Ampha Ltd.

Registrar number: 510000813

To: Israel Securities Authority www.isa.gov.il
To: Tel Aviv Stock Exchange Ltd. www.tase.co.il
T049 (Public)
Filed via MAGNA: 15/03/2026
Reference: 2026-01-022746

Immediate report on meeting results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used for reporting all types of meetings

Clarification: This form must be completed for each type of security regarding which a notice of convening a meeting (T-460) was published

1. Meeting identification number: *2026-01-011460*

The stock exchange security number that entitled its holder to participate in the meeting *1225200*

Stock exchange name of the entitling security: *Ampha*

2. At the meeting Special meetingwhich was convened on *15/03/2026*, notice of whose convening was published in the form with reference number *2026-01-011460*

and the subjects and resolutions that were placed on its agenda:

Explanation: The subjects must be filled in the order in which they appear in the last T460 meeting notice report published regarding said meeting.

Item no.	Numbering of subject on the agenda (according to T460 meeting notice report)	Details of the subject	Summary of the resolution	The meeting decided
1	Subject *1*	Summary of the subject: *Approval of the grant of equity compensation to Mr. Zohar Levy, the Company's CEO* Type of majority required for approval: *Not an ordinary majority* Classification of the resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Transaction with the CEO regarding his terms of office and employment pursuant to section 272(g1)(1) of the Companies Law* *No* Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / subject for vote: _________	*To approve the grant of equity compensation to Mr. Zohar Levy, the Company's CEO, of 421,633 warrants of the Company that are not listed for trading, all in accordance with and subject to the conditions detailed in the meeting notice report.*	*To approve*

Details of the votes on resolutions where the majority required for approval is not an ordinary majority:

1 a. Summary of the subject: *Approval of the grant of equity compensation to Mr. Zohar Levy, the Company's CEO*

b. The meeting decided: *To approve*

c. The resolution concerns the subject: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*252,222,908*		
The shares / securities that participated in the vote	*248,745,599*		
The shares / securities that were included in the count of votes for the purpose of voting	*248,745,599*	Quantity: *235,313,384* Their percentage of the quantity: *% 94.6*	Quantity: *13,432,215* Their percentage of the quantity: *% 5.4*
The shares / securities that participated in the vote and were not classified as having a personal interest (1)	*47,656,691*	Quantity: *34,224,476* Percentage (2): *% 71.81*	Quantity: *13,432,215* Percentage (2): *% 28.18*

General: The percentage of the quantity is always relative to the "Quantity" column in the same row

(1) Quantity of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and regarding the appointment of external directors are not holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the total of voters who are not holders of a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total of voters who are not controlling shareholders of the company / who are not holders of a personal interest in approving the resolution: *% 71.8*

The percentage of voters against out of the total voting rights in the company: *% 5.3*

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Explanation: An explanation must be added if the number of shares that participated in the vote is greater than the number of shares that were included in the count of votes for the purpose of voting.

*No*The company classified a shareholder who voted against the transaction as a holder of a personal interest

*No*The company classified a shareholder in a manner that does not correspond to the classification by which he classified himself

3. Details of the voters at the meeting who are institutional investors, interested parties or senior officers:

File in TXT format *49_2026-01-011460.txt*.

Note: Further to the notice to corporations , the "Voting Results Processing" tool, which can assist in generating the details required for reporting, should be used. Responsibility for the accuracy and completeness of the details under the law rests solely with the reporting corporation.

The "Voting Results Processing" tool can be downloaded from the Authority's website: here

4. This report is submitted further to the following report(s):

Report	Date of publication	Reference number
Original	*01/02/2026*	*2026-01-011460*
Amending	*04/03/2026*	*2026-01-019774*

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

	Name of signatory	Position
1	Zohar Levy	*Chief Executive Officer* _________
2	Or Eyal	*Other* *Deputy CEO and Legal Counsel*

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (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 this 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 Form structure update date: 06/08/2024

Short name: Ampha
Address: Sapir1 , Herzliya4685205 Telephone: 09-9708400 , Fax:
Email: or@ampa.co.il

Previous names of reporting entity:

Name of electronic reporter: Or EyalPosition: Deputy CEO, Legal Counsel and SecretaryName of employing company:
Address: Sapir1 , Herzliya4685205Telephone: 09-9708400Fax: Email: or@ampa.co.il