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Isracard Ltd.

Registry Number: 510706153

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T077 (Public)

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ISA Website: www.isa.gov.il

TASE Website: www.tase.co.il

Reference: 2025-01-077739

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on the subject: _____, _____, _____.

Below is the status as of **30/09/2025**:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
1	DELEK GROUP LTD.	Isracard Ordinary Share	130,362,305	40.06	40.06	40.06	38.76	38.76	38.76
2	Tamar Yassur	Isracard Ordinary Share	127,842	0.04	0.04	0.04	0.04	0.04	0.04
3	Ran Oz	2022 Warrants	446,450	0.00	0.00	0.00	0.13	0.13	0.13
4	Ilan Cohen	Isracard Ordinary Share	19,032	0.01	0.01	0.01	0.01	0.01	0.01
5	Amnon Dick	Isracard Ordinary Share	19,032	0.01	0.01	0.01	0.01	0.01	0.01
6	Ben Sheizaf	Isracard Ordinary Share	19,032	0.01	0.01	0.01	0.01	0.01	0.01
7	Zafrir Holtzblat	Isracard Ordinary Share	19,032	0.01	0.01	0.01	0.01	0.01	0.01
8	Naama Gat	Isracard Ordinary Share	19,032	0.01	0.01	0.01	0.01	0.01	0.01
9	Dalia Narkys	Isracard Ordinary Share	19,032	0.01	0.01	0.01	0.01	0.01	0.01
10	Ehud Schneorson	Isracard Ordinary Share	12,251	0.00	0.00	0.00	0.00	0.00	0.00

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Total Holding Percentage:

- % Equity: 40.16
- % Voting: 40.16

Total Holding Percentage (Fully Diluted):

- % Equity: 38.99
 - % Voting: 38.99
-

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital or voting power):

- ☐ Do not hold securities of the corporation.
- ☒ Below is the status of holdings of senior officers in the corporation:

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
11	Noa Naveh	Isracard Ordinary Share	353.18	0.00	0.00	0.00	0.00	0.00	0.00
12	Noa Naveh	2022 Warrants	173,550	0.00	0.00	0.00	0.05	0.05	0.05
13	Menashe Avraham	Isracard Ordinary Share	14,889.83	0.00	0.00	0.00	0.00	0.00	0.00
14	Menashe Avraham	2022 Warrants	466,488	0.00	0.00	0.00	0.14	0.14	0.14
15	Limor Shako Manne	Isracard Ordinary Share	15,425	0.00	0.00	0.00	0.00	0.00	0.00
16	Limor Shako Manne	2022 Warrants	185,614	0.00	0.00	0.00	0.06	0.06	0.06
17	Yonatan Shimon Regev	Isracard Ordinary Share	13,653	0.00	0.00	0.00	0.00	0.00	0.00
18	Yonatan Shimon Regev	2022 Warrants	180,974	0.00	0.00	0.00	0.05	0.05	0.05
19	Gila Lehr	2022 Warrants	185,614	0.00	0.00	0.00	0.06	0.06	0.06
20	Gili Hoch	2022 Warrants	275,432	0.00	0.00	0.00	0.08	0.08	0.08
21	Nir Carmon	Isracard Ordinary Share	172	0.00	0.00	0.00	0.00	0.00	0.00

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	% Equity	% Voting	Holding Percentage (Fully Diluted)	% Equity	% Voting
22	Nir Carmon	2022 Warrants	74,626	0.00	0.00	0.00	0.02	0.02	0.02
23	Ofer Levinger	Isracard Ordinary Share	523.98	0.00	0.00	0.00	0.00	0.00	0.00
24	Ofer Levinger	2022 Warrants	324,612	0.00	0.00	0.00	0.10	0.10	0.10
25	Ravit Rosenblum	2022 Warrants	52,238	0.00	0.00	0.00	0.02	0.02	0.02

Total Holding Percentage:

- % Equity: 0
- % Voting: 0

Total Holding Percentage (Fully Diluted):

- % Equity: 0.58
- % Voting: 0.58

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
2. If the interested party holds more than one type of security in the corporation, the holding percentage (including fully diluted) should be stated considering all securities held by them in a single row.
3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the entry into force of the Companies Law, 1999, and those acquired after, which are dormant shares.
5. If the interested party is a corporation, the first name(s) of the ultimate controlling shareholder(s) should also be stated. If there is no controlling shareholder, details of the interested parties should be provided.
6. If a senior officer holds five percent or more of the issued share capital or voting power, their holdings should be detailed in the 'Interested Parties' table as specified in section A above.
7. If the interested party or senior officer also holds securities in a held company whose activities are significant to the corporation, details of such holdings should be provided in the 'Remarks' field in the holder's details.

C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation?

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- ☒ Yes
- ☐ No
- ☐ Other: _____

The controlling shareholder in the corporation is:

#	Controlling Shareholder	Identifier Type	Identifier Number	Was control transferred during the period described in the report?	Details
1	DELEK GROUP LTD.	Israeli Companies Registrar Number	520044322	Yes	Isracard changed from a company without a controlling core to a company controlled by DELEK GROUP LTD.

Total holding percentage (%) in the corporation's equity by all controlling shareholders: 40.06

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Adv. Yotam Kweller	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

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

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Short Name: Isracard

Address: Bar Kochva 12, Bnei Brak; P.O. Box 2025, 5112001

Phone: 03-6895166

Fax: 03-6895374

Email: ykweller@isracard.co.il

Company Website: <http://digital.isracard.co.il>

Previous names of the reporting entity:

Electronic Signatory Name: Kweller Yotam Hillel

Position: Company Secretary

Address: Bar Kochva 12, Bnei Brak; 2025, 5112001

Phone: 03-6895166

Fax: 03-6895374

Email: ykweller@isracard.co.il

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