citizenship / Incorporation or Registration: _____ Is the holder a representative for reporting purposes for several shareholders holding together with him securities of the corporation: No Is the holder allowed to report changes in holdings cumulatively: Yes Explanation: Those required to report any change in holding according to Regulation 33 are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder, or a senior officer in the corporation. Are the held shares dormant shares: No Security number on the stock exchange: 642017 Balance in previous summary report (quantity of securities): 3,385,257 Change in quantity of securities: 2,543,881 Explanation: If a decrease is reported, a negative value should be indicated, i.e., with a "-" sign. Maximum holding rate of the holder in the security during the report period: 10.19% Minimum holding rate of the holder in the security during the report period: 5.65% Explanation: The maximum and minimum holding rate during the period starting from the effective date of the previous status report shall be provided by each member of the institutional reporting group, under the control or management of the interested party, who held and/or holds securities for the interested party. Remarks: _____

Holder Name: Yanshuf Gidur Ltd (General Partner)

Holder Name in English (as in passport): ALTSHULER SHAHAM YANSHUF GIDUR LTD Holder Number: 5 Holder Type: Interested party not meeting any other definitions Type of ID: Israeli Companies Registrar Number ID Number: 514060904 Controlling Shareholder in Holder: As reported to the company, the controlling shareholders in Yanshuf Gidur Ltd (General Partner):

- Gilad Altshuler holds 43.66% (through 100% holding in Gilad Altshuler Holdings Ltd., which holds 43.66% of Altshuler Shaham Partnership Management Ltd., which holds 100% of the current company).
- Kalman Shaham holds 43.66% (through 100% holding of the management shares of Kalman Shaham Holdings Ltd.*, which holds 43.66% of Altshuler Shaham Partnership Management Ltd.).

- 100% of the ordinary shares of Kalman Shaham Holdings Ltd. are held in trust for: Kalman Shaham, Ilana Shaham, Ran Shaham, Lior Shaham, and Asaf Shaham – 20% each. Citizenship/ Country of Incorporation or Registration: Incorporated in Israel Country of Citizenship / Incorporation or Registration: _____ Is the holder a representative for reporting purposes for several shareholders holding together with him securities of the corporation: No Is the holder allowed to report changes in holdings cumulatively: Yes Explanation: Those required to report any change in holding according to Regulation 33 are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder, or a senior officer in the corporation. Are the held shares dormant shares: No Security number on the stock exchange: 642017 Balance in previous summary report (quantity of securities): 54,300 Change in quantity of securities: 0 Explanation: If a decrease is reported, a negative value should be indicated, i.e., with a "-" sign. Maximum holding rate of the holder in the security during the report period: 0.09% Minimum holding rate of the holder in the security during the report period: 0.09% Explanation: The maximum and minimum holding rate during the period starting from the effective date of the previous status report shall be provided by each member of the institutional reporting group, under the control or management of the interested party, who held and/or holds securities for the interested party. Remarks: _____

Holder Name: LAPIDOTH CAPITAL LTD

Holder Name in English (as in passport): Lapidoth Capital Ltd Holder Number: 6 Holder Type: Reporting corporation Type of ID: Israeli Companies Registrar Number ID Number: 520022971 Controlling Shareholder in Holder: Mr. Jacob Luxenburg Citizenship/ Country of Incorporation or Registration: Incorporated in Israel Country of Citizenship / Incorporation or Registration: _____ Is the holder a representative for reporting purposes for several shareholders holding together with him securities of the corporation: No Is the holder allowed to report changes in holdings cumulatively: No Explanation: Those required to report any change in holding according to Regulation 33 are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder, or a senior officer in the corporation. Are the held shares dormant shares: Yes Security number on the stock exchange: 6420046 Balance in previous summary report (quantity of securities): 4,414,503 Change in quantity of securities: 0 Explanation: If a decrease is reported, a negative value should be indicated, i.e., with a "-" sign. Maximum holding rate of the holder in the security during the report period: 0% Minimum holding rate of the holder in the security during the report period: 0% Explanation: The maximum and minimum holding rate during the period starting from the effective date of the previous status report shall be provided by each member of the institutional reporting group, under the control or management of the interested party, who held and/or holds securities for the interested party. Remarks: _____

Holder Name: Rahamim Matmon

Holder Name in English (as in passport): Rahamim Matmon Holder Number: 7 Holder Type: Senior officer who is not a CEO or director and is not an interested party by virtue of holdings Type of ID: Identity Card Number ID Number: 53927323 Controlling Shareholder in Holder: _____ Citizenship/ Country of Incorporation or Registration: Private individual with Israeli citizenship Country of Citizenship / Incorporation or Registration: _____ Is the holder a representative for reporting purposes for several shareholders holding together with him securities of the corporation: No Is the holder allowed to report changes in holdings cumulatively: No Explanation: Those required to report any change in holding according to Regulation 33 are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder, or a senior officer in the corporation. Are the held shares dormant shares: No Security number on the stock exchange: 642017 Balance in previous summary report (quantity of securities): 24,133 Change in quantity of securities: 0 Explanation: If a decrease is reported, a negative value should be indicated, i.e., with a "-" sign. Maximum holding rate of the holder in the security during the report period: 0.04% Minimum holding rate of the holder in the security during the report period: 0.04% Explanation: The maximum and minimum holding rate during the period starting from the effective date of the previous status report shall be provided by each member of the institutional reporting group, under the control or management of the interested party, who held and/or holds securities for the interested party. Remarks: _____

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

- Yes

The controlling shareholder in the corporation is:

#	Name of Controlling Shareholder	ID Type	ID Number	Was control transferred during the period described in the report?	Details
1	Jacob Luxemburg	Identity Card Number	54500764	No	_____

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 65.68

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Details of authorized signatories on behalf of the corporation:

#	Name of Signatory	Position
1	Eyal Palti	Other: Legal Advisor and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must 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](#).

The above data is to the best of the company's knowledge and based on data provided to it by the interested parties.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

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

Form structure update date: 04/02/2025

Short name: LAPIDOTH CAPITAL LTD

Address: Yoni Netanyahu 4, Or Yehuda 6037609 Phone: 03-6417241, 03-6417245 Fax: 03-6417246 Email: lapidoth@lapidoth.co.il

Previous names of the reporting entity: Lapidoth Oil Prospectors for Israel Ltd.

Electronic reporter name: Eyal Palti Position: Legal Advisor and Company Secretary Employer company name:

Address: Brodetsky 19, Tel Aviv 6905130 Phone: 03-6417241 Fax: 03-6417246 Email: eyal@lapidoth.co.il