### M. Yochananof and Sons (1988) Ltd.

**Company Registration Number:** 511344186

To:

Israel Securities Authority (www.isa.gov.il)

• Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T076 (Public)

**Transmitted via MAGNA: 25/12/2025** 

**Reference:** 2025-01-103592

# 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 intended for reporting changes in holdings of securities of the reporting entity only. For reporting changes in holdings in the securities of a subsidiary, if its activity is material to the reporting entity, use form T121.

1. Name of corporate entity / Surname and first name of holder:

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•	<b>Sarite</b>	<b>Yochananof</b>	
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• In English (as registered): Sarit Yochananof

• Type of identity number: ID card

• Holder's identity number: 024324212

• Holder type: Director / CEO

Does the hedge fund have a right to appoint a director or representative to the company's board?

• Is the holder acting as a proxy for reporting on behalf of multiple shareholders holding together in the securities of the entity? No

- Name of the controlling shareholder in the interested party: -
- ID number of the controlling shareholder in the interested party: -
- Citizenship / Country of incorporation or registration: Individual with Israeli citizenship
- Country of citizenship / incorporation or registration:
- Stock exchange security number: 1161264
- Name and type of security: Ordinary share
- Nature of the change: DecreaseDue to: Sale on the stock exchange
- Other (free text):

Note: Purchase or sale of shares on the stock exchange via a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in this free text field that the transaction was conducted accordingly.

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• Is this change from a single transaction or multiple transactions (cumulative change): Single transaction

• Date of change: 15/12/2024

- Transaction price: 31,830 Agorot (ag)
- Are these dormant shares or securities convertible into dormant shares? No
- Previous balance (in number of securities) in last report: 1,884,031
- Holding percentage of total of that type in last report: 13.00%
- Change in quantity of securities: -1,226
- Current balance (in number of securities): 1,882,805
- Current holding percentage of that type: 13.00%
- Holding percentage after change In equity: 13.00%

In voting power: 13.00%

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

Holding percentage after change (fully diluted) - In equity: 13.00%
 In voting power: 13.00%

	Note	number:
•	IAOLE	Hullibel.

Note: If a value increase is due to compulsory purchase of borrowed securities, or a value decrease due to compulsory sale of borrowed securities, then borrowed securities that were not returned to the lender and therefore the lending turned into a compulsory purchase or the lending to compulsory sale.

#### **Table of Notes**

- 1. Has all consideration been paid by the date of change? No
  - If not fully paid, state completion date: 16.12.2025
- 2. If the change was by signing a loan document, specify terms of loan conclusion: \_\_\_\_\_

Explanation: You should state holding rates considering all securities held by the interested party.

- 3. Date and time the company was first made aware of the event: 25/12/2024 at 13:00
- 4. Details of activities causing the change: \_\_\_\_\_

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

Name	Position	
Oz Yosef	Chief Financial Officer	
Hezi Sidon	Other Legal Department Manager and Company Secretary	

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by those authorized on behalf of the corporation. The staff position on the matter can be found at the Israel Securities Authority website: Click here

## Previous reference numbers for related documents (the mention is not a reference by inclusion):

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

**Form update date:** 04/02/2025

**Short Name:** Yochananof

Address: 10 Kind Moti st., Rehovot, Zip Code: 7638519

**Phone:** 076-8175717 **Fax:** 08-9448179

Email: Hezi@yochananof.co.il Company website: www.yochananof.co.il

Previous names of the reporting entity:

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Electronic signatory name: Hezi Sidon Position: Legal adviser and company secretary Employing company name:

Address: 10 Moti Kind st., Rehovot, Zip Code: 7638519

**Phone:** 076-8175717 **Fax:** 08-9448179

Email: hezi@yochananof.co.il

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