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COLLPLANT HOLDINGS LTD.**Registration Number: 520039785****The entity's securities are listed for trading on the Tel-Aviv Stock Exchange****Abbreviated name: CollPlant Holdings**

Broadcast on the Magna: 22/01/2015

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For the attention of

The Securities Authority

www.isa.gov.il

For the attention of

The Tel-Aviv Stock Exchange Ltd.

www.tase.co.il

Immediate report on the state of the holdings of interested parties and senior office holders

Regulation 33(C) of the Securities Regulations (Periodic and Immediate Reports) – 1970

The following is the state correct as of 22/01/2015:

- A. Interested parties in the entity (including the Chief Executive Officer and directors, including any other employee who holds five percent or more of the issued share capital of the entity or of the voting power therein):

			units	Holdings % In Equity	Holdings % In voting rights	Fully diluted holdings % In Equity	Fully diluted holdings % In voting rights
1	CollPlant Holdings Ltd.	CollPlant regular shares of par value NIS 0.01	2,761,384	0	0	0	0
2	Oded Shoseyov	CollPlant regular shares of par value NIS 0.01	8,204,964	3.40	3.40	3.07	3.07

			units	Holdings % In Equity	Holdings % In voting rights	Fully diluted holdings % In Equity	Fully diluted holdings % In voting rights
3	Oded Shoseyov	Option warrants for employees	2,367,904				
4	Oded Shoseyov	CollPlant options Series F	110,000				
5	Docor Levi Lassen BV	CollPlant regular shares of par value NIS 0.01	17,569,916	7.28	7.28	6.16	6.16
6	Docor Levi Lassen BV	CollPlant options Series F	3,857,000				
7	Efi Cohen-Arazi	CollPlant regular shares of par value NIS 0.01	1,206,670	0.5	0.5	1.53	1.53
8	Efi Cohen-Arazi	Option warrants for employees	3,712,589				
9	Efi Cohen-Arazi	CollPlant options Series F	397,750				
10	Yehiel Tal	CollPlant regular shares of par value NIS 0.01	4,517,626	1.87	1.87	1.34	1.34
11	Yehiel Tal	Option warrants for employees	153,041				
12	Trauwin Pty. Ltd.	CollPlant regular shares of par value NIS 0.01	16,856,173	6.98	6.98	4.85	4.85
13	Dash Meitav Investments Ltd.	CollPlant regular shares of par value NIS 0.01	25,425,990	10.53	10.53	14.33	14.33

			units	Holdings % In Equity	Holdings % In voting rights	Fully diluted holdings % In Equity	Fully diluted holdings % In voting rights
14	Dash Meitav Investments Ltd.	CollPlant options Series F	24,384,700				
15	Yaron Yaniv	CollPlant regular shares of par value NIS 0.01	1,408,914	0.58	0.58	2.49	2.49
16	Yaron Yaniv	Option warrants for employees	7,241,770				
17	Ami Sagy	CollPlant regular shares of par value NIS 0.01	14,968,738	6.20	6.20	4.31	4.31
				37.34	37.34	38.08	38.08

B. Senior office holders in the entity (except for the Chief Executive Officer and directors and except for any other employee who holds five percent or more of the issued share capital of the entity or of the voting power therein):

They do not hold securities of the entity

The following is the state of the senior office holders' holdings in the entity:

			units	Holdings % In Equity	Holdings % In voting rights	Fully diluted holdings % In Equity	Fully diluted holdings % In voting rights
18	Eran Rotem	Option warrants for employees	576,607	0	0	0.17	0.17
19	Philippe Bensimon	Option warrants for employees	500,000	0	0	0.15	0.15
20	Nadav Orr	Option warrants for employees	400,000	0	0	0.12	0.12
				0	0	0.44	0.44

CollPlant Holdings Ltd.

Holder number : 1

Type of holder: The reporting entity

Type of identity number: The registration number at the Registrar of Companies in Israel

Identity number:520039785

Citizenship/ country of incorporation or registration: The entity in Israel

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No

Are the shares that are held dormant shares: Yes

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 2,761,384

Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 0%

The holder's minimum holding in the securities in the reporting period: 0%

Comment:

The shares that are held by the Company are dormant shares

Oded Shoseyov

Holder number : 2

Type of holder: Interested party

Type of identity number: Identity card number

Identity number:054321047

Citizenship/ country of incorporation or registration: A private person with Israeli citizenship

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: Yes

Are the shares that are held dormant shares: No.

The number of the security on the Stock Exchange: 496018
The balance in the previous summary report (quantity of securities): 8,204,964
Change in the quantity of shares: 0
The holder's maximum holding in the securities in the reporting period: 3.40%
The holder's minimum holding in the securities in the reporting period: 3.40%
Comments:
A director in the Company and the Company's Chief Scientists.
To the best of the Company's knowledge, as of the time of this report, 20,000 shares out of the said total are held through a private company that is wholly owned and controlled by Professor Shosayov

Docor Levi Lassen BV
Holder number : 5
Type of holder: An interested party
Type of identity number: Registration number in Israel – incorporated overseas
Identity number: 34188165
Citizenship/ country of incorporation or registration: The entity overseas
Country of citizenship/ incorporation or registration: The Netherlands
Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No.
Are the shares that are held dormant shares: No/
The number of the security on the Stock Exchange: 496018
The balance in the previous summary report (quantity of securities): 17,569,916
Change in the quantity of shares: 0
The holder's maximum holding in the securities in the reporting period: 7.28%
The holder's minimum holding in the securities in the reporting period: 7.28%
Comments:

To the best of the Company's knowledge, Docor International BV ("Docor") is an entity that was incorporated in the Netherlands, which is controlled (80%) by Crecor BV, which is also an entity that was registered in the Netherlands, which is wholly controlled by the Van Leer Foundation Group, a foreign foundations in which, to the best of the Company's knowledge, there is no body that holds 5% or more of the ownership rights or the control in it. To the best of the Company's knowledge, some of the holder's holdings in the securities of the Company are held in trust and through Docor Levi Lassen BV, a foreign subsidiary company that is wholly owned by Docor.

Efi Cohen Arazi

Holder number : 7

Type of holder: Director/ Chief Executive Officer

Type of identity number: Identity card number

Identity number: 53643490

Citizenship/ country of incorporation or registration: A private person with Israeli citizenship

Country of citizenship/ incorporation or registration:

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: Yes

Are the shares that are held dormant shares: No

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 1,206,670

Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 0.50%

The holder's minimum holding in the securities in the reporting period: 0.50%

Comments:

1. A director and the former chairman.
2. Of the overall quantity of shares, 341,000 shares are held in trust by Mr. E. Todar.
3. The said holding rate does not relate to an option that was granted to him in the past as the Chairman of the Board of Directors, for the purchase of 715,947 shares in the company in the event of a commitment between CollPlant and a strategic partner (such as a drugs company or a biotechnology company), within the framework of which CollPlant received actual payments from such a strategic partner in an amount of at least 1 million Dollars. Subject to the compliance with the pre-conditions for the said options, the Company will make an approach to the Stock Exchange with an application for the approval of the registration of the option shares that will derive from the exercise of the options, as aforesaid.

Yehiel Tal

Holder number : 10

Type of holder: Director/ Chief Executive Officer

Type of identity number: Identity card number

Identity number: 51508828

Citizenship/ country of incorporation or registration: A private person with Israeli citizenship

Country of citizenship/ incorporation or registration:

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No

Are the shares that are held dormant shares: NO

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 4,517,626

Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 1.87%

The holder's minimum holding in the securities in the reporting period: 1.87%

Comments:

The Chief Executive Officer of the Company and of CollPlant Ltd.

Trauwin Pty. Ltd.

Holder number : 12

Type of holder: Interested party

Type of identity number: The registration number in Israel of an entity incorporated abroad.

Identity number: 201301453E

Citizenship/ country of incorporation or registration: Incorporated abroad

Country of citizenship/ incorporation or registration: Singapore

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No

Are the shares that are held dormant shares: No

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 16,856,173

Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 6.98%

The holder's minimum holding in the securities in the reporting period: 6.98%

Comments:

To the best of the Company's knowledge, the controlling interest and the interested party is Qian Fuqing, a citizen of China

Meitav Dash Investments Ltd.

Holder number : 13

Type of holder: Provident fund and provident funds management companies

Type of identity number: Registration number of companies in Israel

Identity number: 520043795

Citizenship/ country of incorporation or registration: An entity in Israel

Country of citizenship/ incorporation or registration:

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No

Are the shares that are held dormant shares: NO

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 25,425,990

Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 10.53%

The holder's minimum holding in the securities in the reporting period: 10.53%

Comments:

In accordance with the information that has been presented to the Company, the controlling interests in Meitav Dash are: (1) The BRM Group Ltd. Company No. 511287542 ("The Baram Group"), which holds shares in Meitav Dash through BRM Finances Ltd., a wholly owned subsidiary company of the BRM Group. The ultimate shareholders in the BRM Group are: Eli Bareket Identity Number 058368143, Nir Bareket, Identity Number 056092430 (Eli Bareket and Nir Bareket are brothers) and Yuval Recabi, Identity Number 058142431, each of whom holding 33.3% (through companies under their control); (2) Mr. Tzvi Stepak, Identity Number 07957319 (who holds shares in Meitav Dash through Maya Holdings (Yaelim) Ltd. ("Maya Holdings") (a company under his control) and Nili (Amir) Holdings (a wholly owned subsidiary company of Maya Holdings).

Yaron Yaniv

Holder number : 15

Type of holder: Director/ Chief Executive Officer

Type of identity number: Identity card number

Identity number: 053940284

Citizenship/ country of incorporation or registration: A private person with Israeli citizenship

Country of citizenship/ incorporation or registration:

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No

Are the shares that are held dormant shares: No

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 1,408,914

Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 0.58%

The holder's minimum holding in the securities in the reporting period: 0.58%

Comment:

Chairman of the Board of Directors

Amy Sagy

Holder number : 17

Type of holder: Interested party
Type of identity number: Identity card number
Identity number: 70291935
Citizenship/ country of incorporation or registration: A private individual with Israeli citizenship
Country of citizenship/ incorporation or registration:
Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No
Are the shares that are held dormant shares: No
The number of the security on the Stock Exchange: 496018
The balance in the previous summary report (quantity of securities): 13,811,974
Change in the quantity of shares: 1,156,764
The holder's maximum holding in the securities in the reporting period: 6.20%
The holder's minimum holding in the securities in the reporting period: 5.72%

Eran Rotem
Holder number : 18
Type of holder: Identity card number
Type of identity number:23592744
Identity number:
Citizenship/ country of incorporation or registration: A private individual with Israeli citizenship
Country of citizenship/ incorporation or registration:
Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No
Are the shares that are held dormant shares: No
The number of the security on the Stock Exchange: 496018
The balance in the previous summary report (quantity of securities): 576,607
Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 0%

The holder's minimum holding in the securities in the reporting period: 0%

Comment:

The Chief Financial Officer of the Company (and of CollPlant)

Philippe David Bensimon

Holder number : 19

Type of holder: A senior office holder who is not the Chief Executive Officer of a director and who is not an interested party under the force of his holdings

Type of identity number: Identity card number

Identity number: 329788657

Citizenship/ country of incorporation or registration: A private individual with Israeli citizenship

Country of citizenship/ incorporation or registration:

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No

Are the shares that are held dormant shares: No

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 500,000

Change in the quantity of shares: 0

The holder's maximum holding in the securities in the reporting period: 0%

The holder's minimum holding in the securities in the reporting period: 0%

Comment:

The VP for Regulatory affairs and quality control in CollPlant

Nadav Orr

Holder number : 20

Type of holder: A senior office holder who is not the Chief Executive Officer of a director and who is not an interested party under the force of his holdings

Type of identity number: Identity card number

Identity number: 05513973

Citizenship/ country of incorporation or registration: A private individual with Israeli citizenship

Country of citizenship/ incorporation or registration:

Does the holder serve as a representative for the purpose of the reporting of a number of shareholders, together with them in securities of the entity: No

Are the shares that are held dormant shares: No

The number of the security on the Stock Exchange: 496018

The balance in the previous summary report (quantity of securities): 0

Change in the quantity of shares: 400,000

The holder's maximum holding in the securities in the reporting period: 0%

The holder's minimum holding in the securities in the reporting period: 0%

Comment:

The VP for Research and Development in CollPlant

As of the time of the presentation of this report, and in accordance with the provisions of the law, the controlling interest in the entity is:

1.

To the best of the Company's knowledge, as of the time of this report there is no controlling interest in the Company

Identity number of the controlling interest: Other identity number 000000000

Was the control transferred during the period that is described in the report: No.

Explanation: If the control in the reporting entity has been transferred, the name of the previous controlling interest and their identity number should be noted.

Signed in the Company's name by Mr. Yehiel Tal, Chief Executive Officer, and Mr. Eran Rotem, Chief Financial Officer

Date of the updating of the structure of the form: 12/01/2015