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 | T079 (Public) | Transmitted by MAGNA: 15/04/2026 Reference: 2026-01-035140

Immediate report on a person who ceased to be an interested party in the corporation

Pursuant to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Note: Wherever reference is made to an interested party, the intention is also to a holder of a material means of control in a banking corporation without a controlling core

1. Details of the holder:

First name: _________

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

Last name/Name of corporation: *The Phoenix Investments House Ltd*

Last name/Name of corporation in English: *The Phoenix Investments House Ltd*

Type of identification number: *Number in the Israeli Companies Registrar*

Identification number: *520041989*

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

Country of citizenship/incorporation or registration: _________

Address: *53 Derech Hashalom, Givatayim*

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

2. Details of the action as a result of which the holder ceased to be an interested party in the corporation:

a. Nature of the action *Decreasedue to sale on the stock exchange*

____

b. Name and type of the security the action relates to: *Ampha - ordinary share*

c. Stock exchange security number: *1225200*

d. Date of execution of the action *14/04/2026*

e. Quantity of securities involved in the action: *1,422*

f. Price at which the action was carried out: *1,480agorot*_________

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

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

If the full consideration was not paid at the date of the change, please specify the date of completion of the payment _________

3. a. Holdings after the action:

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*	*626,405*	*No*	*0.25*	*0.25*	*0.24*	*0.24*

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*	*63,450,957*	*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/served as an officer of the company who is not a CEO or director and was 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 Rates), 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. Below is a description of its holdings:

The holder	Name, type and series 330' of security	Stock exchange security number	Quantity of securities	Dormant
Companies for managing mutual funds under trust	*Ampha - ordinary share*	*1225200*	*516,696.37*	*No*
Market maker	*Ampha - ordinary share*	*1225200*	*109,708.63*	*No*
Companies for managing mutual funds under trust	*Ampha BONDS 1 - corporate BONDS*	*1229285*	*63,451,050.80*	*No*
Market maker	*Ampha BONDS 1 - corporate BONDS*	*1229285*	*0*	*No*

Explanations:

1. If the interested party holds more than one type of security, the holding percentages taking into account all of the securities held by him should be specified in only one of the rows.
2. Holdings of other securities should also be reported, including other securities that are not listed for trading.
3. In a case where the interested party is a subsidiary, holdings should be split between shares acquired before the Companies Law, 5759 – 1999 came into force, and shares acquired after it came 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 should be completed.

* It should be indicated whether these are dormant shares or securities convertible into dormant shares

4. Additional details:

As conveyed to the company, the holder is an interested party in the company due to aggregate holdings with The Phoenix Finance Ltd (C.R. 520017450). The Phoenix Finance Ltd is a company without a controlling core. It is clarified that the remaining holding balance of the market maker in the Ampha BONDS 1 - corporate BONDS security (as specified in section 3.b of the form) is negative: 93.80- and reflects 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.

5. The date and time on which the corporation first became aware of the event or matter *15/04/2026*at *16:35*

Details of the authorized signatories 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: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. 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 inclusion by way of reference):

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

Date of form structure update: 04/02/2025

Short name: Ampha

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

E-mail: 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: E-mail: or@ampa.co.il