

Shapir Engineering and Industry Ltd
SHAPIR ENGINEERING AND INDUSTRY LTD
Number with Registrar: 514892801

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T077 (Public) Filed via MAGNA: 26/04/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-037965

Immediate report on the holdings of interested parties and senior officers
Regulation 33(c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on the matter: _____, _____, _____.

Below is the position as at 31/03/2026:

A. Interested parties in the corporation (including CEO and directors, and including any other employee who holds five percent or more of the issued share capital of the corporation or of the voting rights therein):

Holder number	Holder name	Name, type and series of security	Updated quantity of securities	Holding percentage		Holding percentage (full dilution)	
				% capital	% voting	% capital	% voting
1	Harel Shapira	Ordinary share	52,367,500	14.61	14.61	14.05	14.05
2	Israel Shapira	Ordinary share	52,367,500	14.61	14.61	14.05	14.05
3	Gil Shapira	Ordinary share	52,367,500	14.61	14.61	14.05	14.05
4	Chen Shapira	Ordinary share	52,367,500	14.61	14.61	14.05	14.05
5	Clal Insurance Enterprises Holdings Ltd (nostro)	Ordinary share	388,723	0.8	0.8	0.8	0.8
6	Clal Insurance Enterprises Holdings Ltd (provident and pension)	Ordinary share	27,593,280	8.27	8.27	7.91	7.91
7	Phoenix Financial Ltd (nostro)	Ordinary share	336,477	0.09	0.09	0.09	0.09
8	The Phoenix Investments House Ltd (companies for the management of mutual investment funds in trust)	Ordinary share	3,162,072.72	0.88	0.88	0.55	0.55
9	The Phoenix Investments House Ltd (market maker)	Ordinary share	8.72	0	0	0	0
10	Phoenix Financial Ltd (provident funds and companies for the management of provident funds)	Ordinary share	23,461,573	6.54	6.54	6.29	6.29
11	Phoenix Financial Ltd (participating life insurance accounts)	Ordinary share	97,481	0.03	0.03	0.03	0.03
12	Migdal Insurance and Financial Holdings Ltd (participating life insurance accounts)	Ordinary share	23,548,085	4.38	4.38	4.18	4.18
13	Migdal Insurance and Financial Holdings Ltd (companies for the management of mutual investment funds in trust)	Ordinary share	3,690,008	1.05	1.05	1.0	1.0
14	Migdal Insurance and Financial Holdings Ltd (nostro)	Ordinary share	222,000	0.05	0.05	0.04	0.04
15	Shapir Engineering and Industry Ltd	Ordinary share	66,051	0	0	0	0

Total holding percentage		Total holding percentage (full dilution)	
% capital	% voting	% capital	% voting
80.53	80.53	77.09	77.09

B. Senior officers in the corporation (other than CEO and directors, and other than any other employee who holds five percent or more of the issued share capital of the corporation or of the voting rights therein):

- Do not hold securities of the corporation.
- Below is the statement of holdings of senior officers in the corporation:

Holder number	Holder name	Name, type and series of security	Updated quantity of securities	Holding percentage		Holding percentage (full dilution)	
				% capital	% voting	% capital	% voting
16	Amir Shaked	Non-tradable warrants 01/21	96,012	0.02	0.02	0.02	0.02
17	Moshe Zabusky	Non-tradable warrants 01/21	190,674	0.05	0.05	0.05	0.05

Total holding percentage		Total holding percentage (full dilution)	
% capital	% voting	% capital	% voting
0.07	0.07	0.07	0.07

Explanations:

1. A report must also be made on the holding of other securities (which are not BONDS), including other securities that are not listed for trading.

2. In a case where reporting is required on a holding of BONDS that are not convertible into shares, the schedule of holdings may be attached as a PDF file in the designated field at the end of section B, instead of entering the data in the form, all in accordance with the provisions of Legal Staff Position no. 104-21: [Link](#).

The PDF file must be prepared in a structure and content that matches the Excel file published by the Authority and attached to the Staff Position. The PDF file will include, at a minimum, the information appearing in the Excel file.

3. If the interested party holds more than one type of security in the corporation, the holding percentage (including in full dilution) must be stated taking into account all securities held by him, in only one line.

4. In this form the schedule of holdings of all interested parties must be detailed, including those whose holdings have not changed.

5. In a case where the interested party is a held company with activity that is material to the activity of the corporation, the holdings should be split into shares purchased prior to the entry into force of the Companies Law, 1999, which grant rights in capital and voting, and shares purchased after its entry into force which are dormant shares.

6. If the interested party is a corporation, the given name(s) of the ultimate controlling shareholder(s) in this corporation must also be stated. If the interested party has no controlling shareholder – the details of its interested parties will be provided.

7. If a senior officer holds five percent or more of the issued share capital of the corporation or of the voting rights therein, his holdings must be detailed in the "interested parties" holdings table as set out in section A above.

8. If the interested party or senior officer also holds securities in his held company, if its activities are material to the activity of the corporation, details of these holdings will be provided in the "Remarks" field appearing within the holder's details.

Holder name <i>Harel Shapira</i> Holder name in English as it appears in the passport <i>HAREL SHAPIRA</i> Holder no.: 1 Type of holder: <i>Director/CEO</i> The hedge fund has the right to appoint a director or its representative on the company's board of directors _____ Type of identification number: <i>ID number</i> Identification number: <i>054896519</i> Controlling shareholder in holder: _____ Citizenship / Country of incorporation or registration: <i>Individual with Israeli citizenship</i>

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report on the change in holding on an aggregate basis: *No*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *52,367,500*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *14.64*

Minimum holding percentage of the holder in the security during the reporting period: % *16.61*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

In November 2014 Messrs. Harel, Israel, Gil and Chen Shapira (who are brothers) entered into a shareholders' agreement whereby, inter alia, they undertook to coordinate in advance among themselves the manner of their voting on any resolution at a general meeting of the company (for further details see the description provided with respect to Regulation 21A in Part D of the company's annual report for 2023, as published on March 26, 2024, reference no.: 2024-01-032211). In light of said agreement, Messrs. Harel, Israel, Gil and Chen Shapira are deemed to hold jointly 209,470,000 of the company's shares, constituting as of this date 58.60% of the company's issued share capital and voting rights therein and are the controlling shareholders thereof. It should be noted that 300,000 shares out of the quantity detailed above are held by a trust whose beneficiaries are the interested party's children (Ben Shapira – ID 034697409, Gal Shapira – ID 301657326, Li Abrams – ID 066555277, Shay Shapira – ID 208583450 and Ron Shapira – ID 204736540) and whose managing trustee (Tarpaz S. Ltd, Reg. no. 516725280) is a company controlled by the interested party and some of his children who are considered under the Securities Law as "one person" with him.

Holder name

Israel Shapira

Holder name in English as it appears in the passport

ISRAEL SHAPIRA

Holder no.: *2*

Type of holder: *Director/CEO*

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

Type of identification number: *ID number*

Identification number: *054896501*

Controlling shareholder in holder:

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

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report on the change in holding on an aggregate basis: *No*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *52,367,500*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *14.64*

Minimum holding percentage of the holder in the security during the reporting period: % *16.61*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

See Note 1 above. It should be noted that 180,000 shares out of the quantity detailed above are held by a trust whose beneficiaries are the interested party's children (Noa Shapira – ID 066634171, Yiftach Shapira – ID 301083085 and Ido Shapira – ID 305213811) and whose managing trustee (Gaash3 Management Ltd, Reg. no. 516729373) is a company controlled by the interested party and some of his children who are considered under the Securities Law as "one person" with him. An additional 160,000 shares out of the quantity detailed above are held by a trust whose beneficiaries are the interested party's children (Alon Shapira – ID 326692431, Eitan Shapira – ID 216206102 as well as additional minors), whose managing trustee (Gaash4 Ltd, Reg. no. 516729316) is a company controlled by the interested party and some of his children who are considered under the Securities Law as "one person" with him. In addition, a further 80,000 shares out of the quantity specified above are, as of the reporting date, in the process of being transferred to such trusts.

Holder name

Gil Shapira

Holder name in English as it appears in the passport

GIL SHAPIRA

Holder no.: **3**

Type of holder: *Director/CEO*

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

Type of identification number: *ID number*

Identification number: *058343534*

Controlling shareholder in holder:

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

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report on the change in holding on an aggregate basis: *No*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *52,367,500*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *14.64*

Minimum holding percentage of the holder in the security during the reporting period: % *16.61*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

See Note 1 above. It should be noted that 300,000 shares out of the quantity detailed above are held by a trust whose beneficiaries are the interested party's children (Gefen Shapira Kahalani – ID 204423073, Ofri Shapira – ID 205873292, Roy Shapira – ID 207277328, Shaked Shapira – ID 323810598 and Nadav Shapira – ID 215232570) and whose managing trustee (Arod S. Ltd, Reg. no. 516712676) is a company controlled by the interested party and some of his children who are considered under the Securities Law as "one person" with him.

Holder name

Chen Shapira

Holder name in English as it appears in the passport

CHEN SHAPIRA

Holder no.: *4*

Type of holder: *Director/CEO*

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

Type of identification number: *ID number*

Identification number: *023948169*

Controlling shareholder in holder:

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

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report on the change in holding on an aggregate basis: *No*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *52,367,500*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *14.64*

Minimum holding percentage of the holder in the security during the reporting period: % *16.61*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

See Note 1 above. It should be noted that 240,000 shares out of the quantity detailed above are held by a trust whose beneficiaries are the interested party's children (Shachar Sarah Shapira – ID 318516614, Maya Shapira – ID 322562976, Guy Shapira – ID 214252330 and Nir Shapira – ID 330577156) and whose managing trustee (Adom S.B Ltd, Reg. no. 516651262) is a company controlled by the interested party and some of his children who are considered under the Securities Law as "one person" with him.

Holder name

Clal Insurance Enterprises Holdings Ltd (nostro)

Holder name in English as it appears in the passport

CLAL INSURANCE ENTERPRISES HOLDINGS LTD

Holder no.: **5**

Type of holder: *Nostro account*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520036120*

Controlling shareholder in holder:

Company with no control core

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *294,715*

Change in quantity of securities: *94,008*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *0.10*

Minimum holding percentage of the holder in the security during the reporting period: % *0.06*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

As informed to the company by the holder, Clal Insurance Enterprises Holdings Ltd, Reg. no. 52-003612-0 ("Clal Holdings") is a company resident in Israel and its securities are listed for trading on the Tel Aviv Stock Exchange.

Holder name

Clal Insurance Enterprises Holdings Ltd (provident and pension)

Holder name in English as it appears in the passport

CLAL INSURANCE ENTERPRISES HOLDINGS LTD

Holder no.: 6

Type of holder: *Provident funds and companies for the management of provident funds*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520036120*

Controlling shareholder in holder:

Company with no control core

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *29,600,325*

Change in quantity of securities: *-2,007,045*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *8.3*

Minimum holding percentage of the holder in the security during the reporting period: % *7.29*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

See Note 5 above. As informed to the company by the holder, the balance includes the balance of partnership "Amitai Clal Group – Clal ETF Israel Shares" (27,453,028 shares), and partnership "ETF Specialized Israel Shares" (140,252 shares). "Amitai Clal Group – Clal ETF Israel Shares" is a registered general partnership all of whose ownership rights are held by companies in the Clal group. The partnership itself is not a management company and/or participating life insurance accounts. The interested party noted that in addition to the foregoing, as at 31/03/2026 it also has a lending balance of 249,617.00 par value.

Holder name

Phoenix Financial Ltd (nostro)

Holder name in English as it appears in the passport

Phoenix Financial Ltd

Holder no.: 7

Type of holder: *Nostro account*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520017450*

Controlling shareholder in holder:

No control core

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *478,106*

Change in quantity of securities: *-141,629*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *0.13*

Minimum holding percentage of the holder in the security during the reporting period: % *0.09*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Phoenix Financial Ltd (in English: Phoenix Financial Ltd.) Reg. no. 520017450, a company with no control core.

Holder name

The Phoenix Investments House Ltd (companies for the management of mutual investment funds in trust)

Holder name in English as it appears in the passport

The Phoenix Investments House Ltd

Holder no.: *8*

Type of holder: *Companies for the management of mutual investment funds in trust*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520041989*

Controlling shareholder in holder:

Is a company controlled by Phoenix Financial Ltd.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *3,940,436.96*

Change in quantity of securities: *-778,364.24*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *1.10*

Minimum holding percentage of the holder in the security during the reporting period: % *0.87*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Holder name

The Phoenix Investments House Ltd (market maker)

Holder name in English as it appears in the passport

The Phoenix Investments House Ltd

Holder no.: **9**

Type of holder: *Market maker*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520041989*

Controlling shareholder in holder:

Is a company controlled by Phoenix Financial Ltd.

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *42.14*

Change in quantity of securities: *-33.42*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *0*

Minimum holding percentage of the holder in the security during the reporting period: % *0*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Holder name

Phoenix Financial Ltd (provident funds and companies for the management of provident funds)

Holder name in English as it appears in the passport

Phoenix Financial Ltd

Holder no.: **10**

Type of holder: *Provident funds and companies for the management of provident funds*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520017450*

Controlling shareholder in holder:

No control core

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *24,879,260*

Change in quantity of securities: *-1,417,687*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *6.93*

Minimum holding percentage of the holder in the security during the reporting period: % *6.33*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

See Note 7 above.

Holder name

Phoenix Financial Ltd (participating life insurance accounts)

Holder name in English as it appears in the passport

Phoenix Financial Ltd

Holder no.: **11**

Type of holder: *Participating life insurance accounts*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520017450*

Controlling shareholder in holder:

No control core

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *53,659*

Change in quantity of securities: *43,822*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *0.02*

Minimum holding percentage of the holder in the security during the reporting period: % *0.01*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

See Note 7 above.

Holder name

Migdal Insurance and Financial Holdings Ltd (participating life insurance accounts)

Holder name in English as it appears in the passport

Migdal Insurance and Financial Holdings Ltd

Holder no.: **12**

Type of holder: *Participating life insurance accounts*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520029984*

Controlling shareholder in holder:

See remark below

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him

securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *15,656,235*

Change in quantity of securities: *7,891,850*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *6.57*

Minimum holding percentage of the holder in the security during the reporting period: % *4.38*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

To the best of the holder's knowledge, as of the reporting date, Mr. Shlomo Eliahu is the ultimate controlling shareholder of the holder and holds 45.50% of the holder's issued and paid-up share capital ["share capital"], as described below: Eliahu Issues Ltd holds 58.13% of the share capital and Project Gan Ha'ir Ltd holds 6.15% of the share capital. Eliahu Issues Ltd is a wholly-owned company of Eliahu 1959 Ltd. To the best of the holder's knowledge, the shareholders of Eliahu 1959 Ltd are: Mr. Shlomo Eliahu, who holds 25.14% of the capital and 98% of the management shares, Mrs. Chaya Eliahu, who holds 0.02% of the capital and 2% of the management shares, Shlomo Eliahu Holdings Ltd, which holds 61.7% of the capital, Ahim Eliahu Trust and Investments Ltd, which holds 13.14% of the capital. The shareholders of Shlomo Eliahu Holdings Ltd are Mr. Shlomo Eliahu, who holds 83.31%, and Mrs. Chaya Eliahu, who holds 16.69%. The sole shareholder in Ahim Eliahu Trust and Investments Ltd is Shlomo Eliahu Holdings Ltd, whose shareholders are Mr. Shlomo Eliahu and Mrs. Chaya Eliahu as detailed above. The holdings appearing under participating life insurance accounts in security (1133875) are held by partnership "Migdal ETF – Israel Shares" (the "Partnership"). The Partnership is a registered partnership all of whose ownership rights are held by institutional reporting group companies from the Migdal group. The Partnership itself is not participating life insurance accounts and/or a management company. According to the understandings between the partners in the Partnership, the holding percentage of the right holders in the Partnership changes on an ongoing basis, according to the mechanism set out in the partnership agreement. The holding percentages of the right holders in the Partnership as of 31/03/2026 are as follows: Mivtach-Menashe 35.93%, Migdal Pension and Provident 64.07%.

Holder name

Migdal Insurance and Financial Holdings Ltd (companies for the management of mutual investment funds in trust)

Holder name in English as it appears in the passport

Migdal Insurance and Financial Holdings Ltd

Holder no.: **13**

Type of holder: *Companies for the management of mutual investment funds in trust*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520029984*

Controlling shareholder in holder:

See remark below

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him

securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *3,748,767*

Change in quantity of securities: *-58,759*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *1.11*

Minimum holding percentage of the holder in the security during the reporting period: % *1.0*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

For a description of control in the holder see Note 12.

Holder name

Migdal Insurance and Financial Holdings Ltd (nostro)

Holder name in English as it appears in the passport

Migdal Insurance and Financial Holdings Ltd

Holder no.: **14**

Type of holder: *Nostro account*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520029984*

Controlling shareholder in holder:

See remark below

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *Yes*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *165,000*

Change in quantity of securities: *57,000*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % 0.05

Minimum holding percentage of the holder in the security during the reporting period: % 0

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

For a description of control in the holder see Note 12.

Holder name

Shapir Engineering and Industry Ltd

Holder name in English as it appears in the passport

SHAPIR ENGINEERING AND INDUSTRY LTD

Holder no.: **15**

Type of holder: *The reporting corporation*

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

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *514892801*

Controlling shareholder in holder:

Harel Shapira, Israel Shapira, Gil Shapira and Chen Shapira

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report on the change in holding on an aggregate basis: *Yes*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *Yes*

Stock exchange security number: *1133875*

Balance in previous central report (quantity of securities): *66,051*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % 0

Minimum holding percentage of the holder in the security during the reporting period: % 0

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Dormant shares, which do not grant voting rights or equity rights, so long as they are held by the company.

Holder name

Amir Shaked

Holder name in English as it appears in the passport

AMIR SHAKED

Holder no.: **16**

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 on the company's board of directors _____

Type of identification number: *ID number*

Identification number: *027842905*

Controlling shareholder in holder:

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

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report on the change in holding on an aggregate basis: *No*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1171891*

Balance in previous central report (quantity of securities): *134,417*

Change in quantity of securities: *-38,405*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *0.84*

Minimum holding percentage of the holder in the security during the reporting period: % *0.67*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Holder name

Moshe Zabusky

Holder name in English as it appears in the passport

MOSHE ZABUSKY

Holder no.: **17**

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 on the company's board of directors _____

Type of identification number: *ID number*

Identification number: *011539095*

Controlling shareholder in holder:

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

Country of citizenship / incorporation or registration: _____

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with him securities of a corporation *No*

Is the holder permitted to report on the change in holding on an aggregate basis: *No*

Explanation: Those required to report any change in holding in accordance with Regulation 33 of the Securities Regulations (Periodic and Immediate Reports) are: an interested party which is the corporation, a corporation controlled by the corporation, a controlling shareholder or a senior officer in the corporation.

Are the shares held dormant shares *No*

Stock exchange security number: *1171891*

Balance in previous central report (quantity of securities): *190,674*

Change in quantity of securities: *0*

Explanation: If a decrease in number is reported, a negative value should be indicated, i.e. with a "-" sign.

Maximum holding percentage of the holder in the security during the reporting period: % *1.19*

Minimum holding percentage of the holder in the security during the reporting period: % *1.15*

Explanation: The maximum and minimum holding percentage in the period beginning on the effective date of the previous position report, will be provided by each of the institutional reporting group members, subject to the control or management of the interested party, who held and/or hold securities on behalf of the interested party.

Remarks:

Attachment of schedule of holdings in BONDS that are not convertible (according to Legal Staff Position no. 104-21):
[Tablat agach isa.pdf](#).

C. As of the date of filing this report and pursuant to the provisions of the law, does a controlling shareholder exist in the corporation:

- Yes
 No
 Other _____

The controlling shareholder in the corporation is:

1 *Harel Shapira and his children*

Identification number of controlling shareholder: *ID number054896519*

Was control transferred in the period described in the report: *No*

Explanation: If control of the reporting corporation has been transferred, the name of the previous controlling shareholder and his identification number must be stated.

2 *Israel Shapira and his children*

Identification number of controlling shareholder: *ID number054896501*

Was control transferred in the period described in the report: *No*

Explanation: If control of the reporting corporation has been transferred, the name of the previous controlling shareholder and his identification number must be stated.

3 *Gil Shapira and his children*

Identification number of controlling shareholder: *ID number*058343534

Was control transferred in the period described in the report: *No*

Explanation: If control of the reporting corporation has been transferred, the name of the previous controlling shareholder and his identification number must be stated.

4 *Chen Shapira and his children*

Identification number of controlling shareholder: *ID number*023948169

Was control transferred in the period described in the report: *No*

Explanation: If control of the reporting corporation has been transferred, the name of the previous controlling shareholder and his identification number must be stated.

Total holding percentage (%) in the corporation's capital of all the controlling shareholders: *58.43*

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

Signatory name	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 submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. A Staff Position on this matter can be found on the Authority's website: [Click here](#).

The holding percentages on a fully diluted basis in this report above were calculated on the theoretical assumption of exercise of 359,044 non-tradable warrants granted to employees and officers in the group, under the company's warrants plan of November 25, 2014 (as amended in February 2015), into 359,044 ordinary shares of the company, and the exercise of 13,949,009 non-tradable warrants granted to employees and officers in the group, under the company's warrants plan of November 22, 2020, into 13,949,009 ordinary shares of the company. It is clarified that this assumption is theoretical only, since according to the terms of the said plans and warrants, the exercise shares will be allotted in a quantity that reflects only the monetary benefit value embedded in the warrants (cashless).

Reference numbers of previous documents on the matter (the mention does not constitute inclusion by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Form structure update date:
21/10/2025

Short name: Shapir Engineering

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

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

Previous names of reporting entity: Shapir Holdings Barkat Ltd

Electronic reporter's name: Shaked AmirHis position: Legal Counsel and Company SecretaryEmploying company name:
Shapir Civil and Marine Engineering Ltd

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