

PLASSON INDUSTRIES LTD

Registry Number: 520042912

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T077 (Public)

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Israel Securities Authority Email: www.isa.gov.il

Tel Aviv Stock Exchange Email: www.tase.co.il

Immediate Report on the 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 **30/09/2025**:

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

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
1	Kibbutz Ma'agan Michael and its wholly owned corporations	PLASSON INDUSTRIES LTD. - Ordinary Share	6,602,200	69.15	69.15	69.15	69.15	69.15	69.15
2	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. (Participating)	PLASSON INDUSTRIES LTD. - Ordinary Share	460,197	4.82	4.82	4.82	4.82	4.82	4.82
3	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. (Mutual Funds)	PLASSON INDUSTRIES LTD. - Ordinary Share	67,362	0.71	0.71	0.71	0.71	0.71	0.71
4	PHOENIX FINANCIAL LTD (Nostro)	PLASSON INDUSTRIES LTD. - Ordinary Share	4,090	0.04	0.04	0.04	0.04	0.04	0.04
5	PHOENIX FINANCIAL LTD (Provident Funds and Management Companies)	PLASSON INDUSTRIES LTD. - Ordinary Share	559,902	5.86	5.86	5.86	5.86	5.86	5.86

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
6	The Phoenix Investments House Ltd - Mutual Funds	PLASSON INDUSTRIES LTD. - Ordinary Share	79,308	0.83	0.83	0.83	0.83	0.83	0.83
7	The Phoenix Investments House Ltd - Market Making	PLASSON INDUSTRIES LTD. - Ordinary Share	0.13	0	0	0	0	0	0
8	PHOENIX FINANCIAL LTD - Participating	PLASSON INDUSTRIES LTD. - Ordinary Share	2,256	0.01	0.01	0.01	0.01	0.01	0.01
9	CLAL INSURANCE ENTERPRISES HOLDINGS LTD. - Nostro	PLASSON INDUSTRIES LTD. - Ordinary Share	19,597	0.21	0.21	0.21	0.21	0.21	0.21
10	CLAL INSURANCE ENTERPRISES HOLDINGS LTD. - Provident Funds	PLASSON INDUSTRIES LTD. - Ordinary Share	624,118	6.54	6.54	6.54	6.54	6.54	6.54
11	Arieh Benjamin Hirsch	PLASSON INDUSTRIES LTD. - Ordinary Share	433	0	0	0	0	0	0

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Total Holding Percentage

Total Holding Percentage	% Equity	% Voting	Total Holding Percentage (Fully Diluted)	% Equity	% Voting
88.17	88.17	88.17	88.17	88.17	88.17

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

- Do not hold securities of the corporation.

Total Holding Percentage

Total Holding Percentage	% Equity	% Voting	Total Holding Percentage (Fully Diluted)	% Equity	% Voting
0	0	0	0	0	0

Explanations:

1. It is also required to report holdings of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in equity and voting) and shares acquired after (dormant shares).
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s). If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the "Interested Parties" table as above.
7. If the interested party or senior officer also holds securities in a held company with significant activity for the corporation, details should be provided in the "Remarks" field in the holder's details.

Details of the Controlling Shareholder in the Corporation

- As of the date of this report and according to the law, is there a controlling shareholder in the corporation? **Yes**

The controlling shareholder in the corporation is:

No.	Name of Controlling Shareholder	ID Type	ID Number	Was control transferred during the period described in the report?
1	Kibbutz Ma'agan Michael and its wholly owned corporations	Company Registrar Number in Israel	570004515	No

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Total holding percentage (%) in the corporation's equity by all controlling shareholders: 69.15

Authorized Signatories for the Corporation

No.	Name of Signatory	Position
1	Amos Ram	Deputy CEO Finance

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

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

Short Name: PLASSON INDUSTRIES

Address: Kibbutz Ma'agan Michael, D.N. Menashe 37805

Phone: 04-6394711, 04-6394711

Fax: 04-6243227

Email: amos.ram@plasson.com

Company Website: www.plasson.co.il; www.plasson.com

Previous names of the reporting entity:

Electronic Signatory Name: Arnon Meinfeld

Position: External Legal Advisor

Employer Company Name: S. Friedman & Co., Attorneys and Notaries

Address: Menachem Begin 146, Tel Aviv-Yafo 6492103

Phone: 03-6932046

Fax: 03-6931930

Email: arnonm@sfa.law

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Form structure update date: 04/02/2025

Glossary:

- controlling shareholder
 - regarding
 - commercial papers
 - par value
 - security
 - warrant
 - warrants
 - results
 - partnership
 - technology
 - ordinary share
 - dividend
 - agorot
 - Participating unit
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Note: All company names and glossary terms have been translated as per instructions.