TURPAZ INDUSTRIES LTD

Registration Number: 514574524

To: Israel Securities Authority | www.isa.gov.il **To:** Tel Aviv Stock Exchange Ltd. | www.tase.co.il

Form no.: T076 (Public)

Filed on MAGNA: 19/11/2025 Reference: 2025-01-089236

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) to the Securities Regulations (Periodic and Immediate Reports), 1970 Note: This form is intended for reporting a change in holdings of securities of the reporting corporation only. For changes in holdings in a company held by the reporting corporation, if its activity is material for the reporting corporation, use form T121.

1. Holder Details

• Name of holder: Alon Granot

• Type of Identification Number: Identity Card Number

• Identification Number: 057210247

- Type of holder: Interested party who does not meet any of the other definitions
- Controlling Shareholder of the interested party: -
- Identification Number of the controlling shareholder of the interested party: -
- Citizenship / Country of incorporation or registration: Individual with Israeli citizenship
- Country of citizenship / incorporation or registration:

Security Details

• Security number on the stock exchange: 1186329

• Name and type of security: TURPAZ Option Series 3/22

• Nature of change: Decrease

- In convertible securities following their conversion into shares or their redemption
- Whether it is a single transaction or cumulative changes: Single transaction

Date of change: 19/11/2025Transaction rate: 2,291 agorot

- Are they dormant shares or convertible securities to dormant shares: No
- Balance (number of securities) in the last report: 195,375 (35.02% of the same class of securities)
- Change in number of securities: 65,125 (decrease)
- Current balance (number of securities): 130,250 (26.43%)
- Holding after the change: in capital: 3.44% | in voting rights: 3.44%
- Holding after the change with full dilution: in capital: 3.95% | in voting rights: 3.95%
- Note: The holding rate after the change does not relate to convertible securities.

2. Holder Details

• Name of holder: Alon Granot

• Type of Identification Number: Identity Card Number

• Identification Number: 057210247

- Type of holder: Interested party who does not meet any of the other definitions
- Controlling Shareholder of the interested party: -
- Identification Number of the controlling shareholder of the interested party: -
- Citizenship / Country of incorporation or registration: Individual with Israeli citizenship
- Country of citizenship / incorporation or registration:

Security Details

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- Security number on the stock exchange: 1175611
- Name and type of security: TURPAZ Ordinary Share
- Nature of change: Increase (other Warrant exercise)
- Whether it is a single transaction or cumulative changes: Single transaction
- Date of change: 19/11/2025Transaction rate: 2,291 agorot
- Are they dormant shares or convertible securities to dormant shares: No
- Balance (number of securities) in the last report: 3,692,508 (3.41% of the same class of securities)
- Change in number of securities: 40,257 + (increase)
- Current balance (number of securities): 3,732,765 (3.44%)
- Holding after the change: in capital: 3.44% | in voting rights: 3.44%
- Holding after the change with full dilution: in capital: 3.95% | in voting rights: 3.95%
- **Note:** The holding rate after the change does not relate to convertible securities.
- 1. Was the entire consideration paid on the date of the change? Yes
- If not, indicate the date of completion of payment:
- 2. If the change is by signing a lending agreement, indicate details on the manner of closing the loan: _____
- Notice: Holding rates should be indicated considering all securities held by the interested party.
- 3. The date and time the corporation first became aware of the event or matter: 19/11/2025 at 12:15
- 4. Details of actions that caused the change: _____

Details of the authorized signatories for the corporation:

Name	Position
Yoni Adini Cohen	Other: Legal Counsel and Corporate Secretary

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Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by persons authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Israel Securities Authority 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
Website: www.turpaz.co.il

• Previous names of reported entity:

Electronic reporter name: Yoni Adini

Position: Chief Legal Advisor and Corporate Secretary

Employer company name:

• Address: 2 Halev St., Holon 5885708

Phone: 054-8010552, Email: yoni@turpaz.co.il

Date of form structure update: 04/02/2025

Glossary Used in Translation:

- controlling shareholder (בעל שליטה)
- securities (ני"ע)
- warrants (אופציות)
- agorot (אג')
- officer/officers (נ. משרה)
- BONDS (אג"ח, אגרות החוב, אגח)