

TURPAZ INDUSTRIES LTD (תורפז תעשיות בע"מ)

Registry Number: 514574524

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd

Form Number: 076ת (Public)

Report Date: 06/01/2026

Reference: 2026-01-002246

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 only for reporting changes in securities holdings of the reporting corporation. To report changes in securities holdings of a held company whose activities are significant to the reporting corporation, use form 121ת.

Details of the Holder:

- **Name (Hebrew):** תמר וולף
- **Name (English):** Tamar Wolf
- **Type of Identification Number:** Identity Card Number
- **Holder's ID Number:** 514574524
- **Type of Holder:** Senior officer who is not CEO or director and not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or its representative to the company's board?** _____
- **Is the holder a representative for the purpose of this report for a number of shareholders holding securities of the corporation together with him/her?** No
- **Name of controlling shareholder in the interested party:** -
- **ID number of controlling shareholder in the interested party:** -
- **Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship / Incorporation or Registration:** _____
- **Security Number on the stock exchange:** 1186329
- **Name and type of security:** Turpaz Warrant 3/22 (תורפז אפ 3/22)
- **Nature of change:** Decrease
In convertible securities due to their conversion into shares or their redemption

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- **Is this a change by way of one transaction or multiple transactions (cumulative change)?** One transaction
 - **Date of change:** 05/01/2026
 - **Transaction price:** 7,142 agorot
 - **Are these dormant shares or convertible securities into dormant shares?** No
 - **Balance (quantity of securities) in last report:** 52,500
 - **Holding percentage of all securities of the same type in last report:** 10.71%
 - **Change in quantity of securities:** -13,125
 - **Current balance (quantity of securities):** 39,375
 - **Current holding percentage of all securities of the same type:** 8.25%
 - **Holding percentage after change:**
 - In capital: 0%
 - In voting rights: 0%

Explanation: Holding percentage after the change does not refer to convertible securities.

- **Holding percentage after the change on a fully diluted basis:**
 - In capital: 0.13%
 - In voting rights: 0.13%

Notes:

- _____

Additional Questions

1. **Was the entire consideration paid at the date of the change?** Yes
2. If not all the consideration was paid on the change date, please specify the date of payment completion: _____
3. If the change was by way of entering into a loan agreement, please specify details regarding termination of the loan: _____

Explanation: Please indicate the holding percentages taking into account all the securities held by the interested party.

4. **The date and time the corporation first became aware of the event or matter:** 05/01/2026 at 18:10

5. **Details of the actions that caused the change:** _____

Details of Authorized Signatories

| No. | Name | Position/Role |
|-----|------------------|---|
| 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 pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position is available at the Authority's website: [Click here](#)

Various

- **Previous reference numbers for documents on the same subject (mention does not constitute inclusion by reference):**
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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
Form structure update date: 04/02/2025

- **Short name:** תורפז
- **Address:** 10 Hashita St., Caesarea, 3079856
Phone: 03-5598211
Fax: 03-5598212
- **Email:** info@turpaz.co.il
- **Company website:** www.turpaz.co.il

Previous names of the reporting entity:

Electronic reporter's details:

- **Name:** Ariel Moshe Lavi
 - **Position:** Deputy CEO and Legal Counsel
 - **Employing Company Name:**
 - **Address:** 2 Halev St., Holon, 5885708
Phone: 052-6800470
Fax: 03-5560915
Email: ariel.lavi@turpaz.co.il
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No images were found in the document.