

Palram Industries (1990) Ltd.
PALRAM INDUSTRIES (1990) LTD
Number in the register: 520039843

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T077 (Public) Filed via MAGNA: 07/07/2026
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Immediate report on the status of holdings of interested parties and senior officers
Regulation 33(c) - (d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on the subject: _____, _____, _____.

Below is the status as of 30/06/2026:

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

Holder number	Holder name	Name, type and series of security	Updated quantity of securities	Holding percentage		Holding percentage (full dilution)	
				% capital	% voting	% capital	% voting
1	Ramat Yohanan Industries and Agriculture Development - Agricultural Cooperative Society Ltd.	Palram - ordinary share	16,682,572	64.85	64.85	64.85	64.85
2	Migdal Insurance and Financial Holdings Ltd. (Participating)	Palram - ordinary share	1,454,418	5.65	5.65	5.65	5.65
3	Migdal Insurance and Financial Holdings Ltd. (Mutual Funds)	Palram - ordinary share	19,008	0.07	0.07	0.07	0.07

Total holding percentage	Total holding percentage (full dilution)
% capital % voting	% capital % voting
70.57 70.57	70.57 70.57

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

- ☐ Do not hold securities of the corporation.
- ☐ Below is the status of holdings of senior officers in the corporation:

Holder number	Holder name	Name, type and series of security	Updated quantity of securities	Holding percentage		Holding percentage (full dilution)	
				% capital	% voting	% capital	% voting
1	_____	_____	_____	_____	_____	_____	_____

Total holding percentage	Total holding percentage (full dilution)
% capital % voting	% capital % voting
0 0	0 0

Explanations:

1. It is also necessary to report holdings of other securities (which are not BONDS), including other securities that are not listed for trading.
2. In a case where a report is required on a holding of BONDS that are not convertible into shares, it is permitted to attach the status of holdings as a PDF file in the designated field at the end of Section B, instead of entering the data in the form, all in accordance with Legal Staff Position No. 104-21: [Link](#).

- The PDF file must be prepared in a structure and content consistent with the Excel file published by the Authority and attached to the staff position. The PDF file shall include, at the very least, the information contained in the Excel file.
3. If the interested party holds more than one type of security in the corporation, the holding percentage (including on a fully diluted basis) should be stated taking into account all securities held by him in one single row.
4. In this form, the status of holdings of all interested parties shall be detailed, including those whose holdings have not changed.
5. In a case where the interested party is a held company with operations that are material to the corporation’s activity, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 1999, which confer rights in capital and voting, and shares purchased after its entry into force, which are dormant shares.
6. If the interested party is a corporation, the first name of the ultimate sole controlling shareholder(s) in this corporation must also be stated. If the interested party has no controlling shareholder – the details of the interested parties therein shall be provided.
7. If a senior officer holds five percent or more of the issued share capital of the corporation or of the voting power therein, his holdings must be detailed in the “Interested Parties” holdings table as specified in Section A above.
8. If the interested party or the senior officer also holds securities in his held company, if its activities are material to the corporation’s activity, details of such holdings shall be provided in the “Remarks” field appearing in the holder’s details section.

Holder name
Ramat Yohanan Industries and Agriculture Development - Agricultural Cooperative Society Ltd.
Holder name in English as it appears in the passport
Ramat Yohanan Industries&Agriculture Development-Agricultural Coperative Society
Holder number: 1
Type of holder: Interested party that does not meet any of the other definitions
The hedge fund has the right to appoint a director or its representative to the company’s board of directors
Type of identification number: Other identification number
Identification number: 570038943
Controlling shareholder in the holder:
Citizenship / Country of incorporation or registration: Incorporated in Israel
Country of citizenship / incorporation or registration:
Does the holder serve as a representative for the purpose of reporting of several shareholders who hold together with it securities of the corporation No
Is the holder permitted to report the change in holding on an aggregated basis: No
Explanation: Those obliged to report any change in holdings pursuant to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.
Are the shares held dormant shares No
Stock exchange security number: 644013
Balance in previous central report (quantity of securities): 16,682,572
Change in quantity of securities: 0
Explanation: If reporting a decrease in number, a negative value should be indicated, i.e. with a "-" sign.
Maximum holding percentage of the holder in the security during the reporting period: %
Minimum holding percentage of the holder in the security during the reporting period: %
Explanation: Maximum and minimum holding percentage in the period commencing on the effective date of the previous status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the interested party.

Remarks:
The interested party is the controlling shareholder in the reporting corporation.

Holder name
Migdal Insurance and Financial Holdings Ltd. (Participating)
Holder name in English as it appears in the passport
Migdal Insurance and Financial Holdings Ltd
Holder number: *2*

Type of holder: *Participating life insurance accounts*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Register*

Identification number: *520029984*
Controlling shareholder in the holder:
See remark below.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting of several shareholders who hold together with it securities of the corporation *Yes*

Is the holder permitted to report the change in holding on an aggregated basis: *Yes*
Explanation: Those obliged to report any change in holdings pursuant to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *644013*

Balance in previous central report (quantity of securities): *1,518,418*

Change in quantity of securities: *-64,000*
Explanation: If reporting a decrease in number, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *5.90*

Minimum holding percentage of the holder in the security during the reporting period: % *5.65*
Explanation: Maximum and minimum holding percentage in the period commencing on the effective date of the previous status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the interested party.

Remarks:
To the best of the company's knowledge, as of the reporting date, Mr. Shlomo Eliahu is the ultimate controlling shareholder of the company and holds 45.59% of the issued and paid-up share capital of the company [“the share capital”], as described below: Eliahu Issues Ltd. is a wholly owned company of Eliahu 1959 Ltd. To the best of the company's knowledge, the shareholders of Eliahu 1959 Ltd. are: Mr. Shlomo Eliahu, holding 25.14% of the capital and 98% of the management shares, Ms. Chaya Eliahu, holding 0.02% of the capital and 2% of the management shares, Shlomo Eliahu Holdings Ltd., holding 61.7% of the capital, Achim Eliahu Trust and Investments Ltd., holding 13.14% of the capital. The shareholders of Shlomo Eliahu Holdings Ltd. are Mr. Shlomo Eliahu, holding 83.31%, and Ms. Chaya Eliahu, holding 16.69%. The sole shareholder in Achim Eliahu Trust and Investments Ltd. is Shlomo Eliahu Holdings Ltd., whose shareholders are Mr. Shlomo Eliahu and Ms. Chaya Eliahu as detailed above. The holdings in the company's securities which appear under participating life insurance accounts are held by a registered partnership all of whose rights holders are companies in an institutional reporting group from the Migdal group. The partnership itself is not participating life insurance accounts and/or a management company. In accordance with the understandings among the

partners in the partnership, the holding percentage of the rights holders in the partnership changes on a frequent basis, in accordance with the mechanism set out in the partnership agreement.

	Holder name
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Migdal Insurance and Financial Holdings Ltd. (Mutual Funds)

Holder name in English as it appears in the passport

Migdal Insurance and Financial Holdings Ltd

Holder number: **3**

Type of holder: *Companies for managing mutual funds for joint investments in trust*

The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Type of identification number: *Number in the Israeli Companies Register*

Identification number: 520029984

Controlling shareholder in the holder:

See remark below.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration:

Does the holder serve as a representative for the purpose of reporting of several shareholders who hold together with it securities of the corporation *Yes*

Is the holder permitted to report the change in holding on an aggregated basis: Yes

Explanation: Those obliged to report any change in holdings pursuant to Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party who is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: 644013

Balance in previous central report (quantity of securities): 180.030

Change in quantity of securities: -161.022

Explanation: If reporting a decrease in number, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % 0.75

Minimum holding percentage of the holder in the security during the reporting period: % 0.06

Explanation: Maximum and minimum holding percentage in the period commencing on the effective date of the previous status report shall be provided by each of the members of an institutional reporting group, subject to the control or management of the interested party, who held and/or hold securities for the interested party.

Remarks:

To the best of the company's knowledge, as of the reporting date, Mr. Shlomo Eliahu is the ultimate controlling shareholder of the company and holds 45.59% of the issued and paid-up share capital of the company ["the share capital"], as described below: Eliahu Issues Ltd. is a wholly owned company of Eliahu 1959 Ltd. To the best of the company's knowledge, the shareholders of Eliahu 1959 Ltd. are: Mr. Shlomo Eliahu, holding 25.14% of the capital and 98% of the management shares, Ms. Chaya Eliahu, holding 0.02% of the capital and 2% of the management shares, Shlomo Eliahu Holdings Ltd., holding 61.7% of the capital, Achim Eliahu Trust and Investments Ltd., holding 13.14% of the capital. The shareholders of Shlomo Eliahu Holdings Ltd. are Mr. Shlomo Eliahu, holding 83.31%, and Ms. Chaya Eliahu, holding 16.69%. The sole shareholder in Achim Eliahu Trust and Investments Ltd. is Shlomo Eliahu Holdings Ltd., whose shareholders are Mr. Shlomo Eliahu and Ms. Chaya Eliahu as detailed above.

Attachment of status of holdings in BONDS that are not convertible (according to Legal Staff Position No. 104-21): _____.

C. As of the date of submission of this report and pursuant to the provisions of the law, is there a controlling shareholder in the corporation:

- ☐ Yes
- ☐ No
- ☐ Other _____

The controlling shareholder in the corporation is:

1 *Ramat Yohanan Industries and Agriculture Development - Agricultural Cooperative Society Ltd.*

Identification number of the controlling shareholder: *Other identification number*570038943

Has control been transferred during the period described in the report: *No*

Explanation: If control of the reporting corporation has been transferred, the name and identification number of the previous controlling shareholder must be indicated.

Total holding percentage (%) in the corporation’s capital of all controlling shareholders: *64.85*

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

	Signer name	Position
1	Avishai Zamir	<i>General Manager</i>
2	Eran Goldman	<i>Chief Financial Officer</i>

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

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

The corporation’s securities are listed for trading on the Tel-Aviv Stock Exchange

Form structure update date:
21/10/2025

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Previous names of reporting entity: Paltov-Palram Ltd.

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