

TELSYS LTD.

TELSYS LTD.

Registration Number: 520038100

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T079 (Public)
Sent via MAGNA: 25/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-063521

Immediate Report on a Person Who Ceased to be an Interested Party in the Corporation

According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Wherever reference is made to an interested party, it also refers to a holder of a significant means of control in a banking corporation without a control core.

1. Holder Details:

- First Name: _____
- First Name in English as appears in passport: _____
- Last Name/Corporation Name: ARLEDAN INVESTMENTS LTD.
- Last Name/Corporation Name in English: ARLEDAN INVESTMENTS LIMITED
- Type of Identification Number: Number in the Israeli Companies Registrar
- Identification Number: 520032277
- Citizenship/Country of Incorporation or Registration: Incorporated in Israel
- Country of Citizenship/Incorporation or Registration: _____
- Address: 20 Ahad Ha'am, Jerusalem
- Is the holder acting as a representative for the purpose of reporting several shareholders holding together securities of the corporation: No

2. Details of the Action as a Result of Which the Holder Ceased to be an Interested Party in the Corporation:

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- Nature of the Action: Decrease
- Due to sale outside the stock exchange
- Other: _____
- Name and Type of Security Subject to the Action: TELSIS LTD.
- Security Number on the Stock Exchange: 354019
- Date of Action: 25/08/2025
- Quantity of Securities Subject to the Action: 118,000
- Price at which the action was performed: 21,870 agorot
- Other: _____
- Are they dormant shares or securities convertible into dormant shares: No
- 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 payment: _____

3. A. Holdings after the Action:

Name, Type, and Series of Security	Security Number on the Stock Exchange	Quantity of Securities	Dormant*	Holding Percentage	% Equity	% Voting	Holding Percentage (Full Dilution)	% Equity	% Voting
TELSIS LTD.	354019	0	No	0.00	0.00	0.00	0.00	0.00	0.00

B.

- The holder is not a member of an institutional reporting group.
- The holder is not a member of an institutional reporting group, but serves/served as an office holder in the company who is not a CEO or director and was not an interested party by virtue of his holdings.
- The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets Permitted to be Purchased and Held by a Fund and Their Maximum Rates), 1994.
- The hedge fund has the right to appoint a director or representative on the company's board: _____
- The holder is a member of an institutional reporting group. Below are the details of his holdings:

Holder	Name, Type, and Series of Security	Security Number on the Stock Exchange	Quantity of Securities	Dormant
_____	_____	_____	_____	_____

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated considering all securities held by him only in one row.
 2. It is also necessary to report the holding of other securities, including those not listed for trading.
 3. In the case where the interested party is a subsidiary, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and shares acquired after its entry into force.
 4. When the holder is not a member of an institutional reporting group, only section 3A should be completed. When the holder is a member of an institutional reporting group, sections 3A and 3B should be completed.
- Please indicate whether these are dormant shares or securities convertible into dormant shares.

4. Additional Details:

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

Authorized Signatories on Behalf of the Corporation:

	Name of Signatory	Position
1	Boaz Finkelstein	Other
		Deputy CEO Finance and Company Secretary

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](#).

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

Short Name: TELSIS LTD.

Address: 5 Granit, 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:

Electronic Reporter Name: Finkelstein Boaz Position: Deputy CEO Finance and Company
Secretary Employer Company Name:

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

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