

MIVTACH SHAMIR HOLDINGS LTD
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Registration No.: 520034125

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T121 (Public) Filed via MAGNA: 29/03/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-028538

Immediate report for general material information
Explanation: Do not use this form when there is a form adapted to the reported event.
This reporting form is intended for material reports for which there is no suitable designated form.
Results of an offering must be reported on T20 and not on this form.
A report on rating of BONDS or rating of a corporation must be submitted using form T125.

Nature of the event: *Update regarding a statement of claim against the company and a subsidiary*

Reference numbers of previous reports on the subject: 2025-01-030677, 2026-01-028142, _____.

Further to the company’s immediate report dated April 30, 2025 (Reference: 2025-01-030677) and Note 8a.(4)(c) to the company’s financial statements as of December 31, 2025, which were published on March 26, 2026 (Reference: 2026-01-028142), which are hereby incorporated by reference, regarding a statement of claim filed with the Tel Aviv–Jaffa District Court (the “Court”) by Quadro National Infrastructure Ltd. (the “Plaintiff”) against the company and the subsidiary Shamir Energy Group (2023) Ltd., the company announces that the Plaintiff has filed with the Court a motion to amend the statement of claim to add alternative monetary remedies in the amount of approximately NIS 150 million in addition to the declaratory relief, which remains the principal remedy. The company reiterates and emphasizes that it completely rejects the Plaintiff’s allegations underlying the statement of claim.

Attached file _____

The company *is not* a shell company as defined in the TASE Regulations

The date on which the corporation first became aware of the event: 26/03/2026at: 20:00

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

	Name of signatory	Position
1	Limor Avidor	<i>Deputy General Manager</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The Staff’s position on the matter can be found on the Authority’s website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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

Date of form structure update:
06/08/2024

Short name: MIVTACH SHAMIR

Address: HaBarzel27, Migdaley Or A , Tel Aviv69710 Telephone: 03-7684949 , 03-7684955Fax: 03-6442099

E-mail: limor@msgroup.co.il

Previous names of reporting entity: MIVTACH SHAMIR INSURANCE AGENCY LTD, ATAS FOOD INDUSTRIES LTD, ATAS HALVA TAHINI AND SWEETS INDUSTRIES LTD

Name of electronic reporter: Avidor LimorPosition: Deputy CEOName of employing company:

Address: HaBarzel 27 , Tel Aviv69710Telephone: 03-7684949Fax: 03-6442099E-mail: limor@msgroup.co.il