MIVTACH SHAMIR HOLDINGS LTD.

| Company number: 520034125 | 5 |
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To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form T121 (Public)

Broadcast on MAGNA: 07/12/2025 Reference: 2025-01-097100

The corporation will schedule the report for publication on: 07/12/2025 09:00

Immediate report for general material information

Note: Do not use this form if a tailored form for the event exists.

This report form is intended for material reports for which there is no appropriate dedicated form.

Results of an offering should be reported on form T20 and not on this form.

Reporting on bond ratings or corporation ratings should be done using form T125.

Nature of the Event:

Receipt of a building permit for the "Kesem" power station.

Previous report reference numbers on the subject: _____, ____, _____,

Attached file: Immediate_Report_-_Receipt_of_Building_Permit_for_Kesem_Power_Station_isa.pdf

file name: Immediate Report - Receipt of Building Permit for Kesem Power Station isa.pdf

The company is **not** a shell company as defined in the Exchange regulations.

The date on which the corporation first became aware of the event: 04/12/2025 Time: 12:00

Details of authorized signatories to sign on behalf of the corporation:

| No. | Signatory Name | Position |
|-----|----------------|------------|
| 1 | Limor Avidor | Deputy CEO |
| | | |

Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by the authorized signatories of the corporation. The staff position on the matter can be found on the authority's website: Click here.

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Abbreviated name: Mivtach Shamir

Address: HaBarzel 27, Migdaley Or A, Tel Aviv 69710 Phone: 03-7684949, 03-7684955 Fax: 03-6442099

Email: limor@msgroup.co.il

Previous names of the reporting entity:

This is an unofficial Al generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

- Mivtach Shamir Insurance Agency Ltd.
- Atlas Food Industries Ltd.
- Atlas Halva Tahini and Confectionery Industries Ltd.

Electronic reporter: Limor Avidor Role: Deputy CEO Employer company:

Address: HaBarzel 27, Tel Aviv 69710 Phone: 03-7684949 Fax: 03-6442099 Email: limor@msgroup.co.il