

TURPAZ INDUSTRIES LTD (תורפז תעשיות בע"מ)

Company Registry Number: 514574524

To:

- The Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: 087 (Public) Report Date: 02/12/2025 Reference Number: 2025-01-095430

Statement of Equity, Grant of Rights to Purchase Shares, and Registers of the Company's Securities and Changes Therein

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

Nature of the Change:

Exercise of employee warrants

Explanation: Briefly describe the nature of the change.

Reference Numbers of Previous Reports on the Topic:

_____, _____, _____.

1. The Company's Securities Holdings After the Change

Name and Type of Security	TASE Number	Registered Capital Quantity	Issued and Paid-Up Capital	Quantity Recorded in the Name of the Registration Company
Turpaz Ordinary Share	1175611	1,000,000,000	Last Report: 108,355,158	108,406,520
			Current: 108,406,520	
Turpaz Series 03/22 Warrant for Share	1186329	0	Last Report: 568,980	492,750
			Current: 492,750	
Turpaz Series 09/22 Warrant for Share	1190412	0	Last Report: 78,750	78,750
			Current: 78,750	
Turpaz Employee Share Warrant	1205871	0	Last Report: 1,340,000	1,340,000
			Current: 1,340,000	
Turpaz Other Share Warrant	1205889	0	Last Report: 626,000	626,000
			Current: 626,000	

Explanation: All securities of the company, including securities not listed for trading, must be detailed.

2. The Company Notifies:

- On the date: 20/11/2025

There has been a change in the quantity and in the register of securities holders (including purchase rights for shares) of the corporation as a result of:

Exercise of employee warrants

Explanation: Describe the details of the transaction or action resulting in a change in the company's securities.

Section 1 — Details of the Change for Each Holder

1. Registered Holder That Was Changed:

- Name:** The Registration Company of the Tel Aviv Stock Exchange Ltd
- ID Type:** Israel Companies Registrar Number
- ID Number:** 515736817
- Nature of change: Exercise of warrants
- Date of change: 20/11/2025
- Performed via TASE Clearing House: Yes
- Type and name of security changed: Turpaz Ordinary Share
- TASE Number: 1175611
- Holder's balance in last report: 108,355,158
- Holder's balance after change: 108,406,520
- Total securities change (increase): 51,362
- Grant of rights to purchase shares: No
- The security was fully paid and full consideration was received.

2. Registered Holder That Was Changed:

- **Name:** IBI Equity Compensation & Trusteeships (2004) Ltd
 - **ID Type:** Israel Companies Registrar Number
 - **ID Number:** 513540070
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- Nature of change: Exercise of warrants
 - Date of change: 20/11/2025
 - Performed via TASE Clearing House: Yes
 - Type and name of security changed: Turpaz Series 03/22 Warrant for Share
 - TASE Number: 1186329
 - Holder's balance in last report: 568,980
 - Holder's balance after change: 492,750
 - Total securities change (decrease): 76,230
 - Grant of rights to purchase shares: No
 - The security was fully paid and full consideration was received.

Explanations:

1. If the change affects more than one security, detail the effect per security.
2. Change date: All changes of the same nature in the same security on the same day are aggregated. Distinguish between clearing house actions and direct company book entries.
3. For reductions, attach the sign "-".
4. In all quantity fields, report quantity of securities, not NIS par value.

3. Main Shareholder Registry as of the Report Date:

No.	Registered Shareholder Name	ID Type	ID Number	TASE Security Number	Share Type and Par Value	Share Quantity	Shares held as Trustee?
1	The Registration Company of the Tel Aviv Stock Exchange Ltd	Israel Companies Registrar	515736817	1175611	Ordinary Shares, No Par Value	108,406,520	No

4. Attached: File of shareholder registry in accordance with Section 130 of the Companies Law, 1999

[_____]

5. Attached: Updated file of the company's securities registers, including registers of warrant holders and bond holders

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Details of the Authorized Signatories for the Corporation

No.	Name	Position
1	Yoni Adini Cohen	Other: Legal Advisor and Corporate Secretary

Explanation:

According to Regulation 5 of the Securities Regulations (1970), the report must be signed by persons authorized to sign for the corporation. Staff position on this issue is available at the Israel Securities Authority website: [Click here](#)

Additional Information:

- Previous document reference numbers: [blank fields]
- Short name: Turpaz
- Address: Hashita 10, Caesarea 3079856
- Phone: 03-5598211 | Fax: 03-5598212
- Email: info@turpaz.co.il | Website: www.turpaz.co.il
- Electronic reporter name: Adini Yoni
- Position: Chief Legal Advisor and Corporate Secretary
- Employer: [blank]
- Address: Halev 2, Holon 5885708
- Phone: 054-8010552
- Email: yonit@turpaz.co.il
- Previous names of the reporting entity: [blank]

Note: The company's securities are listed on the Tel Aviv Stock Exchange.

Form structure update date: 06/08/2024

Attached Files

- [marsham_november_2025_isa.pdf](C:\Users\yonit.adini\OneDrive - Turpaz\2025_מרשם_נובמבר_87\מסמכים\תיקיות\דיווחים\ת87\מרשם_נובמבר_2025\marsham_november_2025_isa.pdf)
Alt: Shareholder/Securities register file for November 2025 (ISA submission).