

# Rimon Consulting & Management Services Ltd.

**Registry Number:** 512467994

**To:** Israel Securities Authority [www.isa.gov.il](http://www.isa.gov.il)

**To:** Tel Aviv Stock Exchange Ltd. [www.tase.co.il](http://www.tase.co.il)

**Form T077 (Public)**

**Transmitted via MAGNA:** 08/01/2026

**Reference:** 2026-01-003749

## 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 Holdings Status as of 31/12/2025:

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

**Holdings Table (for brevity, summarized entries are presented)**

Holder Number	Holder Name	Name, Type and Series of Security	Updated Quantity of Securities	Equity (%)	Voting (%)	Equity (Fully Diluted) (%)	Voting (Fully Diluted) (%)
1	Megar Information Systems Granot Agricultural Cooperative	Rimon Ordinary Share	16,021,400	44.22	44.22	42.95	42.95
2	Yosef Almalem	Rimon Ordinary Share	5,817,862	16.06	16.06	15.6	15.6
3	Yosef Almalem	Rimon Warrants 07/21	568,000	0	0	1.52	1.52
4	Migdal Insurance & Financial Holdings Ltd. - Participant	Rimon Ordinary Share	2,460,357	6.79	6.79	6.6	6.6
...	...	...	...	...	...	...	...

**Total Equity Holding:** 88.98%

**Total Voting Holding:** 88.98%

**Total Equity Holding (Fully Diluted):** 87.95%

**Total Voting Holding (Fully Diluted):** 87.95%

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

Selected entries:

Holder Number	Holder Name	Name, Type and Series of Security	Updated Quantity of Securities	Equity (%)	Voting (%)	Equity (Fully Diluted) (%)	Voting (Fully Diluted) (%)
20	Avraham Almalem	Rimon Employee Warrants	159,892	0	0	0.43	0.43
21	Carmel Yogev	Rimon Warrants 07/21	33,000	0	0	0.09	0.09
22	Keren Toltsis	Rimon Warrants 07/21	71,000	0	0	0.19	0.19
23	Shai Golan	Rimon Employee Warrants	178,450	0	0	0.48	0.48

**Total Equity Holding:** 0

**Total Voting Holding:** 0

**Total Equity Holding (Fully Diluted):** 1.19%

**Total Voting Holding (Fully Diluted):** 1.19%

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**Explanations:**

1. One must also report the holding of other securities (not BONDS), including other securities that are not listed for trade.
2. In cases where a report is required regarding holdings in bonds that are not convertible into shares, the holdings list may be attached as a PDF file in the dedicated field at the end of section B, instead of entering data in the form, all according to Staff Position 104-21: [Link](#).

 [Staff Position 104-21 PDF](#) *Alt: Staff Position 104-21 PDF*

3. If an interested party holds more than one type of security in the corporation, the holding rate (including in full dilution) must be indicated taking into account all the securities held by the holder in a single line.
4. In this form, detail the holdings of all interested parties, including those whose holdings have not changed.
5. If the interested party is a holding company with material activity for the corporation's activities, the holdings must be split between shares acquired before the Companies Law (1999) came into force, which entitle rights in equity and in voting, and shares acquired after its entry into force which are dormant shares.
6. If the interested party is a corporation, also mention the first name of the controlling shareholder(s) in the entity. If there is no controlling shareholder – provide the details of the interested parties therein.
7. If a senior officer holds 5% or more of the issued share capital of the corporation or its voting rights, detail their holdings in the "Interested Parties" table as specified in section A above.
8. If an interested party or a senior officer also holds securities in a subsidiary (if its activities are material for the corporation), detail them under comments in the holder's details.

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**C. As of the date of this report and according to law, does a controlling shareholder exist in the corporation:**

- Yes
- No
- Other: \_\_\_\_\_

Controlling shareholder(s):

Number	Name	Identification Type	Identification Number	Has control been transferred during the period?	Additional notes
1	Megar Information Systems Granot Agricultural Coop	Other Identification Number	570026880	No	
2	Yosef Almalem	ID Number	22370472	No	

**Total combined equity control (%):** 60.28

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## Authorized Signatories for the Corporation:

No.	Signatory Name	Position
1	Yosef Almalem	CEO and Director
2	Keren Toltsis	CFO

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

**Short Name:** Rimon

Address: Leshem North Park 5, Caesarea, 3079869

Phone: 04-6274589 Fax: 04-6274596

Email: [Info@rimongrp.com](mailto:Info@rimongrp.com)

Company Website: <https://rimongrp.com/he/>

Previous names of the reporting entity:

**Electronic Reporter Name:** Sahar Shani

**Position:** Chief Legal Counsel and Company Secretary

**Employer Company Name:**

Address: Habarkat 11, Industrial Park, Caesarea, 3079543

Phone: 04-6178301 Fax: 04-6274596

Email: [shanis@rimongrp.com](mailto:shanis@rimongrp.com)

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