

STRAUSS GROUP LTD

Company Registration Number: 520003781

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form Number: T076 (Public)

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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 to report changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a held company whose operations are material to those of the reporting corporation, use Form T121.

Field	Value
Name of corporation / Last name and first name of the holder	Hila Mukevisuis
Type of identification number	Identity card number
Identification number of holder	027458389
Type of holder	Senior officer who is not CEO or director and not an interested party by virtue of holdings
The hedge fund has the right to appoint a director or its representative on the company's board	[blank]
Is the holder reporting on behalf of a group of shareholders together holding securities of the corporation?	No
Name of the controlling shareholder in the interested party	None, private individual
Identification 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	[blank]
Stock exchange security number	7460165
Name and type of security	Strauss Warrant 2003
Nature of change	Reduction
Additional nature of change	[blank]
In convertible securities due to their conversion to shares or their redemption	In securities convertible due to their conversion to shares or redemption
Note	[blank]
Was the change in one transaction or several transactions (cumulative change)?	One transaction
Date of change	27/01/2026
Transaction price	12,175
Currency	agorot
Are these dormant shares or convertible securities into dormant shares?	No
Balance (in quantity of securities) in previous report	278,716
Holding percentage of this security type at previous report	6.10%
Change in quantity of securities	-20,000
Current balance (in quantity of securities)	258,716
Current holding percentage of this security type	5.69%
Holding percentage after the change: in capital	0%
Holding percentage after the change: in voting power	0%
Explanation: holding percentage after change does not refer to convertible securities	[see line above]
Holding percentage after the change on full dilution: in capital	0.21%
Holding percentage after the change on full dilution: in voting power	0.21%
Reference number	[blank]

Note: A purchase or sale of shares on the exchange by means of a 'matched transaction', as defined in the third part of the exchange's regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that such method was used.

Note: If a value increase is selected due to forced purchase of borrowed securities or a value decrease due to forced sale of borrowed securities, then borrowed securities that were not returned to the lender are considered as a forced purchase and the loan as a forced sale.

Table of Explanations

#	Explanation
1	[blank]

1. Was all payment made at the date of change?

- Yes

If not, please specify payment completion date:

- [blank]

2. If the change was via signing a loan agreement, please provide details about how the loan concluded:

- [blank]

Explanation: Please state the holding percentages considering all securities held by the interested party.

3. Date and time when the corporation first became aware of the event or matter:

- Date: 28/01/2026
- Time: 10:59

4. Details of the actions that led to the change:

- [blank]

Authorized signatories for the corporation:

#	Name	Position
1	Yael Nevo	Other Senior VP, Chief Legal Advisor and Company Secretary
2	Noa Herman Shifris	Other Deputy Chief Legal Advisor

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 position on this can be found on the Authority's website: [Click here](#).

Assuming the full realization of 4,545,690 warrants granted to senior employees (according to the financial benefit inherent in the warrants, based on their intrinsic value) and neutralizing dormant shares, the diluted holding rate of interested parties and senior officers in the company will stand at 66.41%.

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

[blank]

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

Abbreviated name: Strauss Group

Address: HaSivim St 49, Petah Tikva 49517

Phone: 03-6752499, **Fax:** 03-6752279

Email: yael.nevo@strauss-group.com

Company website: www.strauss-group.com

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

Electronic filer name: Shalom Hila

Position: Attorney / Legal Advisor

Employing company: [blank]

Address: HaSivim 49, Petah Tikva 4959504

Phone: 054-6291154

Fax: [blank]

Email: hila.shalom@strauss-group.com