SHIKUN & BINUI LTD.

Registry Number: 520036104

To: Israel Securities Authority **To:** Tel Aviv Stock Exchange Ltd. **Form Number:** T076 (Public) **Sent via MAGNA:** 25/08/2025

Israel Securities Authority Email: www.isa.gov.il
Tel Aviv Stock Exchange Email: www.tase.co.il

Reference: 2025-01-063547

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

1. Holder Details

- Name of Corporation/Holder: Hila Tirosh
- Type of Identification Number: Identity Card Number
- Holder's Identification Number: 037519782
- Type of Holder: Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- Does the hedge fund have the right to appoint a director or representative to the company's board?
- Is the holder a representative for reporting purposes of several shareholders holding together with him securities of the corporation? No
- Name of controlling shareholder in the interested party: -
- · Identification number of controlling shareholder in the interested party: -
- Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship / incorporation or registration:
- Security number on the stock exchange: 1158542
- Name and type of security: Employee warrants
- **Nature of change:** Decrease, in convertible securities due to their conversion to shares or redemption
- Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
- **Date of change:** 25/08/2025
- Transaction rate: 0 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 293,694
- Holding percentage of total securities of the same type in the last report:
 6.87%
- Change in number of securities: -178,264
- Current balance (in number of securities): 115,430
- Current holding percentage of total securities of the same type: 3.00%
- Holding percentage after the change: In capital: 0%
 In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis: In capital: 0% In voting rights: 0%
- Note number: _____

- Name of Corporation/Holder: Hila Tirosh
- Type of Identification Number: Identity Card Number
- Holder's Identification Number: 037519782
- **Type of Holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- Does the hedge fund have the right to appoint a director or representative to the company's board?
- Is the holder a representative for reporting purposes of several shareholders holding together with him securities of the corporation? No
- Name of controlling shareholder in the interested party: -
- Identification number of controlling shareholder in the interested party: -
- Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship / incorporation or registration:
- Security number on the stock exchange: 1081942
- Name and type of security: Ordinary shares
- **Nature of change:** Increase, Other (exercise of warrants to shares)
- Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
- **Date of change:** 25/08/2025
- Transaction rate: 0 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 45,943
- Holding percentage of total securities of the same type in the last report: 0%
- Change in number of securities: +54,814
- Current balance (in number of securities): 100,757
- Current holding percentage of total securities of the same type: 0.02%
- Holding percentage after the change: In capital: 0.02%
 In voting rights: 0.02%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis: In capital: 0.01% In voting rights: 0.01%
- Note number: _____

- Name of Corporation/Holder: Hila Tirosh
- Type of Identification Number: Identity Card Number
- Holder's Identification Number: 037519782
- **Type of Holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- Does the hedge fund have the right to appoint a director or representative to the company's board?
- Is the holder a representative for reporting purposes of several shareholders holding together with him securities of the corporation? No
- Name of controlling shareholder in the interested party: -
- · Identification number of controlling shareholder in the interested party: -
- Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship / incorporation or registration:
- Security number on the stock exchange: 1081942
- Name and type of security: Ordinary shares
- Nature of change: Decrease, due to sale on the stock exchange
- Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
- Date of change: 25/08/2025
- Transaction rate: 1,527 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 100,757
- Holding percentage of total securities of the same type in the last report:
 0.02%
- Change in number of securities: -54,814
- Current balance (in number of securities): 45,943
- Current holding percentage of total securities of the same type: 0%
- Holding percentage after the change: In capital: 0%
 In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis: In capital: 0% In voting rights: 0%
- Note number: 1

- Name of Corporation/Holder: Amit Birman
- Type of Identification Number: Identity Card Number
- Holder's Identification Number: 024053746
- Type of Holder: Director/CEO
- Does the hedge fund have the right to appoint a director or representative to the company's board?
- Is the holder a representative for reporting purposes of several shareholders holding together with him securities of the corporation? No
- Name of controlling shareholder in the interested party: -
- · Identification number of controlling shareholder in the interested party: -
- Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship / incorporation or registration:
- Security number on the stock exchange: 1158542
- Name and type of security: Employee warrants
- **Nature of change:** Decrease, in convertible securities due to their conversion to shares or redemption
- Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
- Date of change: 25/08/2025
- Transaction rate: 0 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 813,675
- Holding percentage of total securities of the same type in the last report: 19.04%
- Change in number of securities: -250,273
- Current balance (in number of securities): 563,402
- Current holding percentage of total securities of the same type: 14.65%
- Holding percentage after the change: In capital: 0%
 In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis: In capital: 0% In voting rights: 0%
- Note number: _____

- Name of Corporation/Holder: Amit Birman
- Type of Identification Number: Identity Card Number
- Holder's Identification Number: 024053746
- Type of Holder: Director/CEO
- Does the hedge fund have the right to appoint a director or representative to the company's board?
- Is the holder a representative for reporting purposes of several shareholders holding together with him securities of the corporation? No
- Name of controlling shareholder in the interested party: -
- Identification number of controlling shareholder in the interested party: -
- Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship / incorporation or registration:
- Security number on the stock exchange: 1081942
- Name and type of security: Ordinary shares
- **Nature of change:** Increase, Other (exercise of warrants to shares)
- Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
- Date of change: 25/08/2025
- Transaction rate: 0 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 0
- Holding percentage of total securities of the same type in the last report: 0%
- Change in number of securities: +36,485
- Current balance (in number of securities): 36,485
- Current holding percentage of total securities of the same type: 0%
- Holding percentage after the change: In capital: 0%
 In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis: In capital: 0% In voting rights: 0%
- Note number: _____

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• Name of Corporation/Holder: Amit Birman

• Type of Identification Number: Identity Card Number

• Holder's Identification Number: 024053746

• Type of Holder: Director/CEO

- Does the hedge fund have the right to appoint a director or representative to the company's board?
- Is the holder a representative for reporting purposes of several shareholders holding together with him securities of the corporation? No
- Name of controlling shareholder in the interested party: -
- Identification number of controlling shareholder in the interested party: -
- Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship / incorporation or registration:
- Security number on the stock exchange: 1081942
- Name and type of security: Ordinary shares
- Nature of change: Decrease, due to sale on the stock exchange
- Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions
- Date of change: 25/08/2025
- Transaction rate: 1,526 agorot
- Are these dormant shares or securities convertible to dormant shares: No
- Balance (in number of securities) in the last report: 36,485
- Holding percentage of total securities of the same type in the last report: 0%
- Change in number of securities: -36,485
- Current balance (in number of securities): 0
- Current holding percentage of total securities of the same type: 0%
- Holding percentage after the change: In capital: 0% In voting rights: 0%
- **Explanation:** The holding percentage after the change does not refer to convertible securities.
- Holding percentage after the change on a fully diluted basis: In capital: 0% In voting rights: 0%
- Note number: _____

Note: If the value 'increase due to forced purchase of loaned securities' or 'decrease due to forced sale of loaned securities' is selected, then loaned securities not returned to the lender, and thus the lending action became a forced purchase and the lending action a forced sale.

Notes Table

No.	Note	
1	The transaction rate is the average of all transactions performed	

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

If not all the consideration was paid at the time of the change, please specify the date of completion of the payment: _____

2. If the change is by signing a loan agreement, please specify details regarding the manner of ending the loan: _____

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

- 3. The date and time the corporation first became aware of the event or matter: 25/08/2025 at 17:25
- 4. Details of the actions that caused the change: ______

Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Amit Birman	CEO
2	Hila Tirosh	Other (Legal Advisor and Deputy CEO)

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted 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.

Previous names of the reporting entity: SHIKUN & BINUI HOLDINGS LTD.

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

Short name: SHIKUN & BINUI LTD.

Address: HaYarden 1A, Airport City, 70100

Phone: 03-6301111 **Fax:** 03-6301595

Email: hilat@shikunbinui.com

Company website: http://www.shikunbinui.co.il

Electronic reporter name: Tirosh-Ankari Hila **Position:** Legal Advisor and Company Secretary **Employer company name:** SHIKUN & BINUI LTD.

Address: HaYarden 1, Kiryat Sde Dov, 70100

Phone: 03-6301517 **Fax:** 03-6301520

Email: hilat@shikunbinui.com

Form structure update date: 04/02/2025