

# TURPAZ INDUSTRIES LTD

**Registry Number:** 514574524

**Recipient:** Securities Authority **Recipient:** Tel Aviv Stock Exchange Ltd **Form Number:** T087 (Public) **Sent via MAGNA:** 04/11/2025  
**Reference:** 2025-01-083733

## Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation’s Securities and Their Changes

Regulation 31E of the Securities Regulations (Immediate Periodic Reports), 1970 Regulation 31(a) of the Securities Regulations (Immediate Periodic Reports), 1970 Regulation 31(b1) of the Securities Regulations (Immediate Periodic Reports), 1970 Regulation 32 of the Securities Regulations (Immediate and Periodic Reports), 1970

**Nature of Change**

**Exercise of employee warrants**

**Explanatory Note:** Briefly describe the nature of the change

**Reference Numbers of Previous Reports on the Subject:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. The Corporation’s Securities Register After the Change

| Name and Type of Security       | Security Number | Quantity in Registered Capital | Issued and Paid-Up Capital                       | Quantity Registered in the Name of the Registration Company |
|---------------------------------|-----------------|--------------------------------|--------------------------------------------------|-------------------------------------------------------------|
| Turpaz Ordinary Share           | 1175611         | 1,000,000,000                  | Last Report: 108,353,138<br>Current: 108,355,158 | 108,355,158                                                 |
| Turpaz Warrant 03/22 (to share) | 1186329         | 0                              | Last Report: 571,000<br>Current: 568,980         | 0                                                           |
| Turpaz Warrant 09/22 (to share) | 1190412         | 0                              | Last Report: 78,750<br>Current: 78,750           | 0                                                           |
| Turpaz Employee Share Warrant   | 1205871         | 0                              | Last Report: 1,340,000<br>Current: 1,340,000     | 0                                                           |
| Turpaz Other Share Warrant      | 1205889         | 0                              | Last Report: 626,000<br>Current: 626,000         | 0                                                           |

**Note:** All company securities are to be specified, including those not listed for trading.

2. The Corporation Announces That:

- On: 20/10/2025
  - There was a change in the quantity and register of holders of the corporation's securities (including rights to purchase shares) as a result of:
  - Description of Nature of the Change:** Exercise of employee warrants

**Details:**

1. Registered Holder Whose Position Changed:

- Name: The Company for Registration of the Tel Aviv Stock Exchange Ltd
- Identification Type: Israeli Registrar of Companies Number
- ID Number: 515736817
- Nature of Change: Exercise of warrants
- Date of Change: 20/10/2025
- Executed via Exchange Clearinghouse: Yes
- Security Type & Name: Turpaz Ordinary Share
- Security Number: 1175611
- Holder's Previous Reported Balance: 108,353,138
- Holder's Balance After Change: 108,355,158
- Total Quantity Changed: 2,020
- Grant of rights to purchase shares: No
- Security was fully paid and consideration received in full.

2. Registered Holder Whose Position Changed:

- Name: I.B.I. Equity Compensation and Trusts (2004) Ltd
- Identification Type: Israeli Registrar of Companies Number
- ID Number: 513540070
- Nature of Change: Exercise of warrants
- Date of Change: 20/10/2025
- Executed via Exchange Clearinghouse: Yes
- Security Type & Name: Turpaz Warrant 03/22 (to share)
- Security Number: 1186329
- Holder's Previous Reported Balance: 571,000
- Holder's Balance After Change: 568,980
- Total Quantity Changed: 2,020
- Grant of rights to purchase shares: No
- Security was fully paid and consideration received in full.

Explanations:

1. If the change affects more than one security, specify its effect in a separate line for each security.
2. Change date – All changes of the same type, in the same security, performed in one day, are summed in one line. Separate changes performed through the exchange clearinghouse from those performed directly in the company's books.
3. For reductions, prefix with “-”.
4. All quantity fields must indicate the number of securities, not the nominal value in NIS.

### 3. Main Registered Shareholders at Reporting Date

| No | Registered Shareholder Name                                     | ID Type                               | ID Number | Security Number | Share Type and Par Value          | Quantity    | Held as Trustee |
|----|-----------------------------------------------------------------|---------------------------------------|-----------|-----------------|-----------------------------------|-------------|-----------------|
| 1  | The Company for Registration of the Tel Aviv Stock Exchange Ltd | Israeli Registrar of Companies Number | 515736817 | 1175611         | Ordinary shares without par value | 108,355,158 | No              |

### 4. Attached: File with the shares register per Section 130 of the Companies Law, 1999

Attachment: Register\_October\_2025\_isa.pdf

### 5. Attached: Updated file of the corporation’s securities registers, including option holders’ register and bondholders' register

Attachment: Register\_October\_2025\_isa.pdf

### Authorized Signatories for the Corporation

| No | Signatory Name   | Position                                   |
|----|------------------|--------------------------------------------|
| 1  | Yoni Adini Cohen | Other: Legal Counsel and Company Secretary |

**Note:** 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 position on the subject can be found on the ISA website: [Click here](#).

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- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**
  - **Short name:** Turpaz
  - **Address:** HaShita St. 10, Caesarea 3079856
  - **Phone:** 03-5598211
  - **Fax:** 03-5598212
  - **Email:** [info@turpaz.co.il](mailto:info@turpaz.co.il)
  - **Company website:** [www.turpaz.co.il](http://www.turpaz.co.il)

**Electronic Reporter Details**

- **Name:** Adini Yoni
- **Position:** Chief Legal Counsel and Company Secretary
- **Address:** HaLehav 2, Holon 5885708
- **Phone:** 054-8010552
- **Email:** [yonit@turpaz.co.il](mailto:yonit@turpaz.co.il)

*Last update of form structure: 06/08/2024*

**Previous Names of Reporting Entity:** None

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This is a translation of an official Hebrew filing from the MAGNA system. All care has been taken to ensure accurate translation, with terms according to the supplied glossary.