

# SHAPIR ENGINEERING AND INDUSTRY LTD

Registry Number: 514892801

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd

Form No.: T076 (Public)  
Sent via MAGNA: 25/11/2025  
Reference: 2025-01-092167

Correction Report for a defective report sent on 24/11/2025, Reference Number: 2025-01-090901

- The defect: Inaccuracy in data
- Reason: Human error
- Main correction: Updating numbers and data

Immediate Report on Changes in the Holdings of Interested Parties and Senior Officers  
Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** This form is intended for reporting changes in the holdings of securities of the reporting corporation only. To report changes in securities of a held company that is materially significant to the reporting corporation, use Form T121.

## Section 1

1.

- **Holder Name:** Phoenix Financial Ltd (Hebrew: הפניקס פיננסים בע"מ)
- **ID Type:** Israel Registrar of Companies Number
- **Holder ID:** 520017450
- **Holder Type:** Nostro Account
- **Right to appoint director:** \_\_\_\_\_
- **Is holder representative of additional shareholders for this report:** No
- **Controlling shareholder in interested party:** Company without a controlling core
- **Controlling shareholder ID:** -
- **Country of registration:** Israel
- **Country of citizenship/registration:** \_\_\_\_\_
- **Stock Exchange Security Number:** 1178417
- **Name and type of security:** Company without a controlling core
- **Nature of change:** Increase (Due to private placement)
- **Details:** \_\_\_\_\_
- **Transaction type:** One transaction
- **Date of change:** 24/11/2025
- **Transaction rate:** 91 Agorot (אג')
- **Dormant shares or convertible to dormant shares:** No
- **Balance (number of securities) in last report:** 0
- **Holding percentage in last report (%):** 0
- **Change in quantity of securities:** +121,244,186
- **Current balance (number of securities):** 121,244,186
- **Current holding percentage (%):** 12.67
- **Holding percentage after change in capital (%):** 0.19
- **Holding percentage after change in voting rights (%):** 0.19
- *Note: The holding percentage after change does not include convertible securities.*
- **Holding percentage after full dilution in capital (%):** 0.18
- **Holding percentage after full dilution in voting rights (%):** 0.18
- **Note No.:** 1

2.

- **Holder Name:** Phoenix Financial Ltd (Hebrew: הפניקס פיננסים בע"מ)
- **ID Type:** Israel Registrar of Companies Number
- **Holder ID:** 520017450
- **Holder Type:** Nostro Account
- **Right to appoint director:** \_\_\_\_\_
- **Is holder representative of additional shareholders for this report:** No
- **Controlling shareholder in interested party:** Company without a controlling core
- **Controlling shareholder ID:** -
- **Country of registration:** Israel
- **Country of citizenship/registration:** \_\_\_\_\_
- **Stock Exchange Security Number:** 1226331
- **Name and type of security:** Shapir Engineering BONDS 4' ('שפיר הנדס אגח 4')
- **Nature of change:** Increase (Due to private placement)
- **Details:** \_\_\_\_\_
- **Transaction type:** Multiple transactions
- **Date of change:** 24/11/2025
- **Transaction rate:** 100 Agorot (אג')
- **Dormant shares or convertible to dormant shares:** No
- **Balance (number of securities) in last report:** 0
- **Holding percentage in last report (%):** 0
- **Change in quantity of securities:** +100,000,000
- **Current balance (number of securities):** 100,000,000
- **Current holding percentage (%):** 24.97
- **Holding percentage after change in capital (%):** 0.19
- **Holding percentage after change in voting rights (%):** 0.19
- *Note: The holding percentage after change does not include convertible securities.*
- **Holding percentage after full dilution in capital (%):** 0.18
- **Holding percentage after full dilution in voting rights (%):** 0.18
- **Note No.:** 2

3.

- **Holder Name:** Phoenix Financial Ltd (Hebrew: הפניקס פיננסים בע"מ)
- **ID Type:** Israel Registrar of Companies Number
- **Holder ID:** 520017450
- **Holder Type:** Nostro Account
- **Right to appoint director:** \_\_\_\_\_
- **Is holder representative of additional shareholders for this report:** No
- **Controlling shareholder in interested party:** Company without a controlling core
- **Controlling shareholder ID:** -
- **Country of registration:** Israel
- **Country of citizenship/registration:** \_\_\_\_\_
- **Stock Exchange Security Number:** 1226331
- **Name and type of security:** Shapir Engineering BONDS 4' ('שפיר הנדס אגח 4')
- **Nature of change:** Decrease (Due to sale on the stock exchange)
- **Details:** \_\_\_\_\_
- **Transaction type:** One transaction
- **Date of change:** 24/11/2025
- **Transaction rate:** 105.2 Agorot ('אג')
- **Dormant shares or convertible to dormant shares:** No
- **Balance (number of securities) in last report:** 100,000,000
- **Holding percentage in last report (%):** 24.97
- **Change in quantity of securities:** -120,000
- **Current balance (number of securities):** 99,880,000
- **Current holding percentage (%):** 24.97
- **Holding percentage after change in capital (%):** 0.19
- **Holding percentage after change in voting rights (%):** 0.19
- *Note: The holding percentage after change does not include convertible securities.*
- **Holding percentage after full dilution in capital (%):** 0.18
- **Holding percentage after full dilution in voting rights (%):** 0.18
- **Note No.:** 3

**Note:** If an increase or decrease resulted from a mandatory purchase or sale of loaned securities, the remaining loaned securities not returned to the lender would thus be deemed as a forced purchase or sale.

## Notes Table

No.	Note
1	Phoenix Financial Ltd (Hebrew: הפניקס פיננסים בע"מ), Company No. 520017450, company without a controlling core.
2	See Note 1 above.
3	See Note 1 above.

1. Was all consideration paid at the time of change?  
**Yes**

If not fully paid, specify the completion date:

2. If the change occurred by signing a loan agreement, specify how the loan is to be concluded:

*Explanation: Specify the holding percentages considering all securities held by the interested party.*

3. Date and time the corporation was first notified of the event:  
**24/11/2025 at 10:00**

4. Details of actions causing the change:

## Authorized Signatories for the Corporation

No.	Name	Position
1	Amir Shaked	Legal Counsel

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), reports filed under these regulations must be signed by those authorized to sign on behalf of the corporation. For further information, see the staff’s position on the Israel Securities Authority website: [Click here](#)*

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

**Short name:** Shapir Engineering

**Address:** Bareket 12, Petach Tikva, 49170

**Phone:** 03-9169500

**Fax:** 03-9169600

**Email:** [amirs@shapir.co.il](mailto:amirs@shapir.co.il)

**Company website:** [www.shapir.co.il](http://www.shapir.co.il)

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

**Electronic Reporter Name:** Shaked Amir

**Position:** Legal Counsel and Company Secretary

**Employer Company:** Shapir Civil & Marine Engineering Ltd

**Address:** Bareket 12, Petach Tikva 4951780

**Phone:** 03-9169555

**Fax:** 03-9169600

**Email:** [amirs@shapir.co.il](mailto:amirs@shapir.co.il)

*No images appeared in the original Hebrew document.*