

TADIRAN GROUP LTD

Company Number: 520036732

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd Form No.: T121 (Public) Transmitted via MAGNA: 02/11/2025 ISA website: www.isa.gov.il TASE website: www.tase.co.il Reference: 2025-01-082861

The corporation schedules the report for publication on: 03/11/2025 09:00

Immediate Report for General Material Information

Explanation: Do not use this form when a dedicated form exists for the reported event. This report form is meant for material reports for which there is no suitable dedicated form. Issuance results should be reported in Form 20 and not in this form. Reporting a rating of BONDS or corporation rating must be made via Form T125.

Event Nature: Publication date of the Q3 2025 report and investors call on 20 November 2025

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

TADIRAN GROUP LTD ("the Company") is pleased to announce that on November 20, 2025, it intends to publish the periodic reports as of September 30, 2025, subject to approval by the authorized bodies of the company. Should the stated date change, the company will notify by way of an immediate report. In addition, on Thursday, November 20, 2025, at 11:00 am, the company will hold an investors call via the ZOOM application to summarize the third quarter of 2025, with the participation of the company's management representatives. Prior to the investors call, the company will also publish a capital markets presentation as part of its ongoing reports.

Here is the link to join the investors call: https://us02web.zoom.us/webinar/register/WN_bRiYob5IRumDE68vP6zH_A

No later than Sunday, November 23, 2025, a recording of the conference call will be available on the company's website at: <https://www.tadiran-group.co.il/investors>

File attached: _____

The company is NOT a shell company as defined in the TASE regulations.

Date company first became aware of the event: 02/11/2025 at 14:45

Authorized signatories on behalf of the corporation:

1. Name: Ayelet Krishfin Position: Other Details: Chief Legal Counsel and VP

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted in accordance with these regulations shall be signed by persons authorized to sign on behalf of the corporation. Staff position on the subject can be found on the authority’s website: [Click here](#).

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange Short name: TADIRAN GROUP Address: 9 Rabinitsky St., 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 reporting entity: Tadiran Holdings Ltd., Crystal Consumer Products Ltd., Top-Line The Israeli Company for Import and Marketing of Electrical Products

Electronic reporter's name: Ayelet Hasia Krishfin Position: Chief Legal Counsel and VP Company address: 9 Rabinitsky St., Petah Tikva 4900615 Phone: 03-9283372 Fax: 03-9283336 Email: ayeletk@tadiran-group.co.il