

MEGA OR HOLDINGS LTD

Registry Number: 513257873

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T077 (Public)

Sent via MAGNA: 20/10/2025

ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-077489

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 this 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	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity (FD)	% Voting (FD)
1	Zahi Nahmias	Ordinary share of 0.01 NIS par value	13,853,450	37.79	37.79	37.79	37.86	37.86	
2	Zahi Nahmias	Unlisted warrants 08/23	295,033	_____	_____	_____	_____	_____	
3	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Provident Funds)	Ordinary share of 0.01 NIS par value	3,712,253	10.13	10.13	10.13	9.93	9.93	
4	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Provident Funds)	Bonds (Series 6)	9,418,944	_____	_____	_____	_____	_____	
5	CLAL INSURANCE ENTERPRISES HOLDINGS LTD (Nostro)	Bonds (Series 7)	8,889	_____	_____	_____	_____	_____	
6	CLAL INSURANCE ENTERPRISES HOLDINGS LTD	Bonds (Series 7)	15,024,957	_____	_____	_____	_____	_____	

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Total holding percentage:

% Equity	% Voting	% Equity (FD)	% Voting (FD)
73.78	73.78	73.16	73.16

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):

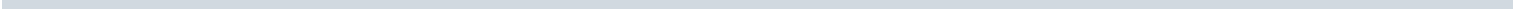
- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity (FD)	% Voting (FD)
80	Haim Unflus	Ordinary share of 0.01 NIS par value	7,103	0.02	0.02	0.02	0.25	0.25	
81	Haim Unflus	Unlisted warrants 01/2021	16,667	0	0	0	0	0	
82	Haim Unflus	Unlisted warrants 07/22	67,500	0	0	0	0	0	
83	Haim Unflus	Employee RSU	3,834	0	0	0	0	0	
84	Golan Eyne	Ordinary share of 0.01 NIS par value	8,900	0.02	0.02	0.02	0.21	0.21	
...	...	...	...	...	...	...	...	...	

Total holding percentage:

% Equity	% Voting	% Equity (FD)	% Voting (FD)
0.04	0.04	0.71	0.71



Explanations:

1. Report must include holdings of other securities, including those not listed for trading.
2. If an interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated in a single line, considering all securities held.
3. This form must detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a controlled company with significant activity for the corporation, holdings should be split between shares acquired before and after the Companies Law, 1999, came into effect.
5. If the interested party is a corporation, also state the name(s) of the ultimate controlling shareholder(s). 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, their holdings should be detailed in the "Interested Parties" table above.
7. If the interested party or senior officer also holds securities in a controlled company with significant activity for the corporation, details should be provided in the "Remarks" field.

Details of the Controlling Shareholder in the Corporation

- **Controlling shareholder exists:** Yes
- **Controlling shareholder:** Zahi Nahmias
- **ID Type:** ID Card Number: 028066827
- **Was control transferred during the period described in the report?** No
- **Total holding percentage (%) in the corporation's equity by all controlling shareholders:** 37.79

Authorized Signatories for the Corporation

#	Name	Position
1	Haim Unflus	CFO
2	Shani Tourgemen Levy	Other: Legal Counsel and Company Secretary

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

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Short name: MEGA OR

Address: Mega Or House, --, Moshav Shilat, 73188

Phone: 08-9744880

Fax: 08-9744898

Email: megaor@megaor.co.il

Electronic signatory name: Unflus Haim

Position: CFO

Address: Derech Sheba 12, Ramat Gan, 0000000

Phone: 052-3261117

Fax: 08-9744898

Email: haim@megaor.co.il

Previous names of the reporting entity:

Date of form structure update: 04/02/2025

Glossary:

- controlling shareholder
- regarding
- commercial papers
- par value
- security
- warrant
- warrants
- results
- partnership
- technology
- ordinary share
- dividend
- agorot
- Participating unit

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This is a translation of the original Hebrew document. In case of any discrepancy, the Hebrew version shall prevail.