

Ampha Ltd.  
Company Registrar No.: 510000813

To: Israel Securities Authority    To: Tel-Aviv Stock Exchange Ltd.    T136 ( Public )    Filed via MAGNA: 23/04/2026  
www.isa.gov.il                      www.tase.co.il                      Reference No.:    2026-01-037731

Immediate report on a transaction with a controlling shareholder or with a director that does not require approval of the general meeting  
Regulation 37A(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

1. Hereby submitted is a report on approval of a transaction in accordance with Regulation *1B1* of the Companies Regulations (Relief in Transactions with Interested Parties), 2000.
2. Date of approval of the transaction by the board of directors *23/04/2026*.
3. Summary of the principal terms of the transaction and summary of the reasoning of the board of directors and the audit committee for approving the transaction.  
*As detailed in the attached file..*  
*Renewal of Directors and Officers Insurance Policy isa.pdf*
4. Main points of the opinion of the Government Companies Authority and main points of the decision of the Ministerial Committee for Privatization, or details of the alternative according to which the exemption was granted  
Explanation: To be completed if this is an extraordinary transaction of a public company controlled by the government.  
\_\_\_\_\_.
5. Attached file \_\_\_\_\_

Details of the authorized signatories on behalf of the corporation:

|   | Name of signatory | Position                                                                |
|---|-------------------|-------------------------------------------------------------------------|
| 1 | Zohar Levy        | <i>Chief Executive Officer</i><br>_____                                 |
| 2 | Or Eyal           | <i>Other</i><br><i>Deputy Chief Executive Officer and Legal Counsel</i> |

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff 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                      Date of last update of the form structure: 06/08/2024  
Short name: Ampha  
Address: Sapir1 , Herzliya4685205    Phone: 09-9708400 , Fax:  
Email: or@ampa.co.il

Previous names of the reporting entity:

Name of electronic reporter: Or EyalPosition: Deputy CEO, Legal Counsel and SecretaryName of employing company:  
Address: Sapir1 , Herzliya4685205Phone: 09-9708400Fax: Email: or@ampa.co.il