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TADIRAN GROUP LTD

Registration Number: 520036732

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T053 (Public)
Sent via MAGNA: 05/08/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-058052

The corporation will schedule the report for publication on: 06/08/2025 08:45

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

The results of an issuance should be reported in T20 and not in this form.
Reporting on bond ratings or corporation ratings should be submitted via Form T125.

Report on:
[] Delayed report submission

Nature of the Event:
Exercise of an option to purchase 10% of the shares of VP SOLAR

1. In continuation of section 2.4.2 of Part A of the company's periodic report for 2024 as published on March 26, 2025 (Reference: 2025-01-020559) (the "periodic report"), regarding the agreement to exercise an option to purchase 10% of the share capital of VP Solar, the company hereby updates that on August 5, 2025, the parties (Tadiran Renewable Energy Ltd. (a subsidiary of the company), and the minority shareholder in VP Solar) completed the exercise of the said option, so that as of this date the company holds (indirectly) 70% of the share capital of VP Solar and the minority shareholder holds the remaining shares. In consideration for the exercise of the option, the company paid approximately 5.5 million euros (about 21.6 million NIS), in accordance with the formula agreed upon between the parties as detailed in the aforementioned periodic report.

2. **The date and time the corporation first became aware of the event or matter:**
05/08/2025 at 12:00.

3. **If the report was delayed - the reason for the delay:** _____

4. **On the date:** _____ at _____ the impediment to report was removed.

5. ☐ The company is a shell company as defined in the stock exchange regulations.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Ayelet Krishpin	Other Chief Legal Counsel and VP

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](#).

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

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

Short Name: TADIRAN GROUP LTD

Address: Rabinitsky 9, Petah Tikva 4900615

Phone: 03-9283372

Fax: 03-9283336

Email: ayeletk@tadiran-group.co.il

Company Website: www.tadiran-group.co.il

Previous names of the reporting entity: Tadiran Holdings Ltd., Crystal Consumer Products Ltd., Top-Line The Israeli Company for Import and Marketing of Electrical Products

Electronic Reporter Name: Krishpin Ayelet Hasia

Position: Chief Legal Counsel and VP

Employer Company Name:

Address: Rabinitsky 9, Petah Tikva 4900615

Phone: 03-9283372

Fax: 03-9283336

Email: ayeletk@tadiran-group.co.il

Form structure update date: 06/08/2024