

| לפידות קפיטל בע"מ | | LAPIDOTH CAPITAL LTD |

Company registration number: 520022971

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T121 (Public)
Date Sent via MAGNA: 30/11/2025
Reference: 2025-01-094208

Immediate Report for General Material Information

Explanation: Do not use this form if there is a form tailored for the reported event.
This reporting form is intended for material reports for which there is no applicable dedicated form.
Issuance results must be reported on Form T20 and not with this form.
Reporting on rating of bonds or rating of corporation should be submitted using Form T125.

Nature of the event:

Update and extension of the loan agreement between the company and the Deputy Chairman of the Board of Directors of the company

Reference Numbers of Previous Reports on the Subject:

Blank, Blank, Blank.

Please see attached.

Attached file: [הארכת_הלוואה_אריק_isa.pdf](#)

The company is not a shell company as defined in the Stock Exchange bylaws.

Date the corporation first became aware of the event: 27/11/2025
Time: 18:00

Details of the authorized signatories on behalf of the corporation:

No.	Name	Role
1	Eyal Palti	Legal advisor of the company

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed pursuant to these regulations must be signed by anyone authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the authority's website: [Click here](#).

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Short Name: לפידות קפיטל

Address: 4 Yoni Netanyahu St., 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."

Digital Signatory Name: Eyal Palti

Position: Legal Advisor and Company Secretary

Employer Company Name: [Blank]

Address: 19 Brodetsky St., Tel Aviv, 6905130

Phone: 03-6417241

Fax: 03-6417246

Email: eyal@lapidoth.co.il

No images were found in the original document.