

MATRIX IT LTD

Registry Number: 520039413

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T076 (Public)
Transmitted via MAGNA: 18/08/2025
Israel Securities Authority: www.isa.gov.il
Tel Aviv Stock Exchange: www.tase.co.il
Reference: 2025-01-061110

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

1

Name of corporation/Last name and first name of holder:
Hila Tal

Name of corporation/Last name and first name of holder in English as registered with the Companies Registrar or in the passport:
Hila Tal

Type of identification number:
Identity card number

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Holder's identification number:

24874992

Type of holder:

Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

Does the hedge fund have the right to appoint a director or representative to the company's board?

Is the holder acting as a representative for the purpose of reporting on behalf of several shareholders holding securities of the corporation together with him/her?

No

Name of controlling shareholder in the interested party:

Not relevant

Identification number of the controlling shareholder in the interested party:

Not relevant

Citizenship / Country of incorporation or registration:

Private individual with Israeli citizenship

Country of citizenship / incorporation or registration:

Security number on the stock exchange:

1194760

Name and type of security:

Employee warrants

Nature of change:

Decrease

Convertible securities due to their conversion to shares or redemption

Other:

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

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Is this a change in a single transaction or multiple transactions (cumulative change):

Single transaction

Date of change:

14/08/2025

Transaction rate:

0

Currency: *Agorot*

Are these dormant shares or securities convertible to dormant shares:

No

Balance (in number of securities) in the last report:

45,000

Holding percentage of total securities of the same type in the last report: %

7.45

Change in number of securities:

15,000 -

Current balance (in number of securities):

30,000

Current holding percentage of total securities of the same type: %

5.09

Holding percentage after the change: In capital: %

0

In voting rights: %

0

Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In capital: %

0.05

In voting rights: %

0.05

Note number:

2

Name of corporation/Last name and first name of holder:

Hila Tal

Name of corporation/Last name and first name of holder in English as registered with the Companies Registrar or in the passport:

Hila Tal

Type of identification number:

Identity card number

Holder's identification number:

24874992

Type of holder:

Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

Does the hedge fund have the right to appoint a director or representative to the company's board?

Is the holder acting as a representative for the purpose of reporting on behalf of several shareholders holding securities of the corporation together with him/her?

No

Name of controlling shareholder in the interested party:

Not relevant

Identification number of the controlling shareholder in the interested party:

Not relevant

Citizenship / Country of incorporation or registration:

Private individual with Israeli citizenship

Country of citizenship / incorporation or registration:

Security number on the stock exchange:

445015

Name and type of security:

Ordinary shares

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Nature of change:

Increase
In shares due to conversion of securities

Other:

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change):

Single transaction

Date of change:

14/08/2025

Transaction rate:

6,767
Currency: Agorot

Are these dormant shares or securities convertible to dormant shares:

No

Balance (in number of securities) in the last report:

0

Holding percentage of total securities of the same type in the last report: %

0

Change in number of securities:

6,534 +

Current balance (in number of securities):

6,534

Current holding percentage of total securities of the same type: %

0.00

Holding percentage after the change: In capital: %

0.00

In voting rights: %

0.00

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Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In capital: %
0.05

In voting rights: %
0.05

Note number:

3

Name of corporation/Last name and first name of holder:
Hila Tal

Name of corporation/Last name and first name of holder in English as registered with the Companies Registrar or in the passport:
Hila Tal

Type of identification number:
Identity card number

Holder's identification number:
24874992

Type of holder:
Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

Does the hedge fund have the right to appoint a director or representative to the company's board?

Is the holder acting as a representative for the purpose of reporting on behalf of several shareholders holding securities of the corporation together with him/her?
No

Name of controlling shareholder in the interested party:
Not relevant

Identification number of the controlling shareholder in the interested party:
Not relevant

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Citizenship / Country of incorporation or registration:

Private individual with Israeli citizenship

Country of citizenship / incorporation or registration:

Security number on the stock exchange:

445015

Name and type of security:

Ordinary shares

Nature of change:

Decrease

Due to sale on the stock exchange

Other:

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change):

Single transaction

Date of change:

17/08/2025

Transaction rate:

1,190

Currency: *Agorot*

Are these dormant shares or securities convertible to dormant shares:

No

Balance (in number of securities) in the last report:

6,534

Holding percentage of total securities of the same type in the last report: %

0.00

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Change in number of securities:

6,534 -

Current balance (in number of securities):

0

Current holding percentage of total securities of the same type: %

0

Holding percentage after the change: In capital: %

0

In voting rights: %

0

Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In capital: %

0.05

In voting rights: %

0.05

Note number:

Note: If the value 'increase due to forced purchase of loaned securities' or 'decrease due to forced sale of loaned securities' is selected, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

Notes Table

No.	Note
1	The warrants were exercised into shares via a "net exercise" mechanism.

1. Was the entire consideration paid at the time of the change?

Yes

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If not all the consideration was paid at the time of the change, please specify the date of completion of the payment:

2. If the change is by way of signing a loan agreement, please specify details regarding the manner of ending the loan:

Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. **The date and time the corporation first became aware of the event or matter:**

17/08/2025

At: 12:00

4. **Details of the actions that caused the change:**

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Adv. Yifat Gevaul	Other: Head of Legal Department 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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Previous reference numbers of 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

Short name: MATRIX IT LTD.

Address: Atir Yeda 3, Kfar Saba 4464303

Phone: 09-9598810

Fax: 09-9598050

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Email: yifatg@matrix.co.il

Company website: <https://www.matrix-globalservices.com/>

Previous names of the reporting entity: Romtek Electronics Ltd.

Name of electronic reporter: Gevaul Yifat

Position: Legal Advisor and Company Secretary

Employer company name:

Address: Atir Yeda 3, Kfar Saba 4464303

Phone: 09-9598810

Fax: 09-9598050

Email: yifatg@matrix.co.il