

# STRAUSS GROUP LTD

**Registry Number:** 520003781

**To:** The Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

**To:** The Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

**Form Number:** T076 (Public)

**MAGNA Transmission Date:** 08/12/2025

**Reference Number:** 2025-01-097746

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

### Section 1

**Name of Corporation/Holder:**

**In Hebrew:** לינדה כהן רופא

**In English:** LINDA COHEN-ROFE

**Type of identification number:** ID number

**Holder's identifying number:** 035963966

**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 on the company's board?**

**Does the holder serve as a representative for reporting for multiple shareholders holding together with them the securities of the entity?** No

**Name of controlling shareholder in the interested party:** None, private individual

**ID number of controlling shareholder in 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 convertible securities due to their conversion to shares or their redemption

**Note:** Purchase or sale of shares on the stock exchange by way of a matching transaction, as defined in the third part of the Stock Exchange regulation manual, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed in this manner.

**Is it a change from one transaction or cumulative transactions?** One transaction

**Date of change:** 07/12/2025

**Transaction price:** 10,650

**Currency:** Agorot

**Are these dormant shares or securities convertible to dormant shares:** No

**Balance (in quantity of securities) in the last report:** 170,499

**Holding percentage of the same type of securities in the last report:** % 2.76

**Change in quantity of securities:** -10,833

**Current balance (in quantity of securities):** 159,666

**Current holding percentage of the same type of securities:** % 2.61

**Holding percentage after the change: In equity:** % 0

**Voting power:** % 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 equity: % 0.13

Voting power: % 0.13

**Number of annotation:** 1

#	Annotation
1	_____

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

If not all consideration was paid on the date of change, please state the date of payment completion:

**2. If the change is by way of signing a loan agreement, please provide details on how the loan will be terminated:**

**Explanation:** The holding percentages should take into account all securities held by the interested party.

**3. The date and time that the corporation first learned of the event or matter:** 08/12/2025 at 10:10

**4. Details of actions that caused the change:**

**Details of authorized signatories for the corporation**

	Signatory Name	Position
1	Yael Nevo	Other Senior Vice President, Chief Legal Counsel and Corporate Secretary
2	Noa Herman Shifris	Other Deputy Chief Legal Counsel and Corporate Secretary

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position can be found on the authority's website: [Click here](#).

**Assuming full exercise of 6,114,123 warrants granted to senior employees (based on the total monetary value embedded in the warrants, based on the intrinsic value of the warrants) and excluding dormant shares, the fully diluted holding percentage of interested parties and office holders in the company will be 62.61%.**

**Reference numbers for previous documents on this subject (mention does not constitute incorporation by reference):**

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

**Form structure update date:** 04/02/2025

**Short name:** Strauss Group

**Address:** Hasivim 49, Petach Tikva 49517

**Phone:** 03-6752499

**Fax:** 03-6752279

**Email:** [yael.nevo@strauss-group.com](mailto:yael.nevo@strauss-group.com)

**Company's Website:** [www.strauss-group.com](http://www.strauss-group.com)

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

**Name of Electronic Reporter:** Yuval Sarah Hayun

**Position:** Attorney/Legal Advisor

**Employing Company Name:**

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.

**Address:** Hasivim 49, Petach Tikva 4959504

**Phone:** 050-7336644

**Email:** [yuval.maor@strauss-group.com](mailto:yuval.maor@strauss-group.com)

---