

Y.D. MORE INVESTMENTS LTD

Company Number (Registrar): 513834606

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form T085 (Public)

Transmitted via MAGNA: 15/12/2025

Reference: 2025-01-099578

Immediate Report on Treasury Shares Creation, Change in Number or Identity of Holder in the Issued Share Capital of the Corporation

Regulation 31(b) of Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 33(a) of Securities Regulations (Periodic and Immediate Reports), 1970

Do not also report this change in Form T-76.

Reference numbers of previous reports on the subject: 2025-01-061740, __, __

We hereby report that on **14/12/2025** there was a change in the number of treasury shares in the capital of the corporation.

1. Holder of Treasury Shares

- **Name (Hebrew):** י.ד. מור השקעות בע"מ
- **Name (English):** Y.D. MORE INVESTMENTS LTD
- **Type of Identification:** Company registrar number in Israel
- **ID Number:** 513834606
- **Type of Holder:** Reporting corporation
- **Citizenship/Place of Incorporation or Registration:** Incorporated in Israel
- **Country of Citizenship/Incorporation or Registration:** ____
- **Security Number on TASE:** Other 1141464
- **Share Name:** More Investments – Ordinary Share
- **Nature of Change:** Increase
- **Reason for Increase:** Purchase on the stock exchange
- **Prospectus Number:** ____
- **Date Transaction Conducted:** 14/12/2025
- **Transaction Price (NIS):** 51.96
- **Total Consideration (NIS):** 177,495.36
- **Number of treasury shares held before the change:** 629,536
- **Number of shares subject to change:** +3,416
- **Number of treasury shares held after the change:** 632,952
- **Percentage of issued share capital held after the change as treasury shares:** 0.86%
- **Were the shares purchased in accordance with an approved repurchase program?:** Yes
- **Cumulative implementation percentage of the repurchase program after this change:** 18.10%
- **Report date of repurchase program:** 19/08/2025

Treasury Shares Matrix of the Corporation

This is an unofficial AI 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.

Share Name	Security Number	Shares in Registered Capital	Shares in Issued and Paid-in Capital	Treasury Shares (Section 308/ATM)	Shares without Rights (Sec 333(a))	Shares without Rights (Sec 340)	Shares without Rights (Sec 181)	Total Shares without Capital/Voting Rights	% of Shares without Rights from Issued Capital	Treasury Shares (Section 309 (b))	Shares for Voting Rights Calculation	Shares for Equity Rights Calculation
More Investments – Ordinary	1141464	100,000,000	73,886,488	632,952	0	0	0	632,952	0.86%	0	73,253,536	73,253,536

(Section numbers are as referenced in the Israeli Companies Law, 1999)

Details of authorized signatories on behalf of the corporation:

Name	Title
Nataly Olshanetsky	Other – Legal Counsel and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed per these regulations must be signed by the authorized signatory(ies) on behalf of the corporation. For staff guidance on the subject, see the Authority’s website: [Click here](#)

Previous document reference numbers (mention does not constitute reference by inclusion):

Additional Information

- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**
- **Form structure update date:** 06/08/2024
- **Short name:** More Investments
- **Address:** Ben Gurion 2, Ramat Gan, 5257334
- **Phone:** 074-7811111
- **Fax:** 074-7811920
- **Email:** IR-MORE@MORE.CO.IL
- **Website:** www.moreinvest.co.il

Previous names of reporting entity: *None listed*

Electronic reporting signatory: Nataly Olshanetsky, Company Secretary

Mailing address: Derech Ben Gurion 2, Ramat Gan 5257334

Phone: 074-7811430

Email: Nataly.Olshanetsky@more.co.il

This is an English translation of the official immediate report as filed by Y.D. More Investments Ltd. No images were provided within the document.