

MIVNE REAL ESTATE (K.D) LTD

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Registration Number: 520024126

To: Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T076 (Public) Sent via MAGNA: 11/01/2026 www.isa.gov.il
www.tase.co.il Reference: 2026-01-004973

Immediate Report on Changes in Holdings by 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 of securities of a held company of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

1. Name of Corporation/Last Name and First Name of Holder:

Idit Amir

Type of ID Number: ID Number Holder Identification Number: 038351037 Type of Holder: Senior Officer who is not 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? _____ Does the holder serve as a representative for the purpose of reporting multiple shareholders who jointly hold securities of the corporation? No Name of controlling shareholder in the interested party: Private person Identification number of the controlling shareholder in the interested party: Private person Citizenship/Country of Registration: Private person with Israeli citizenship Country of Citizenship/Registration: _____ Security Number on the Exchange: 1202852 Name and Type of Security: Unregistered Warrants Nature of change: Decrease | In convertible securities due to conversion to shares or redemption Explanation: _____

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed this way. Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions Date of Change: 11/01/2026 Transaction Rate: 0 | Currency: Agorot Are these dormant shares or securities convertible into dormant shares: No Balance (quantity of securities) in last report: 276,498 Percentage of holding of all securities of the same type in last report: 9.78% Change in the quantity of securities: 20,000 - Current balance (quantity of securities): 256,498 | Current percentage of holding of all securities of the same type: 9.31% Percentage of holding after the change:

- In capital: 0.00%
- In voting rights: 0.00% Explanation: The percentage of holding after the change does not relate to convertible securities. Percentage of holding after the change in full dilution:
- In capital: 0.04%
- In voting rights: 0.04% Note number: 1

2. Name of Corporation/Last Name and First Name of Holder:

Idit Amir

Type of ID Number: ID Number Holder Identification Number: 038351037 Type of Holder: Senior Officer who is not 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? _____ Does the holder serve as a representative for the purpose of reporting multiple shareholders who jointly hold securities of the corporation? No Name of controlling shareholder in the interested party: Private person Identification number of the controlling shareholder in the interested party: Private person Citizenship/Country of Registration: Private person with Israeli citizenship Country of Citizenship/Registration: _____ Security Number on the Exchange: 226019 Name and Type of Security: Ordinary share Nature of change: Increase | In shares due to conversion of securities Explanation: _____ **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part (of the stock exchange bylaws), will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed this way. Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions Date of Change: 11/01/2026 Transaction Rate: 0 | Currency: Agorot Are these dormant shares or securities convertible into dormant shares: No Balance (quantity of securities) in last report: 0 Percentage of holding of all securities of the same type in last report: 0.00% Change in the quantity of securities: 6,838 + Current balance (quantity of securities): 6,838 | Current percentage of holding of all securities of the same type: 0.00% Percentage of holding after the change:

- In capital: 0.00%
- In voting rights: 0.00% Explanation: The percentage of holding after the change does not relate to convertible securities. Percentage of holding after the change in full dilution:
- In capital: 0.04%
- In voting rights: 0.04% Note number: 1

3. Name of Corporation/Last Name and First Name of Holder:

Idit Amir

Type of ID Number: ID Number Holder Identification Number: 038351037 Type of Holder: Senior Officer who is not 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? _____ Does the holder serve as a representative for the purpose of reporting multiple shareholders who jointly hold securities of the corporation? No Name of controlling shareholder in the interested party: Private person Identification number of the controlling shareholder in the interested party: Private person Citizenship/Country of Registration: Private person with Israeli citizenship Country of Citizenship/Registration: _____ Security Number on the Exchange: 226019 Name and Type of Security: Ordinary share Nature of change: Decrease Explanation: _____ **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed this way. Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions Date of Change: 11/01/2026 Transaction Rate: 1,622 | Currency: Agorot Are these dormant shares or securities convertible into dormant shares: No Balance (quantity of securities) in last report: 6,838 Percentage of holding of all securities of the same type in last report: 0.00% Change in the quantity of securities: 6,838 - Current balance (quantity of securities): 0 | Current percentage of holding of all securities of the same type: 0.00% Percentage of holding after the change:

- In capital: 0
- In voting rights: 0 Explanation: The percentage of holding after the change does not relate to convertible securities. Percentage of holding after the change in full dilution:
- In capital: 0.04%
- In voting rights: 0.04% Note number: 1

4. Name of Corporation/Last Name and First Name of Holder:

Yuval Magor

Type of ID Number: ID Number Holder Identification Number: 059688226 Type of Holder: Senior Officer who is not 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? _____ Does the holder serve as a representative for the purpose of reporting multiple shareholders who jointly hold securities of the corporation? No Name of controlling shareholder in the interested party: Private person Identification number of the controlling shareholder in the interested party: Private person Citizenship/Country of Registration: Private person with Israeli citizenship Country of Citizenship/Registration: _____ Security Number on the Exchange: 1202852 Name and Type of Security: Unregistered Warrants Nature of change: Decrease | In convertible securities due to conversion to shares or redemption Explanation: _____

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part (of the stock exchange bylaws), will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed this way. Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction Date of Change: 11/01/2026 Transaction Rate: 0 | Currency: Agorot Are these dormant shares or securities convertible into dormant shares: No Balance (quantity of securities) in last report: 168,940 Percentage of holding of all securities of the same type in last report: 5.98% Change in the quantity of securities: 31,970 - Current balance (quantity of securities): 136,970 | Current percentage of holding of all securities of the same type: 4.97% Percentage of holding after the change:

- In capital: 0.00%
- In voting rights: 0.00% Explanation: The percentage of holding after the change does not relate to convertible securities. Percentage of holding after the change in full dilution:
- In capital: 0.02%
- In voting rights: 0.02% Note number: 1

5. Name of Corporation/Last Name and First Name of Holder:

Yuval Magor

Type of ID Number: ID Number Holder Identification Number: 059688226 Type of Holder: Senior Officer who is not 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? _____ Does the holder serve as a representative for the purpose of reporting multiple shareholders who jointly hold securities of the corporation? No Name of controlling shareholder in the interested party: Private person Identification number of the controlling shareholder in the interested party: Private person Citizenship/Country of Registration: Private person with Israeli citizenship Country of Citizenship/Registration: _____ Security Number on the Exchange: 226019 Name and Type of Security: Ordinary share Nature of change: Increase | In shares due to conversion of securities Explanation: _____ **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part (of the stock exchange bylaws), will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed this way. Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction Date of Change: 11/01/2026 Transaction Rate: 0 | Currency: Agorot Are these dormant shares or securities convertible into dormant shares: No Balance (quantity of securities) in last report: 0 Percentage of holding of all securities of the same type in last report: 0% Change in the quantity of securities: 10,931 + Current balance (quantity of securities): 10,931 | Current percentage of holding of all securities of the same type: 0% Percentage of holding after the change:

- In capital: 0.00%
- In voting rights: 0.00% Explanation: The percentage of holding after the change does not relate to convertible securities. Percentage of holding after the change in full dilution:
- In capital: 0.02%
- In voting rights: 0.02% Note number: 1

6. Name of Corporation/Last Name and First Name of Holder:

Yuval Magor

Type of ID Number: ID Number Holder Identification Number: 059688226 Type of Holder: Senior Officer who is not 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? _____ Does the holder serve as a representative for the purpose of reporting multiple shareholders who jointly hold securities of the corporation? No Name of controlling shareholder in the interested party: Private person Identification number of the controlling shareholder in the interested party: Private person Citizenship/Country of Registration: Private person with Israeli citizenship Country of Citizenship/Registration: _____ Security Number on the Exchange: 226019 Name and Type of Security: Ordinary share Nature of change: Decrease | Due to sale on the exchange Explanation: _____ **Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part (of the stock exchange bylaws), will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed this way. Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction Date of Change: 11/01/2026 Transaction Rate: 1,612 | Currency: Agorot Are these dormant shares or securities convertible into dormant shares: No Balance (quantity of securities) in last report: 10,931 Percentage of holding of all securities of the same type in last report: 0% Change in the quantity of securities: 10,931 - Current balance (quantity of securities): 0 | Current percentage of holding of all securities of the same type: 0% Percentage of holding after the change:

- In capital: 0
- In voting rights: 0 Explanation: The percentage of holding after the change does not relate to convertible securities. Percentage of holding after the change in full dilution:
- In capital: 0.02%
- In voting rights: 0.02% Note number: 1

Note: If the value of increase is due to compulsory purchase of lent securities, or a value of decrease is due to compulsory sale of lent securities, then lent securities not returned to the lender and thus the lending transaction becomes a compulsory purchase, and the lending action becomes a compulsory sale.

Explanatory Note Table:

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

1. Was the full consideration paid at the time of change? **Yes**
2. If not all the consideration was paid at the time of change, please specify the date of payment completion: _____
3. If the change is by way of signing a loan document, please specify details regarding the ending method: _____ **Note:** The rates of holding should be stated, taking into account all securities held by the interested party.
4. Date and time the corporation first became aware of the event or matter: **11/01/2026 at 11:27**
5. Description of the actions that led to the change: _____

Authorized signatories on behalf of the corporation:

1. Uzi Levi | General Manager
2. Itay Vaknin | CFO

Note: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report filed under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff position on this matter can be found on the Authority's website: [Click here](#)

The corporation's securities are listed for trading 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 | Website: www.mivnegroup.co.il

Previous names of the reporting entity: Mivne Tauzia Ltd.

Name of electronic reporter: Itay Vaknin | CFO Employer company: Address: 7 Totzeret Haaretz St., Tel Aviv 6109002 | Phone: 03-9070104 | Fax: 03-9070190 | Email: itayv@mivnegroup.co.il

Form structure update date: 04/02/2025

This translation does not include images as there were none found in the input HTML. If there were images, each image would be displayed along with its alt description as per request.