

STRAUSS GROUP LTD.

Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

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

Note: Wherever reference is made to an interested party, it also refers to a person with significant means of control in a banking corporation without a control core.

1. Holder Details:

- **First Name:** Elad
- **First Name in English as Appears in Passport:** Elad
- **Last Name/Corporation Name:** Komissar
- **Last Name/Corporation Name in English:** Komissar
- **Type of Identification Number:** Identity Card Number
- **Identification Number:** 025420209
- **Citizenship/Country of Incorporation or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship/Incorporation or Registration:** _____
- **Address:** HaSivim 49, Petah Tikva
- **Is the holder acting as a representative for the purpose of reporting several shareholders holding together securities of the corporation:** No

2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:

- **A. Nature of the Action:** Not involving an action in securities
- **Other:** Ceased to serve as a senior officer in the company
- **B. Name and Type of Security Subject to the Action:** _____
- **C. Security Number on the Stock Exchange:** _____
- **D. Date of Action:** 26/08/2025
- **E. Quantity of Securities Subject to the Action:** _____
- **F. Price at Which the Action Was Performed:** _____
- **G. Are They Dormant Shares or Securities Convertible to Dormant Shares:** No
- **H. Was the Entire Consideration Paid at the Time of the Change:** No
- **If not all the consideration was paid at the time of the change, please specify the date of completion of the payment:** Not relevant – it is clarified that the holder ceased to be an interested party due to the end of his position as a senior officer in the company, and not due to an action in securities, therefore, sections G-H above are not relevant as no consideration was paid at the time of the change.

3. A. Holdings After the Action:

Name, Type, and Series of Security	Security Number on the Stock Exchange	Quantity of Securities	Dormant*	Holding Percentage	Holding Percentage (Full Dilution)
STRAUSS Warrant 2003	7460165	240,416	No	0% capital, 0% voting	0.20% capital, 0.20% voting

- **B.** The holder is not a member of an institutional reporting group.
- The holder is not a member of an institutional reporting group, but serves/served as an officer in the company who is not a CEO or director and was not an interested party by virtue of his holdings.
- The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted to be Purchased and Held by the Fund and Their Maximum Rates), 1994.
- The hedge fund has the right to appoint a director or representative on the company's board: _____
- The holder is a member of an institutional reporting group. Below are the details of his holdings:

Holder	Name, Type, and Series of Security	Security Number on the Stock Exchange	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him in only one row.
 2. It is also required to report holdings of other securities, including those not listed for trading.
 3. If the interested party is a subsidiary, holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and shares acquired after its entry into force.
 4. When the holder is not a member of an institutional reporting group, only section 3A should be completed. When the holder is a member of an institutional reporting group, sections 3A and 3B should be completed.
- Please indicate whether these are dormant shares or securities convertible to dormant shares.

4. Additional Details:

5. The Date and Time the Corporation First Became Aware of the Event or Matter

- **Date:** 26/08/2025
 - **Time:** 08:00
-

Details of the Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Yael Nevo	Other: Senior Vice President, Chief Legal Counsel and Company Secretary
2	Noa Herman Shifris	Other: Deputy 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 matter can be found on the Authority's website: [Click here](#).

Assuming full exercise of 6,403,631 warrants granted to senior employees (according to the monetary benefit embedded in the warrants, based on the intrinsic value of the warrants) and excluding dormant shares, the diluted holding rate of interested parties and officers in the company will be 62.52%.

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

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

- **Short Name:** STRAUSS GROUP LTD.
- **Address:** HaSivim 49, Petah Tikva 49517
- **Phone:** 03-6752499
- **Fax:** 03-6752279
- **Email:** yael.nevo@strauss-group.com
- **Company Website:** www.strauss-group.com

Previous names of the reporting entity: Strauss-Elite Ltd., Elite Industries Ltd.

Name of electronic reporter: Yuval Sara Hayun

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

- **Position:** Attorney/Legal Advisor
- **Employer Company Name:**
- **Address:** HaSivim 49, Petah Tikva 4959504
- **Phone:** 050-7336644
- **Fax:**
- **Email:** yuval.maor@strauss-group.com

Form structure update date: 04/02/2025