

# VILLAR INTERNATIONAL LTD.

VILLAR INTERNATIONAL LTD.

Registration Number: 520038910

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form Number: T087 (Public)  
Sent via MAGNA: 03/09/2025  
Israel Securities Authority Website: [www.isa.gov.il](http://www.isa.gov.il)  
Tel Aviv Stock Exchange Website: [www.tase.co.il](http://www.tase.co.il)  
Reference: 2025-01-066597

## Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation's Securities and Their Changes

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

### Nature of the Change:

Partial redemption of Bond Series 9 principal in accordance with the bond terms.  
Explanation: Please briefly describe the nature of the change.

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

### 1. The corporation's securities position after the change:

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.

Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
VILLAR INTERNATIONAL LTD. Ordinary Share	416016	180,000,000	Last Report: 17,791,154	
Current: 17,791,154	17,791,110			
VILLAR INTERNATIONAL LTD. Bond Series 9	4160164	_____	Last Report: 57,557,500	
Current: 28,778,750	28,778,750			
VILLAR INTERNATIONAL LTD. Bond Series 10	1193952	_____	Last Report: 459,998,000	
Current: 459,998,000	459,998,000			
VILLAR INTERNATIONAL LTD. Bond Series 11	1223155	_____	Last Report: 152,696,000	
Current: 152,696,000	152,696,000			
Employee Warrants Plan 2023	1197854	_____	Last Report: 155,053	
Current: 155,053	0			
Commercial Papers Series 1	1204858	_____	Last Report: 100,000,000	

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.

Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of the Registration Company
Current: 100,000,000	100,000,000			

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.

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

---

## 2. The corporation announces that:

On the date: 03/09/2025

A change occurred in the quantity and register of the corporation's securities holders (including rights to purchase shares) as a result of:

Description of the nature of the change: Partial redemption of Bond Series 9 principal in accordance with the bond terms.

Explanation: Please describe all details of the transaction or action that caused the change in the corporation's securities.

**Details:**

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.

- Name of the registered holder affected by the change: The Registration Company of the Tel Aviv Stock Exchange Ltd.
- Type of identification number: Number in the Israeli Companies Registrar
- Identification number: 515736817
- Nature of the change: Redemption
- Date of change: 03/09/2025
- Executed via TASE clearing house: No
- Type and name of security affected: VILLAR INTERNATIONAL LTD. Bond Series 9
- Security number on TASE: 4160164
- Holder's balance in the security in the last report: 57,557,500
- Holder's balance in the security after the change: 28,778,750
- Total quantity of securities decreased/increased: 28,778,750
- Is this a grant of rights to purchase shares: No
- Total consideration for allocated securities: \_\_\_\_\_
- Security number of the share resulting from exercise: \_\_\_\_\_
- Quantity of shares resulting from full exercise/conversion: \_\_\_\_\_
- Total additional consideration from full exercise/conversion: \_\_\_\_\_
- Period in which the security can be exercised: \_\_\_\_\_
- From date: \_\_\_\_\_ To date: \_\_\_\_\_
- Allocated securities will be registered for trading: \_\_\_\_\_
- Allocation of these securities is in continuation of: \_\_\_\_\_ published on: \_\_\_\_\_, reference number: \_\_\_\_\_
- The security was fully redeemed and the consideration was fully received: [ ]
- The security was fully redeemed, but the consideration was not fully received: [ ]
- Issued for ATM program: [ ]
- Other: [x]
- Explanation: Partial redemption of Bond Series 9 principal in accordance with the bond terms.

Explanations:

1. If the change affects more than one security, the effect of the change should be detailed in a separate row for each security.
2. Date of change – all changes of the same type, in the same security, performed on the same day, should be summarized in one row. For this purpose – changes performed via the TASE clearing house should be separated from those performed directly in the company's books.
3. The change – for a decrease, add the sign "-".
4. In all quantity fields, the quantity of securities should be filled in, not the par value in NIS.

### 3. Main register of shareholders as of the report date:

No.	Name of Registered Shareholder	Type of ID Number	ID Number	Security Number on TASE	Type and Par Value of Shares	Quantity of Shares	Holds Shares as Trustee
1	The Registration Company of the Tel Aviv Stock Exchange Ltd.	Number in the Israeli Companies Registrar	515736817	416016	Ordinary Share 1 NIS par value	17,791,110	No

4. Attached is a file of the register of shareholders in accordance with Section 130 of the Companies Law, 1999:  
[Shareholders Register PDF](#)  
*Alt: Shareholders Register PDF file*
5. Attached is an updated file of the corporation's securities registers, including the register of warrant holders and bond holders:  
[Securities Register PDF](#)  
*Alt: Securities Register PDF file*

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.

**Details of authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Matan Tisar	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

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

Form structure update date: 06/08/2024

Short name: VILLAR INTERNATIONAL LTD.

Address: P.O. Box 3146, Industrial Park, Caesarea 38900  
Phone: 04-6272770, Fax: 04-6275832

Email: [yossig@villar.co.il](mailto:yossig@villar.co.il)  
Company website: [www.villar.co.il](http://www.villar.co.il)

Previous names of the reporting entity: Tromasbest Curtain Walls and Partitions Ltd.

Electronic reporter name: Guy Shlomovitz  
Position: Accountant  
Employer company name:

Address: 3 HaEshel St., Caesarea 3088900  
Phone: 04-6272770, Fax: 04-6275831  
Email: [guys@villar.co.il](mailto:guys@villar.co.il)