

SHAPIR ENGINEERING AND INDUSTRY LTD

Registration number: 514892801

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T076 (Public) Broadcast on MAGNA: 24/11/2025 Reference: 2025-01-090901

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is designated to report changes in holdings of securities of the reporting company only. To report changes in holdings of securities of a company held by the reporting entity if its activity is material to the reporting company, use Form T121.

Section 1: Details of the Holder

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Name of holder: PHOENIX INSURANCE COMPANY LTD **Type of ID number:** Number in the Israeli Companies Register **ID number:** 520023185 **Type of holder:** Interested party not meeting any other definitions **Holder is not a representative for reporting other shareholders holding together:** No **Controlling shareholder of the interested party:** PHOENIX FINANCIAL LTD **ID number for the controlling shareholder:** 520017450 **Citizenship/ Country of Incorporation or Registration:** Incorporated in Israel **Security number on the Stock Exchange:** 1178417 **Name and type of security:** BONDS (Series 3) **Essence of the change:** Increase, due to private placement **Whether the change was via one transaction or multiple (cumulative change):** One transaction **Date of change:** 24/11/2025 **Transaction price:** 90.72 agorot **Dormant shares or convertible security to dormant shares:** No **Previous balance (number of securities):** 0 **Previous holding percentage of this type of security (%):** 0 **Change in quantity of securities:** +121,244,186 **Current balance (number of securities):** 121,244,186 **Current holding percentage of this type of security (%):** 11.7 **Holding percentage after the change: in capital %:** 0; in voting rights %: 0 (Explanation: holding percentage after change does not relate to convertible securities) **Holding percentage after the change in full dilution: in capital %:** 0; in voting rights %: 0 **Note number:** 1

Name of holder: PHOENIX INSURANCE COMPANY LTD **Type of ID number:** Number in the Israeli Companies Register **ID number:** 520023185 **Type of holder:** Interested party not meeting any other definitions **Holder is not a representative for reporting other shareholders holding together:** No **Controlling shareholder of the interested party:** PHOENIX FINANCIAL LTD **ID number for the controlling shareholder:** 520017450 **Citizenship/ Country of Incorporation or Registration:** Incorporated in Israel **Security number on the Stock Exchange:** 1226331 **Name and type of security:** BONDS (Series 4) **Essence of the change:** Increase, due to private placement **Whether the change was via one transaction or multiple (cumulative change):** One transaction **Date of change:** 24/11/2025 **Transaction price:** 100 agorot **Dormant shares or convertible security to dormant shares:** No **Previous balance (number of securities):** 0 **Previous holding percentage of this type of security (%):** 0 **Change in quantity of securities:** +100,000,000 **Current balance (number of securities):** 100,000,000 **Current holding percentage of this type of security (%):** 25 **Holding percentage after the change: in capital %:** 0; in voting rights %: 0 (Explanation: holding percentage after change does not relate to convertible securities) **Holding percentage after the change in full dilution: in capital %:** 0; in voting rights %: 0 **Note number:** 2

Note: If an 'increase' value was chosen due to a forced purchase of loaned securities, or 'decrease' due to a forced sale, the non-returned loaned securities are considered a forced purchase/sale.

Additional Details

- 1. Was the full consideration paid at the date of change? Yes
- 2. If not, state the date of completion of the payment: _____
- 3. If the change resulted from signing a loan agreement, specify how the loan will be ended: _____
- 4. Date and time the corporation first became aware of the event or matter: 24/11/2025 at 10:00
- 5. Details of the actions that led to the change: _____

Authorized Signatories Details

Name	Role
Amir Shaked, Adv.	Legal Counsel

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted must be signed by authorized signatories of the corporation. Staff instructions can be found on the authority's website: [Click here](#)

Company Details

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

Short name: Shapir Engineering 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 reporting entity: Shapir Holdings Bareket Ltd.

Electronic reporter name: Shaked Amir **Role:** Legal Counsel and Company Secretary **Employing company:** Shapir Civil and Marine Engineering Ltd. Address: Bareket 12, Petah Tikva 4951780 Phone: 03-9169555 Fax: 03-9169600 Email: amirs@shapir.co.il

All terms such as 'BONDS', 'agorot', 'securities', etc., appear as translated according to the provided glossary.