

STRAUSS GROUP LTD.

Company number at the Registrar: 520003781

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form T076 (Public)

Sent on MAGNA: 22/12/2025

Reference: 2025-01-102047

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 solely for reporting a change in the holdings of the securities of the reporting corporation. For the reporting of a change in holdings of securities of a held company whose activities are material to the reporting corporation, use form T121.

1. Details about the holder

Field	Value
Corporation/Last and First Name of Holder	Hila Mukevisuis
Type of Identification Number	Identity Card Number
Identification Number of Holder	027458389
Type of Holder	Senior officer who is not the CEO or director and is not an interested party by virtue of holdings
The hedge fund has the right to appoint a director or representative on the company's board	_____
Is the holder a representative for the purpose of reporting joint shareholders in securities of the corporation?	No
Name of controlling shareholder in interested party	None, private individual
Identifying number of controlling shareholder in 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 conversion to shares or redemption
Change executed via single transaction or cumulative (multiple) transactions	Single transaction
Date of change	21/12/2025
Transaction rate	11,015 agorot
Is it dormant shares or securities convertible into dormant shares?	No
Balance (number of securities) as per last report	280,139
Holding percentage of same security type as per last report	5.03%
Change in quantity of securities	-1,423
Current balance (number of securities)	278,716
Current holding percentage of same security type	5.09%
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 in full dilution: In capital (%)	0.23%
In voting rights (%)	0.23%

Note: If a value of increase is selected due to a forced purchase of lent securities, or a value of decrease due to a forced sale, then lent securities not yet returned to the lender, thus converting the lending into a forced purchase and lending into a forced sale.

Additional Questions

- 1. Was the full consideration paid on the date of change? Yes
- 2. If not, please indicate the date when payment was completed: _____
- 3. If the change was made by signing a lending agreement, please specify the details of the agreement's conclusion: _____
- 4. Date and time the corporation was first informed about the event or matter: 22/12/2025 at 10:45
- 5. Details of actions that caused the change: _____

Authorized signatories on behalf of the corporation:

No.	Name	Position
1	Yael Nevo	Other (Senior VP, Chief Legal Counsel and Company Secretary)
2	Noa Herman Shifris	Other (Deputy Chief Legal Counsel)

Explanation: According to Regulation 5 of the Securities (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 paper on this subject can be found at the Israel Securities Authority website: [Click here](#).

Assuming the full exercise of 5,470,492 warrants granted to senior employees (according to the financial benefit amount embedded in the warrants, based on the intrinsic value of the warrants) and excluding dormant shares, the diluted holding rate of interested parties and senior officers in the company will be 67.48%.

Previous reference numbers on this subject (mention does not constitute reference by inclusion):

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

Date of form structure update: 04/02/2025

Short name: Strauss Group

Address: 49 HaSivim St., Petah Tikva, 49517 Phone: 03-6752499, Fax: 03-6752279

Email: yael.nevo@strauss-group.com

Company website: www.strauss-group.com

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

Name of electronic reported: Yuval Sara Hion **Position:** Attorney / Legal Advisor **Employing company:**

Address: 49 HaSivim St., Petah Tikva, 4959504 Phone: 050-7336644 Fax: Email: yuval.maor@strauss-group.com

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