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TADIRAN GROUP LTD

Registry Number: 520036732

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T077 (Public)

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ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-075770

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33(c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on the subject: _____, _____, _____.

Below is the status as of 30/09/2025:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
1	Moshe Mamrod	TADIRAN GROUP LTD, Ordinary Share	5,529,919	64.40% equity, 64.40% voting	64.12% equity, 64.12% voting
2	Tadiran Hamerkaz Ltd	TADIRAN GROUP LTD, Ordinary Share	50	0% equity, 0% voting	0% equity, 0% voting
3	Tadiran Machinery Ltd	TADIRAN GROUP LTD, Ordinary Share	37	0% equity, 0% voting	0% equity, 0% voting
4	Jarred Federbush	TADIRAN GROUP LTD, Ordinary Share	3,090	0.03% equity, 0.03% voting	0.03% equity, 0.03% voting
5	Moran Mamrod-Laviad	TADIRAN GROUP LTD, Ordinary Share	4,924	0.05% equity, 0.05% voting	0.05% equity, 0.05% voting
6	Yarden Mamrod	TADIRAN GROUP LTD, Ordinary Share	1,238	0.01% equity, 0.01% voting	0.01% equity, 0.01% voting
7	Nofar Mamrod	TADIRAN GROUP	11,010	0.12% equity,	0.12% equity,

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
		LTD, Ordinary Share		0.12% voting	0.12% voting
8	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Participant	TADIRAN GROUP LTD, Ordinary Share	1,015,758	11.83% equity, 11.83% voting	11.77% equity, 11.77% voting
9	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Mutual Funds	TADIRAN GROUP LTD, Ordinary Share	96,744	1.13% equity, 1.13% voting	1.12% equity, 1.12% voting
10	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Mutual Funds	TADIRAN GROUP LTD, Bond 3	1,221,232	0% equity, 0% voting	0% equity, 0% voting
11	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD. - Mutual Funds	TADIRAN GROUP LTD, Bond 4	4,803,737	0% equity, 0% voting	0% equity, 0% voting
12	PHOENIX FINANCIAL LTD - Provident Funds and Companies	TADIRAN GROUP LTD, Ordinary Share	787,678	9.17% equity, 9.17% voting	9.13% equity, 9.13% voting

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
	Managing Provident Funds				
13	The Phoenix Investments House Ltd - Companies Managing Mutual Funds	TADIRAN GROUP LTD, Ordinary Share	100,012.43	1.16% equity, 1.16% voting	1.15% equity, 1.15% voting
14	The Phoenix Investments House Ltd - Market Maker	TADIRAN GROUP LTD, Ordinary Share	-12,787.90	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting
15	PHOENIX FINANCIAL LTD - Profit Participating Life Insurance Accounts	TADIRAN GROUP LTD, Ordinary Share	4,072	0.04% equity, 0.04% voting	0.04% equity, 0.04% voting
16	PHOENIX FINANCIAL LTD - Provident Funds and Companies Managing Provident Funds	TADIRAN GROUP LTD, Bond 3	1,344,200	0% equity, 0% voting	0% equity, 0% voting
17	The Phoenix Investments House Ltd -	TADIRAN GROUP	2,954,497.32	0% equity, 0% voting	0% equity, 0% voting

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
	Companies Managing Mutual Funds	LTD, Bond 3			
18	The Phoenix Investments House Ltd - Market Maker	TADIRAN GROUP LTD, Bond 4	44.69	0% equity, 0% voting	0% equity, 0% voting
19	The Phoenix Investments House Ltd - Companies Managing Mutual Funds	TADIRAN GROUP LTD, Bond 4	13,091,841.94	0% equity, 0% voting	0% equity, 0% voting
20	PHOENIX FINANCIAL LTD - Provident Funds and Companies Managing Provident Funds	TADIRAN GROUP LTD, Bond 4	109,105	0% equity, 0% voting	0% equity, 0% voting
21	PHOENIX FINANCIAL LTD - Nostro Account	TADIRAN GROUP LTD, Bond 4	401,762	0% equity, 0% voting	0% equity, 0% voting

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Total holding percentage: 87.94% equity, 87.94% voting
Total holding percentage (fully diluted): 87.54% equity, 87.54% voting

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Fully Diluted)
22	Ayelet Krispin	Tadiran Employee Option	4,500	0% equity, 0% voting	0% equity, 0% voting
23	Ran Saban	Tadiran Employee Option	10,000	0% equity, 0% voting	0% equity, 0% voting

Total holding percentage: 0% equity, 0% voting
Total holding percentage (fully diluted): 0% equity, 0% voting

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If an interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by him in a single row.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a controlled company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in capital and voting) and shares acquired after, which are dormant shares.
5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
6. If a senior officer holds five percent or more of the issued share capital or voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
7. If the interested party or senior officer also holds securities in a company controlled by him, if its activities are significant to the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details.

C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation?

- ☒ Yes
- ☐ No
- ☐ Other: _____

The controlling shareholder in the corporation is:

#	Name	ID Type	ID Number	Was control transferred during the period described in the report?
1	Moshe Mamrod	ID Card Number	050983543	No

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 64.40

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Ayelet Krispin	Other: VP, Chief Legal Counsel

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

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 reporting signatory name: Krispin 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

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

Short name: TADIRAN GROUP LTD

Form structure update date: 04/02/2025

Note:

- All company and glossary names have been translated as per your instructions.
- No screenshot images were included as requested.
- No additional content was added beyond the translated markdown.