

Central report on exercise of options to employees.false

Melison Ltd 158
 MELISRON LTD
 Number in the register: 520037789 12877

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To: Israel Securities Authority
 www.isa.gov.il
 To: Tel-Aviv Stock Exchange Ltd
 www.tase.co.il
 T087 (Public)
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Share capital status, grant of rights to purchase shares and the registers of the corporation's securities and the changes therein

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
 Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
 Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
 Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Nature of the change: Central report on exercise of options to employees.
 Explanation: A brief description of the nature of the change should be provided.

Reference numbers of previous reports on the subject: _____, _____, _____.

1. The corporation's securities status after the change:

Name and type of security	Security no. on the stock exchange	Amount in registered capital	Issued and paid-up capital		Amount registered in the name of the registration company
			Amount in last report	Current amount	
Melison ordinary share NIS 1	323014	75,000,000	47,699,631	47,700,387	46,308,370
Melison BONDS Series TZ	3230265	0	894,928,354	894,928,354	894,928,354
Melison BONDS Series YZ	3230273	0	1,603,592,682	1,603,592,682	1,603,592,682
Melison BONDS Series YH	3230372	0	528,508,387	528,508,387	528,508,387
Melison BONDS Series YT	3230398	0	1,906,681,870	1,906,681,870	1,906,681,870
Melison BONDS Series Kaf	3230422	0	1,321,072,622	1,321,072,622	1,321,072,622
Melison BONDS Series Kaf Aleph	1194638	0	2,443,511,814	2,443,511,814	2,443,511,814
Melison BONDS Series Kaf Bet	1233238	0	444,064,000	444,064,000	444,064,000
Melison commercial 5	1223064	0	676,344,000	676,344,000	676,344,000
Warrants	3230109	0	452,045	450,606	0
Melison 3-L	3230182	0	98,992,001	98,992,001	98,992,001

Explanation: All the company's securities should be detailed, including securities not listed for trading.

2. The corporation announces that:

- On date 28/04/2026
- From date _____ to date _____

- A change occurred in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change 1. Central report on exercise of options to employees.

Explanation: All the details of the transaction or action that caused the change in the corporation's securities should be described.

Name of the registered holder for whom the change occurred: *I.B.I. Capital Compensation and Trusts (2004) Ltd*

1

Type of identity number: *Number in the Israeli Companies Register* Identity number: *513540070*

Nature of the change: Exercise of options _____

Date of change: *28/04/2026* Carried out via the stock exchange clearing house: *Yes*

Type and name of security in which the change occurred: *Warrants*

Security no. on the stock exchange: *3230109*

Holder's balance in the security in the last report: *452,045*

Holder's balance in this security after the change: *450,606*

Total quantity of securities in which a decrease/increase occurred: *1,439*

Is this a grant of rights to purchase shares *No*

Total consideration for securities allocated: _____

The stock exchange number of the share that will derive from exercise of the security: _____

Number of shares deriving from full exercise/conversion of the security: _____

Total exercise premium that will be received from full exercise/conversion of securities into shares:

Period in which the security may be exercised: _____

From _____ until _____

The securities allocated will be registered for trading: _____

The allocation of said securities is further to _____ published on _____ and its reference number is _____

- The security has been fully paid up and the consideration has been fully received.
 The security has been fully paid up, but the consideration has not been fully received.
 Issued for an ATM program
 Other.

Exercise of warrants (non-tradable) to employees. The total number of warrants that were exercised is a cumulative figure of warrants exercised on 28/4/2026.

Name of the registered holder for whom the change occurred: *Mizrahi Tefahot Registration Company Ltd*

2

Type of identity number: *Number in the Israeli Companies Register* Identity number: *510422249*

Nature of the change: Exercise of options _____

Date of change: *28/04/2026* Carried out via the stock exchange clearing house: *Yes*

Type and name of security in which the change occurred: *Melisron ordinary share NIS 1*

Security no. on the stock exchange: *323014*

Holder's balance in the security in the last report: *46,307,614*

Holder's balance in this security after the change: *46,308,370*

Total quantity of securities in which a decrease/increase occurred: 756

Is this a grant of rights to purchase shares *No*

Total consideration for securities allocated: _____

The stock exchange number of the share that will derive from exercise of the security: _____

Number of shares deriving from full exercise/conversion of the security: _____

Total exercise premium that will be received from full exercise/conversion of securities into shares:

Period in which the security may be exercised: _____

From _____ until _____

The securities allocated will be registered for trading: _____

The allocation of said securities is further to _____ published on _____ and its reference number is _____

- The security has been fully paid up and the consideration has been fully received.
- The security has been fully paid up, but the consideration has not been fully received.
- Issued for an ATM program
- Other.

Explanations:

1. If the change affects more than one security, the effect of the change must be detailed in a separate line for each security.
2. Date of change – all changes of the same type, in the same security, that were carried out on one day, shall be summarized in one line. For this purpose – changes carried out through the stock exchange clearing house must be separated from changes carried out directly in the company's books.
3. The change – for a decrease, the sign "-" must be added.
4. In all quantity fields, the quantity of securities must be filled in and not NIS par value.

- A change occurred only in the register of holders of the corporation's securities (**without a change in the quantity of the corporation's securities**) as a result of:

Description of the nature of the change _____

Explanation: All the details of the transaction or action that caused the change in the register should be described.

1 Name of the registered holder for whom the change occurred: _____

Type of identity number: _____ Identity number: _____

Date of change: _____ Carried out via the stock exchange clearing house: _____

Type and name of security in which the change occurred:

Security no. on the stock exchange: _____

Quantity of the change: _____

Holder's balance in this security after the change: _____

3. Main items of the shareholders register as of the report date are as follows:

No.	Name of the registered shareholder	Type of identity number	Identity number	Security number on the stock exchange	Type of shares and their par value	Number of shares	Whether holds the shares as trustee
1	<i>Mizrachi Tefahot Registration Company Ltd</i>	<i>Number in the Israeli Companies Register</i>	<i>510422249</i>	<i>323014</i>	<i>Ordinary, NIS 1 par value.</i>	<i>46,308,370</i>	<i>No</i>

4. Attached is a file of the shareholders register in accordance with the provisions of Section 130 of the Companies Law, 5759 - 1999 [MNIYOT isa.pdf](#)

5. Attached is an updated file of the corporation's securities registers, including the register of warrant holders and the register of BONDS holders [NIYROTERECH isa.pdf](#)

Details of the authorized signatories on behalf of the corporation:

	Name of signatory	Position
1	Oren Hilinger	<i>Chief Financial Officer</i>
2	Inbal Zakai-Horev	<i>Other Head of Company Headquarters and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the subject can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (such mention does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange

Date of update of form structure:
06/08/2024

Short name: Melisron

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09-9525561Fax: 09-9540893

E-mail: info@melisron.co.il Company website:www.melisron.co.il

Previous names of the reporting entity:

Name of electronic reporter: Hilinger OrenPosition: Chief Financial OfficerName of employing company:

Address: Abba Even Blvd.1 , Herzliya46120Telephone: 09-9525525Fax: 09-9525543E-mail: orenh@melisron.co.il