

AMPA Ltd.
Registrar number: 510000813

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T076 (Public) Filed via MAGNA: 04/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-012655

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 a change in holdings in securities of the reporting corporation only. To report a change in holdings in securities of a subsidiary of the reporting corporation whose activity is material to the activity of the reporting corporation, form T121 should be used.

1 Name of corporation / surname and first name of the holder: *Eyal Or*
Name of corporation / surname and first name of the holder in English as registered with the Registrar of Companies or in the passport:
Eyal Or
Type of identification number: *Identity card number*

Identification number of the holder: *300972510*

Type of holder: *Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings*
The hedge fund has the right to appoint a director or its representative to the company's board of directors _____

Is the holder acting as a representative for the purpose of reporting for a number of shareholders holding together with him securities of the corporation: *No*

Name of the controlling shareholder in the interested party -
Identification number of the controlling shareholder in the interested party -
Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

Stock exchange security number: *1225226*

Name and type of security: *AMPA - employee share warrant (non-tradable)*
Nature of change: *Increased* due to private placement _____

Note: Purchase or sale of shares on the stock exchange by means of a matched transaction, as defined in Part Three of the TASE Regulations, will be classified as an off-exchange transaction, while providing disclosure in the free text field that the transaction was carried out in this manner.

Is this a change in a single transaction or in several transactions (cumulative change): *Single transaction*

Date of change: *04/02/2026*

Transaction price: *0* Currency *agorot*

Whether they are dormant shares or securities convertible into dormant shares: *No*

Balance (in quantity of securities) in the previous report: *430,887* Holding percentage of all securities of the same type in the previous report: % *14.29*

Change in quantity of securities: *218,249+*

Current balance (in quantity of securities): *649,136* Current holding percentage of all securities of the same type: % *16.69*

Holding percentage after the change: In equity: % 0 In voting power: % 0 Explanation: The holding percentage after the change does not refer to convertible securities. Holding percentage after the change on a fully diluted basis: In equity: % 0.25 In voting power: % 0.25 Note no. _____
2 Name of corporation / surname and first name of the holder: <i>Hasid Avi</i> Name of corporation / surname and first name of the holder in English as registered with the Registrar of Companies or in the passport: <i>Hasid Avi</i> Type of identification number: <i>Identity card number</i> Identification number of the holder: <i>017941626</i> Type of holder: <i>Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings</i> The hedge fund has the right to appoint a director or its representative to the company's board of directors _____ Is the holder acting as a representative for the purpose of reporting for a number of shareholders holding together with him securities of the corporation: <i>No</i> Name of the controlling shareholder in the interested party - Identification number of the controlling shareholder in the interested party - Citizenship / country of incorporation or registration: <i>Private individual with Israeli citizenship</i> Country of citizenship / incorporation or registration: _____ Stock exchange security number: <i>1225226</i> Name and type of security: <i>AMPA - employee share warrant (non-tradable)</i> Nature of change: <i>Increased</i>due to private placement_____ Note: Purchase or sale of shares on the stock exchange by means of a matched transaction, as defined in Part Three of the TASE Regulations, will be classified as an off-exchange transaction, while providing disclosure in the free text field that the transaction was carried out in this manner. Is this a change in a single transaction or in several transactions (cumulative change): <i>Single transaction</i> Date of change: <i>04/02/2026</i> Transaction price: 0 Currency <i>agorot</i> Whether they are dormant shares or securities convertible into dormant shares: <i>No</i> Balance (in quantity of securities) in the previous report: <i>430,887</i> Holding percentage of all securities of the same type in the previous report: % <i>14.29</i> Change in quantity of securities: <i>218,249+</i> Current balance (in quantity of securities): <i>649,136</i> Current holding percentage of all securities of the same type: % <i>16.69</i> Holding percentage after the change: In equity: % 0 In voting power: % 0 Explanation: The holding percentage after the change does not refer to convertible securities. Holding percentage after the change on a fully diluted basis: In equity: % 0.25 In voting power: % 0.25 Note no. _____

Note: If the value "Increase due to forced purchase of borrowed securities" or the value "Decrease due to forced sale of borrowed securities" is selected, then borrowed securities that were not returned to the lender and therefore the borrowing transaction became a forced purchase and the lending transaction became a forced sale.

No.	Note
1	

1. Has the full consideration been paid on the date of change *Yes*

If the full consideration was not paid on the date of change, please specify the date of completion of payment:

2. If the change is by way of signing a loan agreement (securities lending), please provide details regarding the manner of termination of the loan:

Explanation: The holding percentages must be stated taking into account all securities held by the interested party.

3. The date and time when the corporation first became aware of the event or matter *04/02/2026* at *14:40*

4. Details of the actions that caused the change _____

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Zohar Levy	<i>General Manager</i>
2	Or Eyal	<i>Other Deputy General Manager and Legal Counsel</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff position on the matter can be found on the Authority's website: [Click here](#).

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

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange Form structure update date: 04/02/2025

Short name: AMPA

Address: Sapir1 , Herzliya4685205 Telephone: 09-9708400 , Fax:

Email: or@ampa.co.il

Previous names of reporting entity:

Name of electronic reporter: Eyal OrPosition: Deputy CEO, Legal Counsel and SecretaryName of employing company:

Address: Sapir1 , Herzliya4685205Telephone: 09-9708400Fax: Email: or@ampa.co.il