

# NETO MALINDA TRADING LTD

Entity Number: 511725459

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

Form Number: T077 (Public)

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Reference: 2026-01-003460

## Immediate Report on Holdings of Interested Parties and Senior Officers

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

Previous reference numbers on this subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

Below is the list of holdings as of date 31/12/2025:

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

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.

Holder Number	Name of Holder	Name, Type, and Series of Security	Quantity of Securities	Percentage of Holding	Capital %	Voting %	Percentage of Holding (Fully Diluted)	Capital %	Voting %
1	NETO M.E. HOLDINGS LTD.	Ordinary Share NIS 1	8,940,502	42.83	45.18	42.83	45.18		
2	M. Malinada Ltd.	Ordinary Share NIS 1	417,796	2.00	0	2.00	0		
3	D.S.P(1993) Import Agencies Ltd	Ordinary Share NIS 1	344,685	1.65	0	1.65	0		
4	Tibon Veal Holdings Ltd	Ordinary Share NIS 1	323,035	1.55	0	1.55	0		
5	NETO MALINDA TRADING LTD	Ordinary Share NIS 1	725	0.01	0	0.01	0		
6	HAREL INSURANCE-MUTUAL FUNDS MANAGEMENT	Ordinary Share NIS 1	524,482	2.51	2.65	2.51	2.65		
7	HAREL INSURANCE-PROVIDENT FUNDS MANAGEMENT	Ordinary Share NIS 1	1,368,383	6.55	6.91	6.55	6.91		
8	HAREL INVESTMENTS	Ordinary Share NIS 1	3	0.00	0.00	0.00	0.00		
9	CLAL INSURANCE ENTERPRISES HOLDINGS-PROVIDENT FUNDS MANAGEMENT	Ordinary Share NIS 1	1,396,052	6.69	7.05	6.69	7.05		
10	Y.D. MORE INVESTMENTS LTD (PROVIDENT FUNDS)	Ordinary Share NIS 1	1,492,035	7.15	7.54	7.15	7.54		
11	Y.D. MORE INVESTMENTS LTD (MUTUAL FUNDS MANAGEMENT)	Ordinary Share NIS 1	90,731	0.43	0.46	0.43	0.46		

**Total holding percentages:**

Category	Capital %	Voting %
Total Holding	71.37	69.79
Total (Fully Diluted)	71.37	69.79

**B. Senior Officers of the Corporation (excluding CEO and directors, and excluding any other employee holding five percent or more):**

They do not hold securities of the corporation.

**Total holding percentages:**

Category	Capital %	Voting %
Total Holding	0	0
Total (Fully Diluted)	0	0

**Explanations:**

1. Report must also include holding of other securities (including those not government bonds), including securities not listed for trade.
2. If the report relates to holdings in non-convertible bonds, the positions can be attached as a PDF, as per Legal Staff Position no. 104-21: [link](#).
3. If an interested party holds more than one type of security, indicate (including in full dilution) holding percent considering all securities in one row only.
4. This form must detail the position of all interested parties, including those whose holdings have not changed.
5. If the interested party is a controlled company with significant operations, break down the holdings into shares acquired prior to the Companies Law of 1999 and after (dormant shares).
6. If the interested party is a corporation, indicate also the name(s) of the final controlling shareholder(s) if any. If none, list the interested parties in it.
7. If a senior officer holds 5% or more, detail under section A.
8. If an interested party or senior officer also holds securities in a controlled company materially active in the corporation, detail in the comments field.

[...the rest of explanations continue according to the original file...]

C. As of the date of this report and in accordance with law, is there a controlling shareholder in the corporation?

- Yes (✓)

The controlling shareholder in the corporation is:

Neto M.E. Holdings Ltd

- Identifier: Company Registrar number in Israel: 520034109
- Has control been transferred during the period described in the report: No

Total holding percentage (%) in the company's capital by all controlling shareholders: 51.52

Authorized Signatories on behalf of the corporation:

No.	Name	Role
1	Amihud Goldin	Regular Director

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

Short Name: NETO MALINDA

Address: Meir Ezra 5, Kiryat Malakhi, 70900

Phone: 08-8608500, 08-8608585 Fax: 08-8503086 Email: [ora@em-neto.co.il](mailto:ora@em-neto.co.il)

Electronic signatory: Dan Schlesinger Role: Accountant Employer: NETO M.E. HOLDINGS LTD

Address: Meir Ezra 5, Kiryat Malakhi, 8305919 Phone: 08-8608534 Fax: 08-8503086 Email: [Dany@em-neto.co.il](mailto:Dany@em-neto.co.il)

Note: Images from the original were not found in the HTML. If images are present in the HTML, please specify the image file and provide the alt text for each image as requested.