STRAUSS GROUP LTD.

Registry number: 520003781

To: Israel Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. www.tase.co.il

Form number: T076 (Public)

MAGNA Submission Date: 04/12/2025

Reference: 2025-01-096723

Corrective Report for a Faulty Report Submitted on: 04/12/2025

Reference number for the previous report: 2025-01-096710

- **Fault:** Failure to fill in the diluted holding percentage at the bottom of the form.
- **Reason:** Typographical error.
- **Main Correction:** Filling in the diluted holding percentage.

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 entity only. For reporting a change in holdings in securities of a company held by the reporting entity if its activities are material to the reporting entity's activities, use form T121.

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Holder's Details

- **Name of corporation / Surname and first name of holder:**
  LINDA COHEN-ROFE
- **Identification number type:**
  Identity card number
- **Identification number:**
  035963966
- **Type of holder:**
  Senior officer who is not CEO or director and is not a controlling shareholder by virtue of holdings
- **Does the hedge fund have the right to appoint a director or representative on the company's board?** ——————————
- **Is the holder reporting as a representative for a group of shareholders holding together?** No
- **Name of controlling shareholder of the interested party:** None, private individual
- **Identification number of controlling shareholder of the interested party:** None
- **Citizenship / Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** ——————————
- **Security number on the stock exchange:** 7460165
- **Name and Type of security:** Strauss Warrant 2003
- **Nature of change:** Decrease —————————— In securities convertible due to their conversion to shares or redemption
- ——————————

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in part three of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free-text field that the transaction was carried in this way.

- **Is this a change in a single transaction or multiple transactions (cumulative change)?** One transaction
- **Date of change:** 03/12/2025
- **Transaction price:** 10,320 Agorot
- **Are these dormant shares or securities convertible to dormant shares?** No
- **Balance (in number of securities) in last report:** 182,999
- **Holding percentage of this security type in last report:** 3.08%
- **Change in number of securities:** -12,500
- **Current balance (in number of securities):** 170,499
- **Current holding percentage of this security type:** 2.89%
- **Holding percentage after the change: capital:** 0%
- **Holding percentage after the change: voting power:** 0%

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

- **Fully diluted holding percentage after the change: capital:** 0.14%
- **Fully diluted holding percentage after the change: voting power:** 0.14%
- **Note number:** 1

Explanatory Notes Table

No.	Note
1	——————————

1. **Was the entire consideration paid at the date of change?** Yes If not, please specify the date the payment was completed: —————————
2. **If the change is by way of signing a loan deed, specify details on how the loan is ended:** —————————

Explanation: Please indicate the holding percentages, taking into account all securities held by the interested party.

3. **Date and time the corporation first learned about the event or matter:** 04/12/2025, at 10:39
4. **Details of actions that caused the change:** —————————

Details of authorized signatories on behalf of the corporation

No.	Name	Position
1	Yael Nevo	Other
Senior Vice President, Chief Legal Counsel & Company Secretary		
2	Noa Herman Shifris	Other
Deputy Chief Legal Counsel & 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. Staff position on the subject can be found on the authority's website: Click here..

Additional Information

Assuming full exercise of 5,891,998 warrants granted to senior employees (according to the monetary benefit amount embedded in the warrants, based on the intrinsic value of the warrants), and neutralizing dormant shares, the fully diluted holding rate of interested parties and senior officers in the company will stand at 62.64%.

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

- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**
- **Last update of form structure:** 04/02/2025
- **Short name:** Strauss Group
- **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.

- **Electronic reporter's name:** Hila Shalom
- **Position:** Attorney/Legal Adviser
- **Employer company name:** —
- **Address:** HaSivim 49, Petah Tikva 4959504
  - **Phone:** 054-6291154
  - **Fax:** —
  - **Email:** hila.shalom@strauss-group.com

This translation preserves the layout, and no images were present in the source HTML.