

MELISRON LTD

Registrar Number: 520037789

To: Israel Securities Authority | www.isa.gov.il
To: Tel Aviv Stock Exchange Ltd. | www.tase.co.il
Form T076 (Public)

MAGNA submission date: 28/10/2025 Reference: 2025-01-081134

Immediate Report of 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 a change in holdings of the reporting corporation's securities only. To report changes in the holdings of securities of a subsidiary whose activity is material to the reporting corporation, form T121 should be used.

1. Holder Details - Shaul (Shai) Weinberg

- Holder Type: Senior officer who is not the CEO or director and is not an interested party by virtue of holdings.
- ID Type: ID Number
- ID Number: 058345661
- Citizenship: Individual with Israeli citizenship
- Security Type: Warrants
- Security Number: 3230109
- Nature of change: Decrease - in convertible securities due to their conversion into shares or redemption
- Date of change: 27/10/2025
- Transaction price: 0 agorot
- Last reported balance: 39,769
- Change in quantity: -1,139
- Current balance: 38,630
- Holding percentage after change: 10.6%
- Holding rate in capital: 0%
- Voting power: 0%
- After full dilution (in capital & voting): 0.08%

2. Holder Details - Shaul (Shai) Weinberg

- Security Type: MELISRON regular share NIS 1
- Security Number: 323014
- Nature of change: Increase - in shares due to conversion of convertible securities
- Date of change: 27/10/2025
- Transaction price: 21,013.28 agorot
- Change in quantity: +589
- Current balance: 589
- Holding percentage after change: 0%
- After full dilution (in capital & voting): 0.08%

3. Holder Details - Shaul (Shai) Weinberg

- Security Type: MELISRON regular share NIS 1
- Security Number: 323014
- Nature of change: Decrease due to sale on the stock exchange
- Date of change: 27/10/2025
- Transaction price: 43,038.37 agorot
- Last reported balance: 589
- Change in quantity: -589
- Current balance: 0
- Holding percentage after change: 0%
- After full dilution (in capital & voting): 0.08%

4. Holder Details - Guy Kasher

- Holder Type: Senior officer who is not the CEO or director and is not an interested party by virtue of holdings.
- ID Type: ID Number
- ID Number: 027859370
- Citizenship: Individual with Israeli citizenship
- Security Type: Warrants
- Security Number: 3230109
- Nature of change: Decrease - in convertible securities due to their conversion into shares or redemption
- Date of change: 27/10/2025
- Transaction price: 0 agorot
- Last reported balance: 22,208
- Change in quantity: -3,205
- Current balance: 19,003
- Holding percentage after change: 5.21%
- Holding rate in capital: 0%
- Voting power: 0%
- After full dilution (in capital & voting): 0.04%

5. Holder Details - Guy Kasher

- Security Type: MELISRON regular share NIS 1
- Security Number: 323014
- Nature of change: Increase - in shares due to conversion of convertible securities
- Date of change: 27/10/2025
- Transaction price: 21,013.28 agorot
- Change in quantity: +1,657
- Current balance: 1,657
- Holding percentage after change: 0%
- After full dilution (in capital & voting): 0.04%

6. Holder Details - Guy Kasher

- Security Type: MELISRON regular share NIS 1
- Security Number: 323014
- Nature of change: Decrease due to sale on the stock exchange
- Date of change: 27/10/2025
- Transaction price: 43,800 agorot
- Last reported balance: 1,657
- Change in quantity: -1,657
- Current balance: 0
- Holding percentage after change: 0%
- After full dilution (in capital & voting): 0.04%

Additional Details

1. Has full consideration been paid at the time of the change?: Yes
2. If not fully paid at the time, please specify the payment completion date: _____
3. If the change occurred by signing a loan document, specify the manner of completing the loan: _____
4. The date and time the corporation first became aware of the event: 28/10/2025 at 11:30
5. Details of the actions that caused the change: _____

Authorized Signatories for the Corporation:

Name	Position
Oren Hillinger	Chief Financial Officer
Inbal Zakai-Horev	Other - Head of Company Staff and Secretary

According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), the report must be signed by those authorized to sign on behalf of the corporation. Staff position on this is available on the Israel Securities Authority website.

Free Text Note

*Full dilution, as specified in this report, assumes the exercise of all existing options in the company as of the date of the report. It is emphasized that, in practice and pursuant to the terms of the options exercised, at exercise not all the shares arising from the options are allotted to the grantee, but only such shares as reflect the monetary benefit embodied in the options, i.e., the difference between the price of a regular share of the company on the exercise date and the original exercise price of the option (which is the transaction price noted in this report), as adjusted for dividend distribution, etc., without an additional payment for the exercise shares._

Company Details

- Abba Eban 1, Beit Merkazim 2001, Herzliya Pituach, 46120
- Tel: 09-9525555, 09-9525561 | Fax: 09-9540893
- Email: info@melisron.co.il | Website: www.melisron.co.il

Short name: MELISRON **Report structure update date:** 04/02/2025

Electronically reported by: Oren Hillinger, Chief Financial Officer

- Address: Abba Eban 1, Herzliya, 46120
- Tel: 09-9525525 | Fax: 09-9525543 | Email: orenh@melisron.co.il

Note: If the increase is due to a forced purchase of loaned securities or the decrease due to a forced sale of loaned securities, the loaned securities not returned to the lender, which thus rendered the loan as a forced purchase and the lending as a forced sale.