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: 27/04/2026 Reference: 2026-01-038682

Immediate report on a person who has 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: In every place that refers to an interested party, the reference is also to a holder of a material means of control in a banking corporation without a controlling core

1. Particulars of the holder:

First name: _________

First name in English as it 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*

Identification number: *520017450*

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

Citizenship/Country of incorporation or registration: _________

Address: *53 Derech HaShalom, Givatayim*

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

2. Details of the action due to which the holder has ceased to be an interested party in the corporation:

a. Nature of the action *Not involving an action in securities*_________

The holder has ceased to be an interested party following the sale on the stock exchange of the company's shares by Haphenix Investment House Ltd (see further details below).

b. Name and type of the security subject of the action: _________

c. Security number on the stock exchange: _________

d. Date of execution of the action *24/04/2026*

e. Quantity of securities subject of the action: _________

f. Price at which the action was carried out: ___________________________

g. Whether they are dormant shares or securities convertible into dormant shares _________

h. Whether all consideration was paid on the date of the change *Yes*

If all the consideration was not paid on the date of the change, please specify the date of completion of payment _________

3. a. Holdings after the action:

Name, type and series 330 of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Holding rate % Capital	Holding rate % Voting	Holding rate (full dilution) % Capital	Holding rate (full dilution) % Voting
Ampha - ordinary share	*1225200*	*11,960,047*	*No*	*4.74*	*4.74*	*4.65*	*4.65*

Name, type and series 330 of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
Ampha BONDS 1 - corporate BONDS	*1229285*	*13,986,392*	*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 in 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 in the fund and their maximum rates), 5755 – 1994.

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

◯ The holder is a member of an institutional reporting group. Details of its holdings are as follows:

The holder	Name type and series 330 of the security	Security number on the stock exchange	Quantity of securities	Dormant
Nostro account	*Ampha - ordinary share*	*1225200*	*713*	*No*
Life insurance accounts participating in profits	*Ampha - ordinary share*	*1225200*	*42,313*	*No*
Provident funds and companies managing provident funds	*Ampha - ordinary share*	*1225200*	*11,917,021*	*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*	*3,917,819*	*No*

Explanations:

1. If the interested party holds more than one type of security, the holding rates taking into account all the securities held by him must be indicated on only one of the lines.
2. Securities other than securities that are not listed for trading must also be reported.
3. In a case where the interested party is a subsidiary, the holdings must be split between shares acquired prior to the entry into force of the Companies Law, 5759 – 1999, and shares acquired after its entry into force.
4. When the holder is not a member of an institutional reporting group, only section 3a. must be completed. When the holder is a member of an institutional reporting group, sections 3a. and 3b. must be completed.

* It must be specified whether these are dormant shares or securities convertible into dormant shares

4. Additional details:

See also the immediate report published concurrently with the publication of this immediate report, regarding the holdings of Haphenix Investment House Ltd.

5. The date and time on which the corporation first became aware of the event or matter *27/04/2026*at *15:27*

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

	Name of signatory	Position
1	Zohar Levi	*General Manager*
2	Or Ayal	*Other* *Deputy General Manager 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 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):

The corporation's securities 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:

Email: or@ampa.co.il

Previous names of reporting entity:

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