

# Turpaz Industries Ltd

Company number: 514574524

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To: Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))

To: Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

Form Number: T077 (Public)

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Reference: 2026-01-002259

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## Immediate Report on the Status of Holdings of Interested Parties and Senior Officers

Regulation 33(c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Previous report reference numbers on this subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

Below is the status as of 31/12/2025:

### A. Interested Parties in the Corporation

(Including CEO and Directors, as well as any other employee holding 5% or more of the company's issued share capital or voting rights):

No.	Holder Name	Security Name, Type and Series	Updated Number of Securities	Holding Percentage	% Voting	Holding Percentage (Full Dilution)	% Voting
1	Keren Cohen Khazon	Turpaz	42,506,108	39.21	39.21	38.23	38.23
2	Israel Leshem	Turpaz	3,130,000	2.89	2.89	2.82	2.82
3	Limor Avidor	Turpaz	6,380	0.01	0.01	0.01	0.01
4	Shay Shlomo Khazon	Turpaz Warrant 3/22	98,125	0	0	0.09	0.09
5	Shay Shlomo Khazon	Turpaz Warrant for Others	105,000	0	0	0.09	0.09
6	Shay Shlomo Khazon	Turpaz	12,332	0.01	0.01	0.01	0.01
7	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Turpaz	6,169,616	5.69	5.69	5.56	5.69
8	MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.	Turpaz	1,737,944	1.60	1.60	1.57	1.57
9	PHOENIX FINANCIAL LTD (nostro)	Turpaz	130,000	0.12	0.12	0.12	0.12
10	PHOENIX FINANCIAL LTD (Life Insurance Participating in Profits)	Turpaz	104,175	0.10	0.10	0.09	0.09
11	PHOENIX FINANCIAL LTD (Provident Funds & Companies Managing Provident Funds)	Turpaz	5,490,396	5.06	5.06	4.94	4.94
12	PHOENIX FINANCIAL LTD (Mutual Funds)	Turpaz	3,059,342	2.82	2.82	2.76	2.76
13	PHOENIX FINANCIAL LTD (Market Maker)	Turpaz	17,873	0.02	0.02	0.02	0.02
14	Harel Insurance Investments & Financial Services Ltd (Nostro)	Turpaz	8,398	0.01	0.01	0.01	0.01
15	Harel Insurance Investments & Financial Services Ltd (Mutual Funds)	Turpaz	3,089,208	2.85	2.85	2.78	2.78
16	Harel Insurance Investments & Financial Services Ltd (Provident Funds)	Turpaz	3,261,014	3.01	3.01	2.94	2.94

**Total Holding Percentage:**

- % Equity: 63.4
- % Voting: 63.4

**Total Holding Percentage (Fully Diluted):**

- % Equity: 62.04
- % Voting: 62.17

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**B. Senior Officers in the Corporation**

(excluding the CEO and directors, and any other employee holding 5% or more of the issued share capital or voting rights):

The following is the table of holdings by senior officers in the corporation:

No.	Holder Name	Security Name, Type and Series	Number of Securities	% Equity	% Voting	% Equity (Full Dilution)	% Voting (Full Dilution)
17	Ari Rosenthal	Turpaz Warrant 3/22	56,250	0	0	0.05	0.05
18	Ari Rosenthal	Turpaz Warrant for Employees	105,000	0	0	0.09	0.09
19	Shir Kesselman	Turpaz Warrant 3/22	65,625	0	0	0.06	0.06
20	Shir Kesselman	Turpaz Warrant for Employees	105,000	0	0	0.09	0.09
21	Shir Kesselman	Turpaz	8,248	0.01	0.01	0.01	0.01
22	Guy Gill	Turpaz Warrant 9/22	78,750	0	0	0.07	0.07
23	Guy Gill	Turpaz Warrant for Employees	105,000	0	0	0.09	0.09
24	Guy Gill	Turpaz	10,391	0.01	0.01	0.01	0.01
25	Tamar Wolf	Turpaz Warrant 3/22	52,500	0	0	0.05	0.05
26	Tamar Wolf	Turpaz Warrant for Employees	105,000	0	0	0.09	0.09
27	Yoni Adini	Turpaz Warrant 3/22	10,000	0	0	0.01	0.01
28	Yoni Adini	Turpaz Warrant for Employees	50,000	0	0	0.05	0.05
29	Shauli Egar	Turpaz Warrant for Employees	105,000	0	0	0.09	0.09
30	Ariel Lavi	Turpaz Warrant for Employees	105,000	0	0	0.09	0.09
31	Idan Shabtay	Turpaz Warrant for Employees	30,000	0	0	0.03	0.03
32	Michal Zlotnikov	Turpaz Warrant for Employees	75,000	0	0	0.07	0.07

### **Total senior officer holdings:**

- % Equity: 0.02
- % Voting: 0.02
- % Equity (Fully Diluted): 0.95
- % Voting (Fully Diluted): 0.95

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### **Explanations:**

1. Reporting is required for holdings of other securities (not just BONDS), including others not listed for trading.
2. If reporting on holdings in BONDS that cannot be converted to shares is required, it can be attached as a PDF per the legal staff position 104-21. [Link](#).
3. If an interested party holds more than one type of security, the holding percentage (including fully diluted) should be stated in one row, taking all holdings into account.
4. This form should state all holdings of all interested parties, including those whose holdings have not changed.
5. If the interested party is a holding company with material activity for the corporation, holdings must be split between shares acquired before and after the 1999 Companies Law took effect.
6. If the interested party is a corporation, the first/last name(s) of the ultimate controlling shareholder(s) must be provided. If there is no controlling shareholder, details of the interested parties must be provided.
7. If a senior officer holds 5% or more of the share capital/voting rights, their holdings should be included in the "Interested Parties" table (see Section A above).
8. If the interested party or senior officer also holds securities in a materially active subsidiary, these holdings must be detailed in the "Remarks" field of the holder's details.

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### **Attachments of BOND holdings not convertible:**

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### **C. As of the date of this report and pursuant to legal requirements, is there a controlling shareholder in the corporation?**

[x] Yes [ ] No [ ] Other: \_\_\_\_\_

Controlling shareholder in the corporation:

- Keren Cohen Khazon (ID: 024429227)
- Was control transferred during the period? No
- Percentage of all controlling shareholders' holdings in company equity: 39.21%

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## Details of Authorized Signatories on Behalf of the Corporation

No.	Name	Position
1	Yoni Adini Cohen	Legal Advisor and Company Secretary

**Note:** According to regulation 5 of the reporting regulations, reports must be signed by authorized signatories on behalf of the corporation. For more information, see [ISA staff position PDF](#).

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### Additional Notes

- During the report period, Mr. Alon Granot and Ms. Rivka Granot ceased to be interested parties in the company, as detailed in immediate reports dated 27.11.2025 (References: 2025-01-093896, 2025-01-093892).

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

- Short name: Turpaz
- Address: Hashita 10, Caesarea 3079856
- Phone: 03-5598211 Fax: 03-5598212
- Email: [info@turpaz.co.il](mailto:info@turpaz.co.il)
- Company Web: [www.turpaz.co.il](http://www.turpaz.co.il)

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### Electronic signatory:

- Name: Ariel Moshe Lavi
- Title: Deputy CEO and Legal Advisor
- Employer Company Name: [not specified]
- Address: Halev 2, Holon 5885708
- Phone: 052-6800470 Fax: 03-5560915
- Email: [ariel.lavi@turpaz.co.il](mailto:ariel.lavi@turpaz.co.il)

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*Previous entity name: [Not specified] Form structure update date: 21/10/2025*

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