

GROUP107

Group 107 Ltd.

Company ID: 516199445

Shareholder register as of 18.12.2025

Ordinary shares

Holder's Name	Identification Number	Address	Securities No.	Ordinary shares
The Company for Registrations of The Stock Exchange in Tel Aviv Ltd.	515736817	Ahuzat Bait 2, Tel Aviv-Jaffa	1180181	29,342,374
Total				29,342,374

Options not registered for trading

Holder Name	ID Number	Truste	Address	Series	Security Number	Options convertible to ordinary shares without vote
Altsher Trusts Ltd.	513901330	Yes	19A HaBarzel St., Tel Aviv- Jaffa	Group 107 Amp 8/21	1180207	1141,427
Seybel Investments Ltd.	513164954		Metzada 7, Bnei Brak			538,480
Avi Baum ²	022683627		Meitav 8, Tel Aviv- Jaffa			769,240
Yaron Kopel ³	028029361		49 Yigal Musinson St., Tel Aviv-Jaffa			2,674,036
Ayalon Mutual Funds Ltd	513011445		12 Aba Hillel Silver St., Ramat Gan			208,334
David Ron	068518448		27 Hadekel St., Ganei Tikva			312,500
Alon Masson	318142866		32 Bnei Binyamin St., Even Yehuda			208,334
Yitzhak Mendler	001504729		1 Nissim Aloni St., Tel Aviv - Jaffa			105,000
Total				4,241,039		

¹ It is hereby noted that, with respect to the unlisted options (Group 107 Op 8/21), Security No. 1180207, an adjustment at a ratio of 1:1.03063 was made to the number of the Company's ordinary shares to be issued upon exercise. Such adjustment was made following the rights offering carried out by the Company during August–September 2023. For further details, see the Company's immediate report dated August 27, 2023 (Reference No. 2023-01-098475). The aforesaid reference is incorporated herein by way of reference.

² Through Disyalbiyi Investments Ltd., Company No. 513214668, a private company fully controlled by him.

³ Mr. Yaron Kopel holds 1,520,136 unregistered options (Group 107 Another, Security No. 1225986) through K.Y. Liam & Co. Advisory Ltd., Company No. 513422709, a private company fully controlled by him.