

MIVTACH SHAMIR HOLDINGS LTD Immediate Report on the Holdings Status of Interested Parties and Senior Officers

Company Details

- Name: MIVTACH SHAMIR HOLDINGS LTD
- Registration number: 520034125

To:

- Israel Securities Authority www.isa.gov.il
- Tel Aviv Stock Exchange Ltd. www.tase.co.il
- Form Number: T077 (Public)
- MAGNA submission date: 08/01/2026
- Reference code: 2026-01-003368

Immediate Report on the Holdings Status of Interested Parties and Senior Officers

Regulation 33 (c)-(d) to the Securities Regulations (Periodic and Immediate Reports), 1970

Reference codes of previous reports on this subject: _____, _____, _____.

Below is the status as of date: 31/12/2025

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

Holder Number	Name of Holder	Name, Type and Series of Security	Updated Quantity of Securities	Holding Percentage	Full Dilution Holding Percentage
1	Meir Shamir	Mivtach Shamir Ordinary Registered	3,786,831	38.93% equity, 38.93% voting	38.71% equity, 38.71% voting
2	Leon Recanati	Mivtach Shamir Ordinary Registered	517,630	5.32% equity, 5.32% voting	5.29% equity, 5.29% voting
3	Yehezkel Dovrat	Mivtach Shamir Ordinary Registered	2,000	0.02% equity, 0.02% voting	0.02% equity, 0.02% voting
4	CLAL INSURANCE ENTERPRISES HOLDINGS LTD. – Provident Funds and Companies Managing Provident Funds	Mivtach Shamir Ordinary Registered	1,031,458	10.60% equity, 10.60% voting	10.54% equity, 10.54% voting
5	PHOENIX FINANCIAL LTD – Provident and Study Funds	Mivtach Shamir Ordinary Registered	620,139	6.38% equity, 6.38% voting	6.34% equity, 6.34% voting
6	PHOENIX FINANCIAL LTD – With-Profit Account	Mivtach Shamir Ordinary Registered	10,027	0.10% equity, 0.10% voting	0.10% equity, 0.10% voting
7	The Phoenix Investments House Ltd – Mutual Funds	Mivtach Shamir Ordinary Registered	213,282	2.19% equity, 2.19% voting	2.18% equity, 2.18% voting
8	The Phoenix Investments House Ltd – Market Maker	Mivtach Shamir Ordinary Registered	515	0.01% equity, 0.01% voting	0.01% equity, 0.01% voting
9	Harel Insurance Investments & Financial Services Ltd – Nostro	Mivtach Shamir Ordinary Registered	62,102	0.64% equity, 0.64% voting	0.63% equity, 0.63% voting
10	Harel Insurance Investments & Financial Services Ltd – Mutual Funds	Mivtach Shamir Ordinary Registered	174,376	1.79% equity, 1.79% voting	1.78% equity, 1.78% voting
11	Harel Insurance Investments & Financial Services Ltd – Provident Funds	Mivtach Shamir Ordinary Registered	287,962	2.96% equity, 2.96% voting	2.94% equity, 2.94% voting
12	Mivtach Shamir Holdings Ltd.	Mivtach Shamir Ordinary Registered – Dormant Shares	849,218	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting

Total holdings percentage:

- Equity: 68.94%
- Voting: 68.94%
- With full dilution:
 - Equity: 68.54%
 - Voting: 68.54%

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- Below is the status of senior officers' holdings in the corporation:

Holder Number	Name of Holder	Name, Type and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
13	Limor Avidor	Mivtach Shamir Ordinary Registered	71,015	0.73% equity, 0.73% voting	1.29% equity, 1.29% voting
14	Orna Almog	Mivtach Shamir Ordinary Registered	887	0.01% equity, 0.01% voting	0.01% equity, 0.01% voting
15	Guy Shamir	Mivtach Shamir Ordinary Registered	2,000	0.02% equity, 0.02% voting	0.02% equity, 0.02% voting
16	Limor Avidor	Mivtach Shamir 10/21 Unlisted Warrants	55,000	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting

Total holdings percentage:

- Equity: 0.76%
- Voting: 0.76%
- With full dilution:
 - Equity: 1.32%
 - Voting: 1.32%

Explanations:

1. Report must include holdings of other securities (not only bonds), including unlisted securities.
2. In the case of non-convertible bonds, report can be attached as a PDF in the dedicated field instead of entering data in the form, as per Staff Legal Position no. 104-21. [Link](#)
3. If an interested party holds more than one type of security, the holding percent (including full dilution) should reflect all holdings in a single row.
4. This form must detail the holdings of all interested parties, including those with no change in holdings.
5. Where the interested party is a company with significant activity, one must split the holdings into shares acquired before and after the law came into effect, including dormant shares.
6. If the interested party is a company, the ultimate controlling shareholder must be identified. If there is no controlling shareholder, details of interested parties in that entity should be provided.
7. If a senior officer holds five percent or more, their details appear in the "Interested Parties" table above.
8. If an interested party or senior officer also holds securities in a significant subsidiary, these should be detailed in the "comments" field.

C. As of the date of this report and in accordance with the law, does the corporation have a controlling shareholder:

- Yes

The controlling shareholder of the corporation is:

Number	Name	Identification Type	Identification Number
1	Meir Shamir	ID Number	050845577

- Was control transferred during the reported period: No

Total holding percentage (%) in the corporation's equity of all controlling shareholders: 38.93%

Authorized signatories for the corporation:

No.	Name	Position
1	Orna Almog	Deputy CEO - Finance

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Former names of the reporting entity:

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

Electronic reporter's name: Limor Avidor

- Position: Deputy CEO

Form structure last updated: 21/10/2025

Note: "Mivtach Shamir Holdings Ltd." securities are listed on the Tel Aviv Stock Exchange.