

AMPA Ltd

Number in the register: 510000813

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T078 (Public) Filed via MAGNA: 30/04/2026

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Reference: 2026-01-040231

Immediate report on a person who has become an interested party in the corporation
Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. Holder's details:

First name: _____

First name in English as it appears in passport: _____

Last name / name of corporation: *Hachshara Insurance Company Ltd*

Last name / name of corporation in English: *Hachshara Insurance Company Ltd*

Type of identification number: *Number in the Israeli Companies Register* The holder is a corporation

Identification number: *520017450*

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

Country of citizenship / incorporation or registration: _____

Address: *53 Derech HaShalom, Givatayim*

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

Name of the controlling shareholder in the interested party: *As notified to the Company, Hachshara Insurance Company Ltd is a company with no controlling core.*

Identification number of the controlling shareholder in the interested party: -

2. Details of the action following which the holder became an interested party in the corporation:

a. Nature of the action *Increased due to purchase on the stock exchange*

b. Name and type of the security subject of the action: *AMPA – ordinary share*

c. Stock exchange security number: *1225200*

d. Date of execution of the action *29/04/2026*

e. Quantity of securities subject of the action: *98*

f. Price at which the action was executed: *1,757 agorot* _____

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

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

If the full consideration was not paid on the date of the change, please state the date of completion of the payment _____

3. a. Holdings of the interested party after the action:

Name, type and series 330' of the security	Stock exchange security number	Quantity of securities	Dormant*	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
<i>AMPA – ordinary share</i>	<i>1225200</i>	<i>11,960,253</i>	<i>No</i>	<i>4.74</i>	<i>4.74</i>	<i>4.65</i>	<i>4.65</i>

Name, type and series 330' of the security	Stock exchange security number	Quantity of securities	Dormant*	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
<i>AMPA Series 1 BONDS – corporate BONDS</i>	1229285	13,981,479	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 as a senior officer who is not a CEO or director and is 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.

The following is a breakdown of his holdings:

The holder	Name type and series 330' of security	Stock exchange security number	Quantity of securities	Dormant
<i>Nostro account</i>	<i>AMPA – ordinary share</i>	1225200	713	No
<i>Participating life insurance accounts</i>	<i>AMPA – ordinary share</i>	1225200	42,600	No
<i>Provident funds and companies managing provident funds</i>	<i>AMPA – ordinary share</i>	1225200	11,916,940	No
<i>Nostro account</i>	<i>AMPA Series 1 BONDS – corporate BONDS</i>	1229285	10,068,573	No
<i>Provident funds and companies managing provident funds</i>	<i>AMPA Series 1 BONDS – corporate BONDS</i>	1229285	3,912,906	No

Explanations:

- If the interested party holds more than one type of security, the holding percentages taking into account all securities held by him must be indicated in only one of the lines.
- Securities holdings in other securities, including other securities not listed for trading, must also be reported.
- In a case where the interested party is a subsidiary, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 5759–1999, and shares purchased after its entry into force.
- 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.
- If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the "Name of holder" field must indicate the name of the single controlling shareholder, and the details of the corporation or corporations through which the shares are held, together with any other relevant detail, must be provided in the notes at the bottom of the form. By contrast, if the interested party is a corporation held by more than one controlling shareholder, or held by several interested parties, the "Name of holder" field must indicate the name of the holding corporation, and the details of the controlling shareholders or interested parties holding the holding corporation must be provided in the notes at the bottom of the form.
- A report regarding a holder of a material means of control in a banking corporation without a controlling core shall be reported on Form T121.

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

4. The interested party does not hold shares or other securities in a held company, if its activity is material to the activity of the reporting corporation
- The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

<p>1 Name of the held company if its activity is material to the activity of the reporting corporation: _____</p> <p>Type of identification number: _____</p> <p>Identification number: _____</p> <p>Country of incorporation or registration: _____ Country: _____</p> <p>Nature of the relationship to the reporting corporation: _____</p>

Type of security: _____ Security number: _____
Quantity of securities: _____
Holding rate of total securities of the same type: % _____
Holding rate in capital: % _____ Holding rate in voting power: % _____

5. Additional details:

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

6. Date and time on which the corporation first became aware of the event or matter 30/04/2026 at 16:16

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

	Name of signatory	Position
1	Zohar Levy	Chief Executive Officer
2	Or Eyal	Other Deputy CEO 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. Staff's position on the subject can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

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

Date of last form structure update:
04/02/2025

Short name: AMPA

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

E-mail: or@ampa.co.il

Previous names of reporting entity:

Name of electronic reporter: Or Eyal Position: Deputy CEO, Legal Counsel and Secretary Name of employing company:

Address: Sapir1 , Herzliya4685205 Telephone: 09-9708400 Fax: E-mail: or@ampa.co.il