

TURPAZ INDUSTRIES LTD

Company Number: 514574524

To: Israel Securities Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.
www.tase.co.il

Form Number: T076 (Public)

MAGNA Transmission Date: 17/11/2025 **Reference:** 2025-01-088175

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 to report a change in holdings of securities of the reporting corporation only. To report a change in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, Form T121 should be used.

Details of the Holder

- 1. **Name of holder (family name and first name):** Michal Zlotnikov
- 2. **Type of identification number:** Identification card number
- 3. **Holder's identification number:** 036445401
- 4. **Type of holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- 5. **The hedge fund has the right to appoint a director or its representative to the company's board:** _____
- 6. **Does the holder act as a representative for the purpose of reporting a number of shareholders holding securities of the corporation together:** No
- 7. **Name of controlling shareholder in the interested party:** -
- 8. **Identification number of the controlling shareholder in the interested party:** -
- 9. **Citizenship / Country of incorporation or registration:** Individual with Israeli citizenship
- 10. **Country of citizenship / Incorporation or registration:** _____
- 11. **Securities number on the stock exchange:** 1205871
- 12. **Name and type of security:** Turpaz Warrant 4/24
- 13. **Nature of change:** Increase due to private placement
- 14. **Is this a change in one transaction or multiple transactions (cumulative change):** Single transaction
- 15. **Date of change:** 11/11/2025
- 16. **Transaction price:** 5,396 agorot (Ag')
- 17. **Are these dormant shares or securities convertible into dormant shares:** No
- 18. **Balance (in number of securities) in the last report:** 0
- 19. **Holding percentage of total securities of the same type in the last report (%):** 0
- 20. **Change in number of securities:** +75,000
- 21. **Current balance (in number of securities):** 75,000
- 22. **Current holding percentage of total securities of the same type (%):** 5.60
- 23. **Holding percentage after the change:**
 - Capital: 0.07%
 - Voting rights: 0.07%
- 24. **Holding percentage after the change on a fully diluted basis:**
 - Capital: 0.07%
 - Voting rights: 0.07%

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

Additional Information

- **Was the full consideration paid at the date of change:** No
- **If not, please state the date of completion of payment:** The warrants were allocated without consideration.
- **If the change is by way of signing a loan agreement, please provide details regarding the termination of the loan:**

Date and time the corporation was first informed of the event:

- **Date:** 17/11/2025
- **Time:** 15:30

Details of actions that caused the change:

Details of Authorized Signatories

	Name	Position
1	Yoni Adini Cohen	Other: Legal Counsel 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. Position statement 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:** Turpaz
- **Address:** 10 HaShita St., Caesarea, 3079856
Phone: 03-5598211, Fax: 03-5598212
- **Email:** info@turpaz.co.il
- **Company Website:** www.turpaz.co.il

Names of previous reporting entity:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Electronic Signatory Name: Adini Yoni
Position: Chief Legal Advisor and Company Secretary
Employer company name:
Address: 2 HaLehav St., Holon, 5885708 **Phone:** 054-8010552 **Email:** yonit@turpaz.co.il

Last form structure update: 04/02/2025