

MATRIX IT LTD

Registry Number: 520039413

To: Israel Securities Authority | To: Tel Aviv Stock Exchange Ltd.

Form No.: T076 (Public)

Transmitted via Magna: 23/11/2025

Reference: 2025-01-090545

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 only for reporting changes in holdings of the reporting corporation's securities. For changes in holdings of securities of a subsidiary whose business is material to the reporting corporation, use Form T121.

1. Holder Information:

- Name:** Ziv Mandel
- English Name:** Ziv Katriel Mandel
- ID Type:** ID Number (Israeli ID)
- Holder's ID:** 059629311
- Holder Type:** Senior officer who is not a CEO or director and not an interested party by holdings
- Is the holder reporting on behalf of a group of shareholders?** No
- Controlling Shareholder:** Not relevant
- Citizenship:** Individual with Israeli citizenship

Security 1:

- **Security Number:** 1194760
 - **Name and Type of Security:** Warrants (employee options)
 - **Nature of Change:** Decrease
 - **Details:** Convertible securities due to conversion into shares or redemption
 - **Date of Change:** 19/11/2025
 - **Transaction Price:** 0 agorot
 - **Previous Balance:** 50,000 (8.49%)
 - **Change in Quantity:** -10,000
 - **Current Balance:** 40,000 (6.91%)
 - **Holding in Capital after change:** 0%
 - **Holding in Voting Rights after change:** 0%
 - **Fully Diluted Holding (Capital & Voting Rights):** 0.06%
- Explanation:** The holding rate after the change does not refer to convertible securities.

2. Holder Information:

- (Same as above)

Security 2:

- **Security Number:** 445015
 - **Name and Type of Security:** Ordinary shares
 - **Nature of Change:** Increase due to conversion of securities
 - **Date of Change:** 19/11/2025
 - **Transaction Price:** 6,304 agorot
 - **Previous Balance:** 0 (0%)
 - **Change in Quantity:** +5,328
 - **Current Balance:** 5,328 (0.01%)
 - **Holding in Capital after change:** 0.01%
 - **Holding in Voting Rights after change:** 0.01%
 - **Fully Diluted Holding (Capital & Voting Rights):** 0.07%
- Explanation:** The holding rate after the change does not refer to convertible securities.

3. Holder Information:

- (Same as above)

Security 3:

- **Security Number:** 445015
 - **Name and Type of Security:** Ordinary shares
 - **Nature of Change:** Decrease due to sale on the stock exchange
 - **Date of Change:** 19/11/2025
 - **Transaction Price:** 1,352 agorot
 - **Previous Balance:** 5,328 (0.01%)
 - **Change in Quantity:** -1,110
 - **Current Balance:** 4,218 (0.01%)
 - **Holding in Capital after change:** 0.01%
 - **Holding in Voting Rights after change:** 0.01%
 - **Fully Diluted Holding (Capital & Voting Rights):** 0.07%
- Explanation:** The holding rate after the change does not refer to convertible securities.

4. Holder Information:

- (Same as above)

Security 4:

- **Security Number:** 445015
- **Name and Type of Security:** Ordinary shares
- **Nature of Change:** Decrease due to sale on the stock exchange
- **Date of Change:** 20/11/2025
- **Transaction Price:** 1,325 agorot
- **Previous Balance:** 4,218 (0.01%)
- **Change in Quantity:** -4,218
- **Current Balance:** 0 (0%)
- **Holding in Capital after change:** 0%
- **Holding in Voting Rights after change:** 0%
- **Fully Diluted Holding (Capital & Voting Rights):** 0.06%

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

Note: Purchase or sale of shares on the exchange by a matched transaction, as defined in the stock exchange's bylaws, will be categorized as an off-exchange transaction, with disclosure in the free text to indicate so.

Note:

If 'increase due to compulsory purchase of loaned securities' or 'decrease due to compulsory sale of loaned securities' is chosen, loaned securities not returned to the lender effectively become compulsory purchases or sales.

Annotation:

1. The warrants were exercised into shares via a "net exercise" mechanism.

1. Was the entire consideration paid on the date of change? **Yes**
2. If not, indicate date of payment completion: _____
3. If the change is by signing a loan agreement, detail how the loan is settled: _____

Explanation: Please specify holding rates including all securities held by the interested party.

3. Date and time the corporation first became aware of the event

Date: 23/11/2025
Time: 11:00

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

Authorized Signatories for the Corporation:

No.	Signatory Name	Position	Additional Information
1	Adv. Yifat Gevaul	Other	Head of Legal Dept. and Corporate Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report under these regulations must be signed by authorized signatories. ISA staff view available here: [Click here](#)

Previous Names of Reporting Entity: Romtech Electronics Ltd.

Short name (TASE): Matrix

Contact Details:

Address: Atir Yeda 3, Kfar Saba, 4464303
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Reporting Signatory: Givaul Yifat, Legal Advisor and Company Secretary

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

Form structure update date: 04/02/2025