

MIVNE REAL ESTATE (K.D) LTD

Registration Number: 520024126

To: Israel Securities Authority | www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. | www.tase.co.il

Form No.: T076 (Public) Transmitted via MAGNA: 07/01/2026 Confirmation No.: 2026-01-003324

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 a change in holdings of securities of the reporting corporation only. For reporting a change in holdings of securities of a held company of the reporting corporation, if its activities are material to the reporting corporation, form T121 should be used.

1. Holder Details (Entry 1)

- **Name:** Yael Peri
 - **ID Type:** ID card number
 - **ID Number:** 024903676
 - **Holder Type:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
 - **Right to Appoint Board Member for Hedge Fund:** _____
 - **Is the holder a representative for reporting multiple shareholders holding together the company's securities:** No
 - **Controlling Shareholder's Name:** Private individual
 - **Controlling Shareholder's ID:** Private individual
 - **Citizenship / Country of Incorporation or Registration:** Israeli private individual
 - **Country of Citizenship/ Incorporation / Registration:** _____
 - **Security Number:** 1202852
 - **Name and Class of Security:** Unlisted warrants
 - **Nature of Change:** Decrease; in convertible securities due to their conversion to shares or redemption
 - **Is the change a result of one deal or multiple transactions (cumulative change):** One transaction
 - **Date of Change:** 07/01/2026
 - **Transaction Price:** 0
Currency: Agorot
 - **Are these dormant shares or securities convertible to dormant shares:** No
 - **Balance (quantity of securities) in last report:** 410,910
 - **Holding percentage in last report (of same type):** 12.75%
 - **Change in quantity of securities:** -205,455
 - **Current balance (quantity):** 205,455
 - **Current holding % (of same type):** 6.84%
 - **Holding after change:** 0.01% (capital), 0.01% (voting rights)
 - *Note: The holding percentage after change does not refer to convertible securities.*
 - **Holding after change on full dilution basis:** 0.04% (capital), 0.04% (voting rights)
 - **Note Number:** 1
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2. Holder Details (Entry 2)

- **Name:** Yael Peri
- **ID Type:** ID card number
- **ID Number:** 024903676
- **Holder Type:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
- **Right to Appoint Board Member for Hedge Fund:** _____
- **Is the holder a representative for reporting multiple shareholders holding together the company's securities:** No
- **Controlling Shareholder's Name:** Private individual
- **Controlling Shareholder's ID:** Private individual
- **Citizenship / Country of Incorporation or Registration:** Israeli private individual
- **Country of Citizenship/ Incorporation / Registration:** _____
- **Security Number:** 226019
- **Name and Class of Security:** Ordinary share
- **Nature of Change:** Increase; in shares due to conversion of securities
- **Is the change a result of one deal or multiple transactions (cumulative change):** One transaction
- **Date of Change:** 07/01/2026
- **Transaction Price:** 0
Currency: Agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (quantity of securities) in last report:** 13,865
- **Holding percentage in last report (of same type):** 0.00%
- **Change in quantity of securities:** +66,462
- **Current balance (quantity):** 80,327
- **Current holding % (of same type):** 0.01%
- **Holding after change:** 0.01% (capital), 0.01% (voting rights)
 - *Note: The holding percentage after change does not refer to convertible securities.*
- **Holding after change on full dilution basis:** 0.04% (capital), 0.04% (voting rights)
- **Note Number:** 1

3. Holder Details (Entry 3)

- **Name:** Yael Peri
- **ID Type:** ID card number
- **ID Number:** 024903676
- **Holder Type:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
- **Right to Appoint Board Member for Hedge Fund:** _____
- **Is the holder a representative for reporting multiple shareholders holding together the company's securities:** No
- **Controlling Shareholder's Name:** Private individual
- **Controlling Shareholder's ID:** Private individual
- **Citizenship / Country of Incorporation or Registration:** Israeli private individual
- **Country of Citizenship/ Incorporation / Registration:** _____
- **Security Number:** 226019
- **Name and Class of Security:** Ordinary share
- **Nature of Change:** Decrease; due to sale on the stock exchange
- **Is the change a result of one deal or multiple transactions (cumulative change):** One transaction
- **Date of Change:** 07/01/2026
- **Transaction Price:** 1,570
Currency: Agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (quantity of securities) in last report:** 80,327
- **Holding percentage in last report (of same type):** 0.01%
- **Change in quantity of securities:** -66,462
- **Current balance (quantity):** 13,865
- **Current holding % (of same type):** 0.00%
- **Holding after change:** 0% (capital), 0% (voting rights)
 - *Note: The holding percentage after change does not refer to convertible securities.*
- **Holding after change on full dilution basis:** 0.03% (capital), 0.03% (voting rights)
- **Note Number:** 1

4. Holder Details (Entry 4)

- **Name:** Idit Amir
- **ID Type:** ID card number
- **ID Number:** 038351037
- **Holder Type:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
- **Right to Appoint Board Member for Hedge Fund:** _____
- **Is the holder a representative for reporting multiple shareholders holding together the company's securities:** No
- **Controlling Shareholder's Name:** Private individual
- **Controlling Shareholder's ID:** Private individual
- **Citizenship / Country of Incorporation or Registration:** Israeli private individual
- **Country of Citizenship/ Incorporation / Registration:** _____
- **Security Number:** 1202852
- **Name and Class of Security:** Unlisted warrants
- **Nature of Change:** Decrease; in convertible securities due to their conversion to shares or redemption
- **Is the change a result of one deal or multiple transactions (cumulative change):** One transaction
- **Date of Change:** 07/01/2026
- **Transaction Price:** 0
Currency: Agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (quantity of securities) in last report:** 306,498
- **Holding percentage in last report (of same type):** 9.51%
- **Change in quantity of securities:** -10,000
- **Current balance (quantity):** 296,498
- **Current holding % (of same type):** 9.87%
- **Holding after change:** 0.00% (capital), 0.00% (voting rights)
 - *Note: The holding percentage after change does not refer to convertible securities.*
- **Holding after change on full dilution basis:** 0.04% (capital), 0.04% (voting rights)
- **Note Number:** 1

5. Holder Details (Entry 5)

- **Name:** Idit Amir
 - **ID Type:** ID card number
 - **ID Number:** 038351037
 - **Holder Type:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
 - **Right to Appoint Board Member for Hedge Fund:** _____
 - **Is the holder a representative for reporting multiple shareholders holding together the company's securities:** No
 - **Controlling Shareholder's Name:** Private individual
 - **Controlling Shareholder's ID:** Private individual
 - **Citizenship / Country of Incorporation or Registration:** Israeli private individual
 - **Country of Citizenship/ Incorporation / Registration:** _____
 - **Security Number:** 226019
 - **Name and Class of Security:** Ordinary share
 - **Nature of Change:** Increase; in shares due to conversion of securities
 - **Is the change a result of one deal or multiple transactions (cumulative change):** One transaction
 - **Date of Change:** 07/01/2026
 - **Transaction Price:** 0
Currency: Agorot
 - **Are these dormant shares or securities convertible to dormant shares:** No
 - **Balance (quantity of securities) in last report:** 0
 - **Holding percentage in last report (of same type):** 0
 - **Change in quantity of securities:** +3,234
 - **Current balance (quantity):** 3,234
 - **Current holding % (of same type):** 0
 - **Holding after change:** 0% (capital), 0% (voting rights)
 - *Note: The holding percentage after change does not refer to convertible securities.*
 - **Holding after change on full dilution basis:** 0.04% (capital), 0.04% (voting rights)
 - **Note Number:** 1
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6. Holder Details (Entry 6)

- **Name:** Idit Amir
 - **ID Type:** ID card number
 - **ID Number:** 038351037
 - **Holder Type:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
 - **Right to Appoint Board Member for Hedge Fund:** _____
 - **Is the holder a representative for reporting multiple shareholders holding together the company's securities:** No
 - **Controlling Shareholder's Name:** Private individual
 - **Controlling Shareholder's ID:** Private individual
 - **Citizenship / Country of Incorporation or Registration:** Israeli private individual
 - **Country of Citizenship/ Incorporation / Registration:** _____
 - **Security Number:** 226019
 - **Name and Class of Security:** Ordinary share
 - **Nature of Change:** Decrease; due to sale on the stock exchange
 - **Is the change a result of one deal or multiple transactions (cumulative change):** One transaction
 - **Date of Change:** 07/01/2026
 - **Transaction Price:** 1,605
Currency: Agorot
 - **Are these dormant shares or securities convertible to dormant shares:** No
 - **Balance (quantity of securities) in last report:** 3,234
 - **Holding percentage in last report (of same type):** 0
 - **Change in quantity of securities:** -3,234
 - **Current balance (quantity):** 0
 - **Current holding % (of same type):** 0
 - **Holding after change:** 0% (capital), 0% (voting rights)
 - *Note: The holding percentage after change does not refer to convertible securities.*
 - **Holding after change on full dilution basis:** 0.04% (capital), 0.04% (voting rights)
 - **Note Number:** 1
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Note: If a value of increase due to a forced purchase of loaned securities or a value of decrease due to a forced sale of loaned securities is selected, then loaned securities not returned to the lender and therefore the lending became a forced purchase, and the lending action became a forced sale.

Explanation Notes Table

No.	Note
1	The warrants will be exercised for shares (to the extent exercised) via net exercise, in a manner and amount that reflects the value of the financial benefit.

1. Was the entire consideration paid at the date of change? Yes
2. If not, please indicate date of completion of payment: _____
3. If the change is made via signing a lending agreement, specify completion details: _____

Note: The holding rates must be stated considering all securities held by the interested party.

3. The date and time the corporation first learned of the event or matter: 07/01/2025 at 10:32

4. Details of transactions that caused the change: _____

Authorized Signatories on Behalf of the Corporation

No.	Signatory Name	Role
1	Uzi Levi	CEO
2	Itay Vaknin	CFO

According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by the authorized persons signing on behalf of the corporation. ISA staff stance on the matter can be found on the ISA website: [Click here](#).

Additional Information and Contact

- **The corporation's securities are listed on the Tel Aviv Stock Exchange**
 - **Short Name:** Mivne
 - **Address:** 7 Totzeret Haaretz St., Tel Aviv 6109002
 - **Phone:** 03-9070000, 03-9070188
 - **Fax:** 03-9070190
 - **Email:** info@mivnegroup.co.il
 - **Company website:** www.mivnegroup.co.il
 - **Previous names:** Mivnei Taasia Ltd.
 - **Reporting electronic name:** Itay Vaknin
 - **Role:** CFO
 - **Address:** 7 Totzeret Haaretz, Tel Aviv 6109002, Phone: 03-9070104, Fax: 03-9070190, Email: itayv@mivnegroup.co.il
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Last form structure update: 04/02/2025