

SHAPIR ENGINEERING AND INDUSTRY LTD

Registry Number: 514892801

To: Israel Securities Authority (www.isa.gov.il)
To: Tel Aviv Stock Exchange Ltd (www.tase.co.il)
Form Number: T076 (Public)
Sent via Magna: 14/01/2026
Reference: 2026-01-006509

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 intended for reporting changes in holdings of securities of the reporting corporation only. To report a change in holdings of a company substantially held by the reporting corporation and significant for its activities, use Form T121.

1. Details of the Holder

- **Name of Holder:** Yehuda Segev
- **English Name (as listed in Companies Registry or Passport):** YEHUDA SEGEV
- **Type of Identification:** Identity Card Number
- **Holder's Identification Number:** 076042738
- **Type of Holder:** Director/CEO
- **Does a hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder reporting on behalf of other shareholders jointly holding securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **ID of controlling shareholder in the interested party:** -
- **Citizenship/ Country of Registration:** Private individual with Israeli citizenship
- **Country of citizenship / registration:** _____
- **Security Number in TASE:** 1171891
- **Name and Type of Security:** Employee Warrants 01/21
- **Nature of Change:** Decrease; In convertible securities due to their conversion to shares or their redemption
- **Is it a change in a single transaction or cumulative changes?** Single transaction
- **Date of Change:** 14/01/2026
- **Transaction Rate:** 0 Agorot
- **Are these dormant shares or convertible securities for dormant shares?** No
- **Balance (quantity of securities) in last report:** 33,007
- **Holding Percentage of Total Securities of Same Class in last report:** 0.18%
- **Change in Quantity of Securities:** -33,007
- **Current Balance (quantity of securities):** 0
- **Current Holding Percentage of Total Securities of Same Class:** 0%
- **Holding Percentage after the Change: In Capital:** 0%; **Voting Rights:** 0%
- **Note:** The holding percentage after the change does not refer to convertible securities.
- **Holding Percentage after full dilution: In Capital:** 0%; **Voting Rights:** 0%
- **Note Number:** 1

2. Details of the Holder

- **Name of Holder:** Yehuda Segev
- **English Name (as listed in Companies Registry or Passport):** YEHUDA SEGEV
- **Type of Identification:** Identity Card Number
- **Holder's Identification Number:** 076042738
- **Type of Holder:** Director/CEO
- **Does a hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder reporting on behalf of other shareholders jointly holding securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **ID of controlling shareholder in the interested party:** -
- **Citizenship/ Country of Registration:** Private individual with Israeli citizenship
- **Country of citizenship / registration:** _____
- **Security Number in TASE:** 1133875
- **Name and Type of Security:** Shapir Engineering Ordinary Share
- **Nature of Change:** Increase; In shares due to conversion of securities
- **Is it a change in a single transaction or cumulative changes?** Single transaction
- **Date of Change:** 14/01/2026
- **Transaction Rate:** 0 Agorot
- **Are these dormant shares or convertible securities for dormant shares?** No
- **Balance (quantity of securities) in last report:** 0
- **Holding Percentage of Total Securities of Same Class in last report:** 0%
- **Change in Quantity of Securities:** +9,220
- **Current Balance (quantity of securities):** 9,220
- **Current Holding Percentage of Total Securities of Same Class:** 0%
- **Holding Percentage after the Change: In Capital:** 0%; **Voting Rights:** 0%
- **Note:** The holding percentage after the change does not refer to convertible securities.
- **Holding Percentage after full dilution: In Capital:** 0%; **Voting Rights:** 0%
- **Note Number:** 2

3. Details of the Holder

- **Name of Holder:** Yehuda Segev
- **English Name (as listed in Companies Registry or Passport):** YEHUDA SEGEV
- **Type of Identification:** Identity Card Number
- **Holder's Identification Number:** 076042738
- **Type of Holder:** Director/CEO
- **Does a hedge fund have the right to appoint a director or representative to the company's board?** _____
- **Is the holder reporting on behalf of other shareholders jointly holding securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **ID of controlling shareholder in the interested party:** -
- **Citizenship/ Country of Registration:** Private individual with Israeli citizenship
- **Country of citizenship / registration:** _____
- **Security Number in TASE:** 1133875
- **Name and Type of Security:** Shapir Engineering Ordinary Share
- **Nature of Change:** Decrease; Due to sale on the stock exchange
- **Is it a change in a single transaction or cumulative changes?** Single transaction
- **Date of Change:** 14/01/2026
- **Transaction Rate:** 3,326 Agorot
- **Are these dormant shares or convertible securities for dormant shares?** No
- **Balance (quantity of securities) in last report:** 9,220
- **Holding Percentage of Total Securities of Same Class in last report:** 0%
- **Change in Quantity of Securities:** -9,220
- **Current Balance (quantity of securities):** 0
- **Current Holding Percentage of Total Securities of Same Class:** 0%
- **Holding Percentage after the Change: In Capital:** 0%; **Voting Rights:** 0%
- **Note:** The holding percentage after the change does not refer to convertible securities.
- **Holding Percentage after full dilution: In Capital:** 0%; **Voting Rights:** 0%
- **Note Number:** 3

Note: Purchase or sale of shares on the stock exchange by means of a matched transaction, as defined in the third part of the listing rules, will be classified as an off-exchange transaction, provided disclosure is made in the free text field that the transaction was conducted in this manner.

Note: If the value 'increase due to compulsory purchase of borrowed securities' or 'decrease due to forced sale of borrowed securities' is chosen, then borrowed securities not returned to the lender will therefore make the loan action a mandatory purchase and the lending a mandatory sale.

Additional Details

- 1. Was the entire consideration paid at the date of change? Yes
 - If not, specify the date of payment completion: _____
- 2. If the change is by signing a loan agreement, specify details regarding the end of the loan: _____
- 3. Date and time the corporation first learned of the event or matter: 14/01/2026 at 13:45
- 4. Details of the actions that caused the change: _____

Authorized Signatories

#	Name	Position	Additional Role
1	Amir Shaked, Adv.	Other	Chief Legal Counsel and Company Secretary

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 subject can be found on the authority website: [Click here](#).

Securities of the corporation are registered 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 the reporting entity: Shapir Holdings Bareket Ltd

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

No images were found in the original document.