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SHAPIR ENGINEERING AND INDUSTRY LTD

SHAPIR ENGINEERING AND INDUSTRY LTD

Registration Number: 514892801

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T121 (Public)
Sent via MAGNA: 13/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-060176

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form adapted for the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an issuance should be reported in T20 and not in this form.

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the Event:

Date for publication of financial statements as of June 30, 2025

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

The company is honored to announce that it is expected to publish its financial statements as of June 30, 2025, on August 18, 2025, subject to their approval by the company's board of directors. If there is any change in the aforementioned date, the company will announce it in an immediate report.

Attached file: _____

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The company is not a shell company as defined in the stock exchange regulations.

The date the corporation first became aware of the event: 13/08/2025 at 14:00

Details of the authorized signatories on behalf of the corporation:

| | Name of Signatory | Position |
|---|-------------------|---------------------------|
| 1 | Moshe Savoski | Other |
| | | Deputy CFO and Controller |

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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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

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

Form structure update date: 06/08/2024

Short name: SHAPIR ENGINEERING AND INDUSTRY LTD

Address: Bareket 12, Petah Tikva 49170 Phone: 03-9169500, Fax: 03-9169600

Email: amirs@shapir.co.il Company website: www.shapir.co.il

Previous names of the reporting entity: Shapir Holdings Bareket Ltd.

Name of electronic reporter: Savoski Moshe Eduardo Position: Group Controller Employer company name: SHAPIR ENGINEERING AND INDUSTRY LTD

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Address: Bareket 12, Petah Tikva 4951780 Phone: 03-9169512, Fax: 03-9169600 Email: moshes@shapir.co.il