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MEGA OR HOLDINGS LTD

Registry Number: 513257873

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T076 (Public)
Sent via MAGNA: 10/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-058971

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. For reporting 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. Holder Details

- **Name of Corporation/Last Name and First Name of Holder:** Haim Unflus
- **Name in English (as registered with the Companies Registrar or in passport):** Haim Unflus
- **Type of Identification Number:** Identity Card Number
- **Holder's Identification Number:** 028439578
- **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 a representative for reporting purposes of several shareholders holding together with him securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** --
- **Identification number of controlling shareholder in the interested party:** --
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the stock exchange:** 000000
- **Name and type of security:** Restricted shares (RSU) for employees
- **Nature of change:** Increase due to private placement
- **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:** 07/08/2025
- **Transaction rate:** 00 agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Balance (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:** +3,834
- **Current balance (number of securities):** 3,834
- **Current holding percentage of total securities of the same type:** 24.72%
- **Holding percentage after the change:**
 - In capital: 0.03%
 - In voting rights: 0.03%

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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: 0.27%
 - In voting rights: 0.27%
- **Note number:** _____

2. Holder Details

- **Name of Corporation/Last Name and First Name of Holder:** Shani Tourgemen Levy
- **Name in English (as registered with the Companies Registrar or in passport):** Shani Tourgemen Levy
- **Type of Identification Number:** Identity Card Number
- **Holder's Identification Number:** 066665712
- **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 a representative for reporting purposes of several shareholders holding together with him securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** --
- **Identification number of controlling shareholder in the interested party:** --
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the stock exchange:** 000000
- **Name and type of security:** Restricted shares (RSU) for employees
- **Nature of change:** Increase due to private placement
- **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:** 07/08/2025
- **Transaction rate:** 00 agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Balance (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:** +2,101
- **Current balance (number of securities):** 2,101
- **Current holding percentage of total securities of the same type:** 13.55%
- **Holding percentage after the change:**
 - In capital: 0%
 - In voting rights: 0%

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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: 0.08%
 - In voting rights: 0.08%
- **Note number:** _____

3. Holder Details

- **Name of Corporation/Last Name and First Name of Holder:** Golan Eyne
- **Name in English (as registered with the Companies Registrar or in passport):** Golan Eyne
- **Type of Identification Number:** Identity Card Number
- **Holder's Identification Number:** 038367637
- **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 a representative for reporting purposes of several shareholders holding together with him securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** --
- **Identification number of controlling shareholder in the interested party:** --
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the stock exchange:** 000000
- **Name and type of security:** Restricted shares (RSU) for employees
- **Nature of change:** Increase due to private placement
- **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:** 07/08/2025
- **Transaction rate:** 00 agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Balance (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:** +3,834
- **Current balance (number of securities):** 3,834
- **Current holding percentage of total securities of the same type:** 24.72%
- **Holding percentage after the change:**
 - In capital: 0.02%
 - In voting rights: 0.02%

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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: 0.21%
 - In voting rights: 0.21%
- **Note number:** _____

4. Holder Details

- **Name of Corporation/Last Name and First Name of Holder:** Ron Levi
- **Name in English (as registered with the Companies Registrar or in passport):**
Ron Levi
- **Type of Identification Number:** Identity Card Number
- **Holder's Identification Number:** 024471450
- **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 a representative for reporting purposes of several shareholders holding together with him securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** --
- **Identification number of controlling shareholder in the interested party:** --
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** _____
- **Security number on the stock exchange:** 000000
- **Name and type of security:** Restricted shares (RSU) for service providers
- **Nature of change:** Increase due to private placement
- **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:** 07/08/2025
- **Transaction rate:** 00 agorot
- **Are these dormant shares or securities convertible into dormant shares:** No
- **Balance (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:** +3,834
- **Current balance (number of securities):** 3,834
- **Current holding percentage of total securities of the same type:** 24.72%
- **Holding percentage after the change:**
 - In capital: 0%
 - In voting rights: 0%

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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: 0.21%
 - In voting rights: 0.21%
- **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	_____

1. **Was the entire consideration paid at the time of the change?** Yes
- 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:**
07/08/2025 at 16:06
4. **Details of the actions that caused the change:** _____

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Tzachi Nachmias	Other (Co-CEO and Director)
2	Haim Unflus	CFO

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

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

Short name: MEGA OR HOLDINGS LTD

Address: MEGA OR House, --, Moshav Shilat, 73188

Phone: 08-9744880

Fax: 08-9744898

Email: megaor@megaor.co.il

Previous names of the reporting entity:

Electronic reporter name: Shani Chaya Levi

Position: Attorney, Company Secretary

Employer company name:

Address: Shilat Industrial Area, 117, Shilat, 7318800

Phone: 08-9744880

Fax: 08-9744898

Email: shanil@megaor.co.il

Form structure update date: 04/02/2025