

AMPA Ltd

Number in the Registrar: 510000813

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T078 (Public) Filed via MAGNA: 09/02/2026

www.isa.gov.il www.tase.co.il Reference: 2026-01-013569

Immediate report on a person who has become an interested party in the corporation

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. Details of the holder:

First name: _____

First name in English as it appears in the passport: _____

Surname/Corporation name: *The Phoenix Investments House Ltd*

Surname/Corporation name in English: *The Phoenix Investments House Ltd*

Type of identification number: *Number in the Israeli Companies Registrar* ☐ The holder is a corporation

Identification number: *520041989*

Citizenship/Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship/incorporation or registration: _____

Address: *53 Derech HaShalom, Givatayim*

Is the holder acting as a representative for the purpose of reporting on a number of shareholders who hold securities of the corporation together with him: *Yes*

Name of the controlling shareholder in the interested party: *Company controlled by The Phoenix Finance Ltd*

Identification number of the controlling shareholder in the interested party: *520017450*

2. Details of the transaction as a result of which the holder became an interested party in the corporation:

a. Nature of the transaction *Increased* due to purchase on the stock exchange

b. Name and type of the security which is the subject of the transaction: *AMPA - ordinary share*

c. Stock exchange security number: *1225200*

d. Date of execution of the transaction *05/02/2026*

e. Quantity of securities which are the subject of the transaction: *173,312*

f. The price at which the transaction was executed: *1,715* agorot _____

g. Whether they are dormant shares or securities convertible into dormant shares *No*

h. Whether the full consideration was paid on the date of the change *Yes*

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

3. a. Holdings of the interested party after the transaction:

Name, type and series 330' of the security	Stock exchange security number	Quantity of securities	Dormant*	Holding percentage		Holding percentage (full dilution)	
				% Capital	% Voting	% Capital	% Voting
<i>AMPA - ordinary share</i>	<i>1225200</i>	<i>545,667.16</i>	<i>No</i>	<i>0.22</i>	<i>0.22</i>	<i>0.21</i>	<i>0.21</i>

Name, type and series 330' of the security	Stock exchange security number	Quantity of securities	Dormant*	Holding percentage		Holding percentage (full dilution)	
				% Capital	% Voting	% Capital	% Voting
AMPA BONDS 1 - corporate bond	1229285	61,030,518.69	No				

- b. ☐ The holder is not a member of an institutional reporting group.

☐ The holder is not a member of an institutional reporting group, but serves as a senior officer who is not a CEO or director and is not an interested party by virtue of his holdings.☐ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets that may be purchased and held by a fund and their maximum percentages), 5755–1994.

The hedge fund has the right to appoint a director or its representative to the company’s board of directors

☐ The holder is a member of an institutional reporting group.

The details of its holdings are as follows:

The holder	Name, type and series 330' of security	Stock exchange security number	Quantity of securities	Dormant
Companies managing mutual funds for joint investments in trust	AMPA - ordinary share	1225200	545,667.16	No
Market maker	AMPA - ordinary share	1225200	0	No
Companies managing mutual funds for joint investments in trust	AMPA BONDS 1 - corporate bond	1229285	61,030,518.69	No
Market maker	AMPA BONDS 1 - corporate bond	1229285	0	No

Explanations:

1. If the interested party holds more than one type of security, the holding percentages taking into account all the securities held by him must be indicated only in one of the rows.
2. Holdings of other securities, including other securities that are not listed for trading, must also be reported.
3. In a case where the interested party is a subsidiary, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 5759–1999, and shares purchased after its entry into force.
4. When the holder is not a member of an institutional reporting group, only section 3a must be completed. When the holder is a member of an institutional reporting group, sections 3a and 3b must be completed.
5. If the interested party is a corporation wholly (100%) owned by a single controlling shareholder, the field “Name of holder” shall indicate the name of the single controlling shareholder and in the notes at the bottom of the form, the details of the corporation or corporations through which the shares are held shall be provided, together with any other relevant detail. In contrast, if the interested party is a corporation held by more than one controlling shareholder, or held by a number of interested parties, then the field “Name of holder” shall indicate the name of the holding corporation and in the notes at the bottom of the form, the details of the controlling shareholders or interested parties who hold the holding corporation shall be provided.
6. A report regarding a holder of a material means of control in a banking corporation without a core controlling interest shall be reported on Form T121.
* It must be indicated whether these are dormant shares or securities convertible into dormant shares

4. ☐ The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation☐ The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

1 Name of the held company if its activity is material to the activity of the reporting corporation:

Type of identification number:

Identification number:

Country of incorporation or registration: Country:

Nature of the relationship to the reporting corporation:

Type of security: _____	Security number: _____
Quantity of securities: _____	
Holding percentage out of all securities of the same type: % _____	
Holding percentage in capital: % _____Holding percentage in voting power: % _____	

5. Additional details:

As notified to the company, the holder is an interested party in the company due to aggregate holdings together with The Phoenix Finance Ltd (Reg. No. 520017450). The Phoenix Finance Ltd is a company without a core controlling interest. For the avoidance of doubt, the remaining balances of the market maker (as detailed in section 3.b of the form) are negative – 58,460.16- ordinary shares of the company and 44,479.69 BONDS (Series 1) of the company, and reflect short sale transactions. See also the immediate report published concurrently with the publication of this immediate report, regarding the holdings of The Phoenix Finance Ltd.

6. The date and time on which the corporation first became aware of the event or matter 08/02/2026at 09:26

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

	Name of signatory	Position
1	Zohar Levy	General Manager _____
2	Or Eyal	Other Deputy General Manager and Legal Counsel

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730–1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff’s 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):

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

Short name: AMPA

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

Email: or@ampa.co.il

Date of last update of the form structure: 04/02/2025

Previous names of reporting entity:

Name of electronic filer: Or EyalPosition: Deputy CEO, Legal Counsel and SecretaryName of employing company:

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