

PRIORTECH LTD

ID Number: 520037797

To:

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

Form T077 (Public)

Broadcast on MAGNA: 07/01/2026

Reference Number: 2026-01-003081

Immediate Report on Holdings of Interested Parties and Senior Officers

Regulation 33 (c) - (d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Previous Reference Numbers for this Subject:

_____/_____/_____.

The current holdings as of date: 31/12/2025

A. Interested Parties in the Corporation (including the CEO and directors, as well as any other employee holding 5% or more of the issued share capital of the corporation or its voting power):

Holder Number	Holder Name	Security Name, Type and Series	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
1	Amit Rafi	PRIORTECH	1,262,106	10.73% equity, 10.73% voting	10.80% equity, 10.80% voting
2	Stern Yotam	PRIORTECH	1,216,508	10.35% equity, 10.35% voting	11.42% equity, 11.42% voting
...	... [See original table for full details] ...				

Total holding percentage by interested parties:

- Equity: 66.7%
- Voting: 66.7%
- Equity (Fully Diluted): 67.24%
- Voting (Fully Diluted): 67.23%

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding 5% or more of the issued share capital or voting power):

Senior officers do not hold securities of the corporation.

However, the following are the holdings of senior officers in the corporation:

Holder Number	Holder Name	Security Name, Type and Series	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
37	Dror Ozari	PRIORTECH	24,794	0.21% equity, 0.21% voting	0.46% equity, 0.46% voting
38	Dror Ozari	PRIORTECH Option 03/23	30,000	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting

Total senior officer holdings:

- Equity: 0.21%
- Voting: 0.21%
- Equity (Fully Diluted): 0.46%
- Voting (Fully Diluted): 0.46%

Explanations:

1. It is also necessary to report holdings in other securities (not BONDS), including other securities not listed for trading.
2. In a case where reporting of non-convertible BONDS holdings is required, the holdings report may be attached as a PDF file as stated in Staff Legal Position No. 104-21: [Link](#)
3. If an interested party holds more than one type of security in the company, total holding percentage (including full dilution) should be given in one line considering all securities held.
4. This form details the status of all interested parties, including those whose holdings have not changed.
5. If the interested party is a held company with material activity for the corporation, holdings must be split into shares acquired before/after the Companies Law took effect, and which grant capital and voting rights, and dormant shares.
6. If the interested party is a corporation, also state the first name of the single final controlling shareholder(s) of the entity. If there is no controlling shareholder, details of interested parties must be brought.
7. If a senior officer holds 5% or more of the issued capital or voting rights, his holdings should be detailed in the 'Interested Parties' table above.
8. If an interested party or senior officer holds securities in their material subsidiary, details must be provided in the 'comments' field under holder details.

Attachment of non-convertible BONDS (as per Staff Legal Position No. 104-21):

As of submission of this report and according to law, does a controlling shareholder exist in the corporation?

- Yes

The controlling shareholder(s) of the corporation:

- 1. Rafi Amit (ID: 010708469)
- 2. Yotam Stern (ID: 051392009)
- 3. The estate of Yitzhak Krel (deceased) (as detailed above, holders 3-5) (ID: 044638146)
- 4. David Kishon (ID: 002335941)
- 5. Haim Langmas (deceased) (ID: 068285394)
- 6. Zehava Appel (Weinberg, deceased) (ID: 064479926)
- 7. Chanoch Feldstein (ID: 006300776)

Has control been transferred during the period described in the report? No

Total holding percentage (%) in the corporation's equity of all controlling shareholders: 29.10%

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

No.	Signatory Name	Role
1	Dror Ozari	CFO

According to Regulation 5 to the Periodic and Immediate Reports Regulations (1970), any report submitted must be signed by the authorized signatories. A staff position can be found on the Israel Securities Authority website.

PriorTech Ltd. ("PriorTech") is controlled, by virtue of a voting agreement, by the controlling shareholders detailed in this form ("the Founders").

The voting agreement sets out provisions regarding joint voting in general meetings, the election of directors, and a right of first refusal in share sales. Voting of the founders in general meetings is determined by a simple majority of the founders, at a meeting held prior to the general meeting. The parties to the agreement have a right of first refusal – except for sales within regular stock exchange trading.

Official address:

Industrial Zone Ramat Gabriel 0, Migdal Haemek, 23150 Phone: 03-5402181, Fax: 00-0000000 Email: droro@priortech.com Company Website: <http://www.priortech.com>

Previous names of reporting entity: P.C.B. Ltd.

Main Securities Details

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Short name: PriorTech

Note:

- To view the original tables with full details and additional comments for each holder, please see the original document. All company names provided match the translated company names per the instructions.

--END OF TRANSLATION--

(No images are present in the source document.)