

TELSYS LTD.

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Registration Number: 520038100

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T076 (Public)
Sent via MAGNA: 25/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-063517

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 for reporting changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

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Name of corporation / Surname and first name of the holder: ARLEDAN HOLDINGS (1982) LTD

Type of identification number: Company registration number in Israel

Identification number of the holder: 520033580

Type of holder: Interested party who does not meet any of the other definitions

Does the hedge fund have the right to appoint a director or representative to the company's board?

Is the holder acting as a representative for the purpose of reporting for several shareholders holding together securities of the corporation? No

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Name of the controlling shareholder in the interested party: Tsli Reshef

Identification number of the controlling shareholder in the interested party:
051564896

Citizenship / Country of incorporation or registration: Incorporated in Israel

Country of citizenship / incorporation or registration:

Security number on the stock exchange: 354019

Name and type of security: TELSIS LTD.

Nature of the change: Decrease

Due to off-exchange sale

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions

Date of change: 25/08/2025

Transaction price: 21,870 agorot Currency: agorot

Are these dormant shares or securities convertible into dormant shares: No

Balance (in number of securities) in the last report: 1,831,683 Holding percentage of total securities of the same type in the last report: % 20.24

Change in number of securities: 203,447 -

Current balance (in number of securities): 1,628,236 Current holding percentage of total securities of the same type: % 17.98

Holding percentage after the change: In capital: % 17.99 In voting rights: % 17.99

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Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In capital: % 17.56
In voting rights: % 17.56

Note number: 1

Note: If a value of increase due to a forced purchase of loaned securities or a value of decrease due to a forced sale of loaned securities is selected, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

| No. | Note |
|-----|--|
| 1 | Arledan Holdings (1982) Ltd. sold in an off-exchange transaction 339,247 shares of the company at a price of 21,870 agorot per share and purchased 135,800 shares from Ohad Yaniv and Ofer Osterlitz in equal parts (half from each) at a price of 21,870 agorot. In addition, Arledan Holdings intends to grant the same buyer an option for a period of 9 months to purchase 457,494 shares of the company at a price of 23,500 agorot and to receive an option for a period of 9 months to purchase 135,800 shares of the company from Ohad Yaniv and Ofer Osterlitz in equal parts (half from each) at a price of 23,500 agorot. Arledan Holdings will assume the lock-up restrictions under Section 15 of the Securities Law, 1968 and the regulations thereunder, which apply to the shares it will purchase from Ohad Yaniv and Ofer Osterlitz. |

1. **Was the entire consideration paid at the time of the change?** Yes

If not all the consideration was paid at the time of the change, please specify the date of completion of the payment:

2. **If the change is by way of signing a loan agreement, please specify details regarding the manner of ending the loan:**

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Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. **The date and time the corporation first became aware of the event or matter:**
25/08/2025 at 09:47

4. **Details of the actions that caused the change:**

Details of the authorized signatories on behalf of the corporation:

| | Name of Signatory | Position |
|---|-------------------|--|
| 1 | Boaz Finkelstein | Other Chief Financial Officer and Company Secretary |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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](#).

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

Short name: TELSYS LTD.

Address: Granit 5, Petah Tikva 4951404 Phone: 03-7657666, 03-7567622 Fax: 03-6497407

Email: boaz@telsys.co.il Company website: www.telsys.co.il

Previous names of the reporting entity:

Name of electronic reporter: Finkelstein Boaz Position: Chief Financial Officer and Company Secretary Employer company name:

Address: Granit 5, Petah Tikva 4900102 Phone: 03-7657622 Fax: 03-6497407 Email: boaz@telsys.co.il

Form structure update date: 04/02/2025