Ampha Ltd

Number in the Registrar: 510000813

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T078 (Public) | Filed via MAGNA: 14/04/2026 Reference: 2026-01-034657

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 appears in the passport: _________

Last name/Name of corporation: *Haphenix Finance Ltd*

Last name/Name of corporation in English: *Phoenix Financial Ltd*

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

Identification Number: *520017450*

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

Country of citizenship/incorporation or registration: _________

Address: *53 Derech HaShalom, Giv'atayim*

Does the holder serve as a representative for the purpose of reporting several shareholders who hold together with it securities of the corporation: *Yes*

Name of the controlling shareholder in the interested party: *As provided to the company, Phoenix Financial Ltd is a company without a controlling core.*

Identification number of the controlling shareholder in the interested party: -

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

a. Nature of the transaction Increasedue to purchase on the stock exchange

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b. Name and type of security that is the subject of the transaction: *Ampha - Ordinary share*

c. Stock exchange security number: *1225200*

d. Date of execution of the transaction *13/04/2026*

e. Quantity of securities subject of the transaction: *653*

f. Price at which the transaction was executed: *1,496*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
Ampha - Ordinary share	*1225200*	*11,994,098*	*No*	*4.75*	*4.75*	*4.66*	*4.66*

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
Ampha BONDS 1 - Corporate BONDS	*1229285*	*13,986,312*	*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 the CEO or director and is not an interested party by virtue of its holdings.

○ The holder is a hedge fund as defined in the Joint Investment Trusts Regulations (Assets that may be purchased and held in a fund and their maximum rates), 5755–1994.

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

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

Below is a breakdown of its holdings:

The holder	Name type and series 330' of security	Stock exchange security number	Quantity of securities	Dormant
Nostro account	*Ampha - Ordinary share*	*1225200*	*713*	*No*
Profit-participating life insurance accounts	*Ampha - Ordinary share*	*1225200*	*40,664*	*No*
Provident funds and companies managing provident funds	*Ampha - Ordinary share*	*1225200*	*11,952,721*	*No*
Nostro account	*Ampha BONDS 1 - Corporate BONDS*	*1229285*	*10,068,573*	*No*
Provident funds and companies managing provident funds	*Ampha BONDS 1 - Corporate BONDS*	*1229285*	*3,917,739*	*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 it should be indicated only in one of the rows.
2. It is also necessary to report the holding of other securities, including other securities that are not listed for trading.
3. In a case where the interested party is a subsidiary, the holdings should 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 should 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 "Name of holder" field should state 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 will 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 several interested parties, the "Name of holder" field should state 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 in the holding corporation will be provided.
6. A report regarding a holder of a means of material control in a banking corporation without a controlling core shall be reported in report 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:

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Type of identification number: _________

Identification number: _________

Country of incorporation or registration: _________Country: _________

Nature of the relationship to the reporting corporation:

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Type of security: _________ Security number: _________

Quantity of securities: _________

Holding percentage of the total securities of the same type: % _________

Holding percentage in capital: % _________Holding percentage in voting power: % _________

5. Additional details:

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6. The date and time on which the corporation first became aware of the event or matter *14/04/2026*at *16:16*

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 (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 matter (such reference does not constitute incorporation by reference):

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

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

Short name: Ampha

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

E-mail: or@ampa.co.il

Former names of reporting entity:

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

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