

SHAPIR ENGINEERING AND INDUSTRY LTD

Registration Number: 514892801

To:

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

Form Number: T076 (Public)

MAGNA Transmission Date: 14/12/2025

Confirmation Number: 2025-01-099407

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

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

Note: This form is intended only for reporting changes in holdings of securities of the reporting corporation. For reporting changes in holdings of securities of a controlled company whose activity is significant for the reporting corporation, you should use form T121.

1

Name of Company / Last Name and First Name of Holder: Amir Shaked

Type of Identification Number: ID Number | Holder's ID Number: 027842905

Type of Holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings

The hedge fund has the right to appoint a director or its representative to the board: _____

Is the holder acting as a representative for the report on behalf of shareholders jointly holding securities of the corporation: No

Name of controlling shareholder of the interested party: -

ID of controlling shareholder of the interested party: -

Citizenship / Country of incorporation or registration: Individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

Security number on the Stock Exchange: 1171891

Name and type of security: Untradeable warrants 01/21

Nature of change: Decrease

Details: In convertible securities due to their conversion into shares or their redemption

Note: Purchase or sale of shares on the stock exchange by a matched transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, provided disclosure is given in the free text field that the transaction was performed in this way.

Is this a change in one transaction or several (accumulated change): One transaction

Date of change: 14/12/2025

Transaction rate: 0 | Currency: Agorot

Are they dormant shares or securities convertible to dormant shares: No

Balance (number of securities) in the last report: 192,024 | Holding percentage out of the total of that type in the last report (%): 1.17

Change in number of securities: -57,607

Current balance (number of securities): 134,417 | Current holding percentage out of the total of that type (%): 0.82

Holding percentage after the change: in capital (%): 0 | In voting rights (%): 0

Explanation: The holding rate after the change does not take into account convertible securities.

Holding percentage after the change in full dilution: in capital (%): 0 | **In voting rights (%):** 0

Note number: 1

2

Name of Company / Last Name and First Name of Holder: Amir Shaked

Type of Identification Number: ID Number | **Holder's ID Number:** 027842905

Type of Holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings

The hedge fund has the right to appoint a director or its representative to the board: _____

Is the holder acting as a representative for the report on behalf of shareholders jointly holding securities of the corporation: No

Name of controlling shareholder of the interested party: -

ID of controlling shareholder of the interested party: -

Citizenship / Country of incorporation or registration: Individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

Security number on the Stock Exchange: 1133875

Name and type of security: Shapir Engineering ordinary share

Nature of change: Increase

Details: In shares due to conversion of securities

Note: Purchase or sale of shares on the stock exchange by a matched transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, provided disclosure is given in the free text field that the transaction was performed in this way.

Is this a change in one transaction or several (accumulated change): One transaction

Date of change: 14/12/2025

Transaction rate: 0 | **Currency:** Agorot

Are they dormant shares or securities convertible to dormant shares: No

Balance (number of securities) in the last report: 0 | **Holding percentage out of the total of that type in the last report (%)**: 0

Change in number of securities: +14,114

Current balance (number of securities): 14,114 | **Current holding percentage out of the total of that type (%)**: 0

Holding percentage after the change: in capital (%): 0 | **In voting rights (%)**: 0

Explanation: The holding rate after the change does not take into account convertible securities.

Holding percentage after the change in full dilution: in capital (%): 0 | **In voting rights (%)**: 0

Note number: 1

3

Name of Company / Last Name and First Name of Holder: Amir Shaked

Type of Identification Number: ID Number | **Holder's ID Number:** 027842905

Type of Holder: Senior officer who is not CEO or director and is not an interested party by virtue of holdings

The hedge fund has the right to appoint a director or its representative to the board: _____

Is the holder acting as a representative for the report on behalf of shareholders jointly holding securities of the corporation: No

Name of controlling shareholder of the interested party: -

ID of controlling shareholder of the interested party: -

Citizenship / Country of incorporation or registration: Individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

Security number on the Stock Exchange: 1133875

Name and type of security: Shapir Engineering ordinary share

Nature of change: Decrease

Details: Due to sale on the Stock Exchange

Note: Purchase or sale of shares on the stock exchange by a matched transaction, as defined in the third part of the TASE regulations, will be classified as an off-exchange transaction, provided disclosure is given in the free text field that the transaction was performed in this way.

Is this a change in one transaction or several (accumulated change): One transaction

Date of change: 14/12/2025

Transaction rate: 3,015.77 | **Currency:** Agorot

Are they dormant shares or securities convertible to dormant shares: No

Balance (number of securities) in the last report: 14,114 | **Holding percentage out of the total of that type in the last report (%):** 0

Change in number of securities: -14,114

Current balance (number of securities): 0 | **Current holding percentage out of the total of that type (%):** 0

Holding percentage after the change: in capital (%): 0 | **In voting rights (%):** 0

Explanation: The holding rate after the change does not take into account convertible securities.

Holding percentage after the change in full dilution: in capital (%): 0 | **In voting rights (%):** 0

Note number: 1

Note: If the value of increase due to a forced purchase of loaned securities, or decrease due to forced sale of loaned securities is chosen, then securities that have not been returned to the lender and thus, the loaning action is treated as a forced purchase, and the loan itself as a forced sale.

Explanations Table

No.	Note
1	Chief Legal Counsel and Company Secretary. Exercise of options for company shares under the net exercise mechanism stipulated in the option plan and sale of the resulting shares.

1. Was all consideration paid at the date of the change? Yes
2. If not, specify the date of payment completion: _____
3. If the change is by signing a loan agreement, specify the way in which the loan ended: _____

Explanation: Note the holding rates taking into account all securities held by the interested party.

Date and time the corporation first became aware of the event: 14/12/2025 at 12:36

4. Details of actions that caused the change: _____

Details of the authorized signatories on behalf of the corporation:

No.	Signatory Name	Role
1	Amir Shaked, Adv.	Other\Legal Advisor and Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff’s position on this subject can be found on the Authority’s website: [click here](#)

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 the reporting entity: Shapir Holdings Bareket Ltd

Electronic reporter's name: Shaked Amir

- **Role:** Legal Advisor and Company Secretary
- **Employer:** Shapir Civil and Marine Engineering Ltd
- **Address:** Bareket 12, Petah Tikva 4951780
- **Phone:** 03-9169555
- **Fax:** 03-9169600
- **Email:** amirs@shapir.co.il

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

Form structure updated on: 04/02/2025

No images were found in the original document.