

Y.D. Mor Investments Ltd.
Y.D. MORE INVESTMENTS LTD
Company Registrar No.: 513834606

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T085 (Public) Filed via MAGNA: 01/04/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-031254

Immediate report on the creation of dormant shares in the issued share capital of the corporation, a change in their number or in the identity of their holder
Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
This change must not also be reported on Form T-76

Reference numbers of previous reports on the subject: 2026-01-026720, _____, _____.

We hereby report that ☐ on the date 31/03/2026
☐ from the date _____ to the date _____

A change occurred in the number of dormant shares in the capital of the corporation

1 Name of the holder of the dormant shares: Y.D. Mor Investments Ltd.
Name of the holder in English: Y.D. MORE INVESTMENTS LTD
Type of identification number: Number in the Israeli Companies Registrar Identification number: 513834606

Type of holder: The reporting corporation

Citizenship / country of incorporation or registration: Incorporated in Israel

Country of citizenship / incorporation or registration: _____

TASE security no.: Other1141464

Name of the share: Mor Investments - Ordinary Share

Nature of the change: IncreaseOff-exchange purchase_____

Prospectus number: _____
Explanation: For internal use of the Authority - in case of use of an ATM program, the prospectus number by virtue of which the ATM program applies must be entered.

Date on which the transaction was carried out: 31/03/2026

Transaction price in New Israeli Shekel: 34.87

Par value of total securities in _____: _____

Total consideration amount calculated in New Israeli Shekel: 3,597,189.20

Reference number of the shelf offering report _____, which was reported on _____

The number of dormant shares held by the holder before the change was: 650,036

Number of shares subject to the change: +103,160

The number of dormant shares held by the holder after the change is: 753,196

The percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares is: % 1.02
Were the shares purchased pursuant to a share repurchase program approved by the company: Yes
Cumulative execution rate of the program after the change: % 25.22
Date of the report on the repurchase program: 25/03/2026

Status of the corporation’s dormant shares:

1 Name of the share: <i>Mor Investments - Ordinary Share</i> Security no.: 1141464
Number of shares in the registered capital: 100,000,000
Number of shares in the issued and paid-up capital: 73,950,559
Number of dormant shares according to Section 308 or for the purpose of an ATM program: 753,196
Number of shares without rights according to Section 333(a): 0
Number of shares without rights according to Section 340: 0
Number of shares without rights according to Section 181: 0
Total shares without rights in capital and without voting rights: 753,196
% of shares without rights out of the issued and paid-up capital: 1.02
Number of dormant shares according to Section 309(b) (“subsidiary dormant shares”): 0 (Not including shares held by a subsidiary company according to Section 369 which were acquired before February 2000 and have full voting and capital rights)
Number of shares without voting rights according to Section 333(b): 0
% of shares without voting rights but with capital rights out of the total issued capital of this security: 0
Number of shares for the calculation of voting rights: 73,197,363
Number of shares for the calculation of capital rights: 73,197,363

Note: The section numbers below are from the Companies Law, 5759 - 1999.

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

Name of signatory	Position
Lital Yakir	Other Chief Legal Counsel, Vice President

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted under these Regulations shall be signed by those 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](#).

For further information regarding the repurchase program, see the company’s immediate report dated 25.03.2026 (reference no.: 2026-01-026720), which is incorporated herein by reference. The transaction price indicated is a weighted average of two transactions.

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

Short name: Mor Investments
Address: Ben Gurion 2 , Ramat Gan5257334 Telephone: 074-7811111 , Fax: 074-7811920
E-mail: IR-MORE@MORE.CO.IL Company website:www.moreinvest.co.il

Previous names of reporting entity:

Name of electronic reporter: Yakir Li-TalPosition: Chief Legal Counsel and Vice PresidentName of employing company:
Address: Ben Gurion2 , Ramat Gan5257334Telephone: 074-7811418Fax: E-mail: leetal.yakir@more.co.il