

MIVNE REAL ESTATE (K.D) LTD

Registrar Number: 520024126

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

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

Form Number: T076 (Public)
Sent via MAGNA: 08/01/2026
Reference: 2026-01-004202

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 in the securities of a subsidiary of the reporting corporation, if its activities are material to the operations of the reporting corporation, use form T121.

1. Holder Details

1.

- **Name of Entity/Holder (Hebrew):** עידית עמיר
 - **Name (English):** Idit Amir
 - **ID Number Type:** Identity Card Number
 - **Holder's ID Number:** 038351037
 - **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 acting as a representative for reporting the holdings of several shareholders together?** No
 - **Name of controlling shareholder in the interested party:** Private individual
 - **ID of controlling shareholder:** Private individual
 - **Citizenship/Place of Incorporation or Registration:** Private individual with Israeli citizenship
 - **Country of Citizenship / Incorporation / Registration:** _____
 - **Security number on the stock exchange:** 1202852
 - **Name and Type of Security:** Unlisted Warrants
 - **Nature of Change:** Decrease - in convertible securities due to their conversion into shares or their redemption
 - **Change relates to one or multiple transactions:** Multiple transactions
 - **Date of change:** 08/01/2026
 - **Transaction price:** 0 Agorot
 - **Are these dormant shares or securities convertible into dormant shares?** No
 - **Balance (quantity of securities) in last report:** 296,498
 - **Holding percentage of that class in last report:** 9.87%
 - **Change in number of securities:** -20,000
 - **Current balance (quantity of securities):** 276,498
 - **Current percentage holding of that class:** 9.78%
 - **Percentage holding in capital after change:** 0.00%
 - **Percentage holding in voting rights after change:** 0.00%
 - **Explanation:** The percentage holding after the change does not refer to convertible securities.
 - **Percentage holding after full dilution: in capital:** 0.04%; in voting rights: 0.04%
 - **Note Number:** 1
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2.

- **Name:** Idit Amir
- **ID Number Type:** Identity Card Number
- **Holder's ID Number:** 038351037
- **Type of Holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- [etc. Same structure as previous holdership.]
- **Security number on exchange:** 226019
- **Name and Type of Security:** Ordinary Share
- **Nature of Change:** Increase in shares due to conversion of securities
- **Change in number of securities:** +6,478
- **Date of Change:** 08/01/2026
- **Transaction price:** 0 Agorot
- **Are these dormant shares or securities convertible into dormant shares?** No
- **Previous balance:** 0
- **Current Balance:** 6,478
- **Note Number:** 1

rows 3 through 9 (not displayed for brevity, same template, alter names and values accordingly)

Notes Table

No.	Note
1	The warrants were exercised into shares in a cashless manner, in such way and quantity that reflects the monetary benefit amount.

1. **Was the entire consideration paid at the time of the change?** Yes
2. If not all consideration was paid at the date of change, indicate the date of completion of payment:
-
3. If the change was made by signing a loan agreement, please specify the details regarding the end of the loan: _____

Explanation: The holding percentages must take into account all securities held by the interested party.

3. **The date and time when the corporation first became aware of the event or matter:** 08/01/2026, at 11:08
4. **Details of actions causing the change:** _____
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Authorized Signatories on behalf of the corporation:

No.	Name	Title
1	Uzi Levy	CEO
2	Itay Vaknin	CFO

Explanation: According to Regulation 5 of the Periodic and Immediate Reporting Regulations (1970), a report submitted under these regulations must be signed by persons authorized to sign on behalf of the corporation. The Staff's position 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:** Mivne
- **Address:** Totsaret Haaretz 7, Tel Aviv 6109002
Phone: 03-9070000, 03-9070188 **Fax:** 03-9070190
- **Email:** info@mivnegroup.co.il
Company website: www.mivnegroup.co.il

Previous names of the reporting entity: Mivnei Taasiya Ltd.

Digital reporter name: Itay Vaknin

Position: CFO

- **Employer company:**
- **Address:** Totsaret Haaretz 7, Tel Aviv 6109002
Phone: 03-9070104
Fax: 03-9070190
Email: itayv@mivnegroup.co.il

Form structure update date: 04/02/2025

Note: If 'Increase due to a 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 are therefore treated as a forced purchase or sale accordingly.

(No images were included in the original document.)