

PRIORTECH LTD Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

Form T079 (Public)

Submitted on MAGNA: 04/01/2026

Reference number: 2026-01-001315

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Any reference to an "Interested Party" also includes anyone with substantial control over a banking corporation with no controlling core.

1. Holder's Information:

- **First name:** Sharon
- **Last name/Corporation name:** Dror
- **Type of identification number:** Identity card number
- **Identification number:** 023618069
- **Citizenship/ Incorporation or Registration Country:** Private individual with Israeli citizenship
- **Country of citizenship/incorporation or registration:** _____
- **Address:** 3 Hartsit, Kfar Vradim
- **Is this holder reporting also on behalf of other shareholders who jointly hold securities of the corporation with them?** No

2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:

- **A. Nature of the action:** Not related to a securities transaction
- **Other:** Termination of tenure as an independent director at the company
- **B. Name and type of security relating to the action:** Priortech Op 3/25
- **C. Security number on the exchange:** 1219211
- **D. Date of action:** 04/01/2026
- **E. Quantity of securities involved:** _____
- **F. Price at which the action was performed:** _____
- **G. Are they dormant shares or securities convertible to dormant shares:** No
- **H. Was full consideration paid at the time of change:** Yes
- **If not, indicate the date of completion of payment:** _____

3. A. Holdings After the Action:

Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant*	Holding Rate	% Capital	Fully Diluted Holding Rate	% Voting
Priortech Op 3/25	1219211	0	No	0	0	0	0

B.

- The holder is not a member of an institutional reporting group.
- The holder is not a member of an institutional reporting group but served/serves as a company officer who is not CEO or director and was not an interested party due to their holdings.
- The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Permitted Assets and Maximum Percentages), 1994. The hedge fund has the right to appoint a director or representative to the company's board: _____
- The holder is a member of an institutional reporting group. Below are the details of their holdings:

Holder	Name, Type, and Series of Security	Security Number	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

Explanations:

1. If the interested party holds more than one type of security, the holding percentages for all securities held by them should be stated in only one line.
2. Other securities holdings, including those not traded, must also be reported.
3. If the interested party is a subsidiary company, the holdings must be separated into those acquired before and after the Companies Law, 1999 came into effect.
4. If the holder is not a member of an institutional reporting group, complete only section 3.A. If the holder is a member, complete both sections 3.A and 3.B.

- Please specify whether these are dormant shares or securities convertible to dormant shares.

4. Further details:

It is clarified that upon the end of tenure, all 4,750 options granted to Mr. Dror had not yet vested and expired with the end of the tenure as mentioned.

5. Date and Time that the Corporation First Became Aware of the Event or Matter

- **Date:** 04/01/2026
- **Time:** 23:00

Details of the Authorized Signatories Signing on Behalf of the Corporation:

#	Name	Position	Additional Role
1	Dror Ozery	CFO	_____

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by the authorized signatories of the corporation. The staff position is available on the Authority's website: [Click here](#).

Additional Information

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- **Short name:** Priortech
- **Address:** Ramat Gabriel Industrial Zone 0, Migdal HaEmek 23150
- **Phone:** 03-5402181
- **Fax:** 00-0000000
- **Email:** droro@priortech.com
- **Company Website:** <http://www.priortech.com>

Previous names of the reporting entity:

- P.C.B. Ltd.

Electronic Reporter Name:

- Ozery Dror
- **Position:** CFO
- **Employer Company Name:**

Address: 18 Haroshet, Ramat Hasharon 4702519

Phone: 03-5402181

Fax: 00-0000000

Email: droro@priortech.com

Last form structure update date: 04/02/2025

No images were present in the original document.