AMPA 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: 29/04/2026
Reference: 2026-01-039611

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: _________

Surname/Name of corporation: *HAPHOENIX Investment House Ltd*

Surname/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*

Is the holder acting as a representative for the purpose of reporting for 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 subject of the action: *AMPA - Ordinary share*

c. Security number on the stock exchange: *1225200*

d. Date of execution of the action *28/04/2026*

e. Quantity of securities subject of the action: *10,065*

f. Price at which the action was executed: *1,653Agorot*_________

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

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

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

3. a. Holdings after the action:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Rate of holding		Rate of holding (full dilution)	
				% Capital	% Voting	% Capital	% Voting
AMPA - Ordinary share	*1225200*	*643,835*	*No*	*0.25*	*0.25*	*0.25*	*0.25*

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Rate of holding		Rate of holding (full dilution)	
				% Capital	% Voting	% Capital	% Voting
AMPA BONDS 1 - Corporate BONDS	*1229285*	*63,532,721*	*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 by a fund and their maximum rates), 1995.

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. Details of its holdings are as follows:

The holder	Name type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant
Companies for managing mutual investment funds	*AMPA - Ordinary share*	*1225200*	*512,755.50*	*No*
Market maker	*AMPA - Ordinary share*	*1225200*	*131,079.50*	*No*
Companies for managing mutual investment funds	*AMPA BONDS 1 - Corporate BONDS*	*1229285*	*63,780,720.99*	*No*
Market maker	*AMPA BONDS 1 - Corporate BONDS*	*1229285*	*0*	*No*

Explanations:

1. If the interested party holds more than one type of security, the rates of holding, taking into account all securities held by him, shall be specified in only one of the rows.
2. It is also necessary to report on 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 must be split between shares that were purchased prior to the entry into force of the Companies Law, 5759–1999, and shares that were purchased after its entry into force.
4. When the holder is not a member of an institutional reporting group, only section 3a must be filled out. When the holder is a member of an institutional reporting group, sections 3a and 3b must be filled out.

* It is necessary to indicate whether these are dormant shares or securities convertible into dormant shares

4. Additional details:

As reported to the company, the holder is an interested party in the company due to aggregate holdings together with HAPHOENIX Financial Ltd (Reg. No. 520017450). HAPHOENIX Financial Ltd is a company without a controlling core. It is clarified that the balance of the market maker's holding in the security AMPA BONDS 1 - Corporate BONDS (as detailed in section 3.b of the form) is negative: 247,999.99- and reflects short sale transactions. See also the immediate report published concurrently with the publication of this immediate report, regarding the holdings of HAPHOENIX Financial Ltd.

5. The date and time on which the corporation first became aware of the event or matter *29/04/2026*At time *15:16*

Details of the signatories authorized 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 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 subject (the reference does not constitute inclusion by way of reference):

Email: or@ampa.co.il

Previous names of reporting entity:

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