

Ampa Ltd
("the Company")

To:

April 23, 2026

Israel Securities Authority

Via the MAGNA

To:

The Tel Aviv Stock Exchange Ltd

Via the MAGNA

Dear Sir/Madam,

Subject: Immediate report on a transaction with a controlling shareholder or with a director that does not require the approval of a general meeting

The Company is pleased to announce that on April 23, 2026, the Compensation Committee of the Company ("the Committee"), in accordance with the Companies Regulations (Relief in Transactions with Interested Parties), 5760-2000, approved the renewal of the Company's engagement in a Directors and Officers liability insurance policy of the Company and entities under its control, including those among the controlling shareholders of the Company or their relatives, as they may be from time to time, for an insurance period of 17 months, starting on May 11, 2026 and ending on October 10, 2027 ("the Insurance Period" and "the Insurance Policy", respectively). The insurance coverage is within a liability limit of US\$ 25 million per occurrence and for the insurance period (plus reasonable legal expenses). The premium for the insurance period amounts to a total of approximately US\$ 97.5 thousand. The deductible to be borne by the Company for each claim is US\$ 10 thousand, where regarding claims in the USA and Canada the deductible is US\$ 35 thousand and regarding claims against the Company whose subject matter is the Company's securities traded on the stock exchange - US\$ 50 thousand. The terms of the insurance policy will be identical for all directors and officers of the Company, including directors and officers among the controlling shareholders of the Company or their relatives (in their capacity as officers of the Company).

The Committee's reasons for approving the engagement are, among others, as follows: (a) that within the framework of the insurance policy, all directors and officers who are or may be considered controlling shareholders of the Company and/or who are relatives of the controlling shareholders are insured under identical terms to the terms of engagement of the other officers; (b) that the engagement complies with the conditions for insurance engagement under the Company's compensation policy as approved by the Company's Board of Directors and the Company's general meeting of shareholders on May 29, 2025; (c) that the engagement in the insurance policy is on market terms and is not likely to materially affect the Company's profitability, assets or liabilities; (d) that the insurance policy was selected based on the recommendation of the Company's insurance advisors and is adequate and reasonable for the nature of the Company's activities; (e) that the insurance policy is a customary protection that a public company seeks to grant to officers acting on its behalf, in order to enable them to act in its favor knowing that even if an error is made by them, they will be granted protection, in accordance with the legal restrictions.

Sincerely,

Ampa Ltd

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Signed by:

Zohar Levy, CEO,

and Or Eyal, Deputy CEO and Legal Counsel

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