

Shapir Engineering and Industry Ltd.  
SHAPIR ENGINEERING AND INDUSTRY LTD  
Number in the Registrar: 514892801

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To: Israel Securities Authority    To: Tel-Aviv Stock Exchange Ltd.    T076 ( Public )    Filed via MAGNA: 20/04/2026  
www.isa.gov.il                      www.tase.co.il                      Reference:                      2026-01-036994

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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 a change in holdings in securities of the reporting corporation only. For reporting a change in holdings in securities of a subsidiary of the reporting corporation if its activity is material to the activity of the reporting corporation, use Form T121.

1 Name of corporation / surname and first name of the holder: *Shapira Harel*

Name of corporation / surname and first name of the holder in English as registered with the Registrar of Companies or in the passport:

*Harel Shapira*

Type of identification number: *Identity card number*

Identification number of the holder: *054896519*

Type of holder: *Director/CEO*

The hedge fund has the right to appoint a director or its representative to the company's board of directors \_\_\_\_\_

Is the holder acting as a representative for the purpose of reporting a number of shareholders who hold securities of the corporation together with him: *No*

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: \_\_\_\_\_

Stock exchange security number: *1133875*

Name and type of the security: *Share - Shapir Engineering*

Nature of the change: *Decrease\_\_\_\_\_due to an off-exchange sale*

\_\_\_\_\_  
Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in Part Three of the TASE Regulations, shall be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was carried out in this manner.

Is the change in a single transaction or several transactions (cumulative change): *Several transactions*

Date of change: *20/04/2026*

Transaction price: *3,820*    Currency *agorot*

Whether they are dormant shares or securities convertible into dormant shares: *No*

Balance (in quantity of securities) in the last report: *52,367,500*    Holding rate out of all securities of the same type in the last report: *% 14.60*

Change in the quantity of securities: *1,800,000-*

Current balance (in quantity of securities): *50,567,500*    Current holding rate out of all securities of the same type: *% 14.10*

Holding rate after the change: In capital: % 14.10 In voting power: % 14.10

Explanation: The holding rate after the change does not refer to convertible securities.

Holding rate after the change on a fully diluted basis: In capital: % 13.58 In voting power: % 13.58

Note no. \_\_\_\_\_

2 Name of corporation / surname and first name of the holder: *Shapira Israel*

Name of corporation / surname and first name of the holder in English as registered with the Registrar of Companies or in the passport:

*Israel Shapira*

Type of identification number: *Identity card number*

Identification number of the holder: *054896501*

Type of holder: *Director/CEO*

The hedge fund has the right to appoint a director or its representative to the company's board of directors \_\_\_\_\_

Is the holder acting as a representative for the purpose of reporting a number of shareholders who hold securities of the corporation together with him: *No*

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: \_\_\_\_\_

Stock exchange security number: *1133875*

Name and type of the security: *Share - Shapir Engineering*

Nature of the change: *Decrease\_\_\_\_\_due to an off-exchange sale*

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Holding rate after the change: In capital: % *14.10* In voting power: % *14.10*

Explanation: The holding rate after the change does not refer to convertible securities.

Holding rate after the change on a fully diluted basis: In capital: % *13.58* In voting power: % *13.58*

Note no. \_\_\_\_\_

3 Name of corporation / surname and first name of the holder: *Shapira Gil*

Name of corporation / surname and first name of the holder in English as registered with the Registrar of Companies or in the passport:

*Gil Shapira*

Type of identification number: *Identity card number*

Identification number of the holder: *058343534*

Type of holder: *Director/CEO*

The hedge fund has the right to appoint a director or its representative to the company's board of directors \_\_\_\_\_

Is the holder acting as a representative for the purpose of reporting a number of shareholders who hold securities of the corporation together with him: *No*

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: \_\_\_\_\_

Stock exchange security number: *1133875*

Name and type of the security: *Share - Shapir Engineering*

Nature of the change: *Decrease*\_\_\_\_\_ *due to an off-exchange sale*

\_\_\_\_\_

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in Part Three of the TASE Regulations, shall be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was carried out in this manner.

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Current balance (in quantity of securities): *50,567,500* Current holding rate out of all securities of the same type: % *14.10*

Holding rate after the change: In capital: % *14.10* In voting power: % *14.10*

Explanation: The holding rate after the change does not refer to convertible securities.

Holding rate after the change on a fully diluted basis: In capital: % *13.58* In voting power: % *13.58*

Note no. \_\_\_\_\_

4 Name of corporation / surname and first name of the holder: *Shapira Chen*

Name of corporation / surname and first name of the holder in English as registered with the Registrar of Companies or in the passport:

*Chen Shapira*

Type of identification number: *Identity card number*

Identification number of the holder: *023948169*

Type of holder: *Director/CEO*

The hedge fund has the right to appoint a director or its representative to the company's board of directors \_\_\_\_\_

Is the holder acting as a representative for the purpose of reporting a number of shareholders who hold securities of the corporation together with him: *No*

Name of the controlling shareholder in the interested party -

Identification number of the controlling shareholder in the interested party -

Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: \_\_\_\_\_

Stock exchange security number: *1133875*

Name and type of the security: *Share - Shapir Engineering*

Nature of the change: *Decrease* \_\_\_\_\_ *due to an off-exchange sale*

\_\_\_\_\_  
Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in Part Three of the TASE Regulations, shall be classified as an off-exchange transaction, while disclosing in the free text field that the transaction was carried out in this manner.

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Explanation: The holding rate after the change does not refer to convertible securities.

Holding rate after the change on a fully diluted basis: In capital: *% 13.58* In voting power: *% 13.58*

Note no. \_\_\_\_\_

Note: If the value "increase due to a forced purchase of borrowed securities" or the value "decrease due to a forced sale of borrowed securities" is selected, then borrowed securities that were not returned to the lender and therefore the lending transaction became a forced purchase and the lending transaction a forced sale.

No.	Note
<i>1</i>	

1. Was all the consideration paid on the date of the change *Yes*

If all the consideration was not paid on the date of the change, please specify the date on which payment will be completed:

\_\_\_\_\_

2. If the change is by way of signing a lending agreement, please specify details regarding the manner of termination of the lending:

\_\_\_\_\_

Explanation: The holding rates should be stated taking into account all the securities held by the interested party.

3. The date and time on which the corporation first became aware of the event or matter 20/04/2026 at 18:23

4. Details of the actions that caused the change \_\_\_\_\_

**Details of the signatories authorized to sign on behalf of the corporation:**

Name of signatory	Position
1 Amir Shaked, Adv.	<i>Other</i> <i>Chief Legal Counsel and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed under these Regulations shall 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](#).

*The fully diluted holding rates in this report above have been calculated on the theoretical assumption of the exercise of 325,243 non-tradable warrants granted to employees and officers in the group, under the company's warrant plan dated November 25, 2014 (as amended in February 2015), into 325,243 ordinary shares of the company, and the exercise of 13,418,865 non-tradable warrants granted to employees and officers in the group, under the company's warrant plan dated November 22, 2020, into 13,418,865 ordinary shares of the company. For the avoidance of doubt, this assumption is purely theoretical, since according to the terms of the aforesaid plans and warrants, the exercise shares will be allotted in a quantity that reflects only the monetary benefit embedded in the warrants (cashless).*

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

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Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange      Form structure update date:  
04/02/2025

Short name: Shapir Engineering

Address: Barkat12 , Petach Tikva49170 Telephone: 03-9169500 , Fax: 03-9169600

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

Former names of reporting entity: Shapir Holdings Barkat Ltd.

Name of electronic reporter: Shaked AmirPosition: Legal Counsel and Company SecretaryName of employing company:  
Shapir Civil and Marine Engineering Ltd.

Address: Barkat 12 , Petach Tikva4951780Telephone: 03-9169555Fax: 03-9169600Email: amirs@shapir.co.il