

Isracard Ltd.

Registry Number: 510706153

To: Israel Securities Authority www.isa.gov.il To: Tel Aviv Stock Exchange Ltd. www.tase.co.il Form Number: T087 (Public) Transmitted via MAGNA: 24/11/2025 Reference: 2025-01-091424

Capital status, grant of rights to purchase shares, and the registries of the company's securities and changes therein Regulation 31E to the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 31(a) to the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 31(b1) to the Securities Regulations (Periodic and Immediate Reports), 1970 Regulation 32 to the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the Change: Issuance of commercial securities (Series Series5) and exercise of employee warrants Note: Briefly describe the nature of the change

Reference numbers for previous reports on this subject: _____, _____, _____.

1. Securities Position Table after the Change:

Name and Type of Security	Security Number	Quantity in Registered Capital	Issued and Paid Capital (Last Report)	Issued and Paid Capital (Current)	Quantity Recorded by Nominee Company
Ordinary Share	1157403	400,000,000	325,418,310	325,424,976	325,424,976
Isracard Series 2	1205129	0	280,501,000	280,501,000	280,501,000
Deferred Undertakings C (RM)	1228337	0	191,567,000	191,567,000	191,567,000
Isracard Warrant 8/22	1190206	0	10,848,950	10,838,870	0
Isracard Commercial 3	1213768	0	321,602,000	321,602,000	321,602,000
Isracard Commercial 4	1219252	0	462,440,000	462,440,000	462,440,000
Isracard Commercial 5	1231976	0	0	600,000,000	600,000,000

Note: All securities of the company, including those not listed for trading, should be detailed.

2. The company announces that: From date: 05/11/2025 to date: 24/11/2025 Change in the amount and in the registry of security holders (including rights to purchase shares) of the corporation as a result of: Issuance of commercial securities (Series Series5) and exercise of employee warrants Note: Please describe the full details of the transaction or action leading to the change.

Details of Registered Security Holders Subject to Change (Summarized):

1. Name of the affected registered holder: Tel Aviv Stock Exchange Clearing House Ltd. Type of ID: Number in the Israeli Companies Registry ID Number: 515736817 Nature of change: Public issuance Date of change: 24/11/2025 Executed via TASE Clearinghouse: Yes Type and name of security: Commercial securities (Series Series5) Security number: 1231976 Holder's balance in the security on last report: 0 Holder's balance after the change: 600,000,000 Total amount of securities increased/decreased: 600,000,000 Is this a grant of rights to purchase shares: No Security has been fully paid, but full consideration has not been received.
Explanation: Issuance of commercial securities (Series Series5)
2. Name of the affected registered holder: Tel Aviv Stock Exchange Clearing House Ltd. Type of ID: Number in the Israeli Companies Registry ID Number: 515736817 Nature of change: Exercise of warrants Date of change: 24/11/2025 Executed via TASE Clearinghouse: Yes Type and name of security: Ordinary Share Security number: 1157403 Holder's balance in the security on last report: 325,418,310 Holder's balance after the change: 325,424,976 Total amount of securities increased/decreased: 6,666 Is this a grant of rights to purchase shares: No Security was fully paid and full consideration received.
3. Name of the affected registered holder: I.B.I. Trustees Management Type of ID: Number in the Israeli Companies Registry ID Number: 515020428 Nature of change: Exercise of warrants Date of change: 24/11/2025 Executed via TASE Clearinghouse: No Type and name of security: Isracard Warrant 8/22 Security number: 1190206 Holder's balance in the security on last report: 10,848,950 Holder's balance after the change: 10,838,870 Total amount of securities increased/decreased: 10,080 Is this a grant of rights to purchase shares: No Security was fully paid and full consideration received.

Notes:

1. If the change affects more than one security, describe each separately.
2. Change date – All changes of the same type, in the same security, executed on the same day, are summarized as one line. Separate between changes made through the clearing house from those made directly in company books.
3. For reduction, prefix the quantity with "-".
4. All amounts should be in number of securities and not par value NIS.
5. Key Registered Shareholders as of the report date:

#	Name of Registered Shareholder	Type of ID	ID Number	Security Number	Type and Nominal Value of Shares	Number of Shares	Holding as Trustee
1	Tel Aviv Stock Exchange Clearing House Ltd.	Number in Israeli Companies Registry	515736817	1157403	Ordinary shares with no par value	325,424,976	No

4. Attached is a file with the shareholders registry in accordance with Section 130 of the Companies Law, 1999

5. Attached is an updated file of the corporation’s securities registries, including registers of warrant holders and bond holders [marsham24binovembermungash_isa.pdf](#)

Details of authorized signatories for the corporation:

#	Name	Position
1	Yonatan Regev	Other (CFO, Chief Financial Officer)
2	Adv. Yotam Kweller	Company Secretary

Note: According to Regulation 5 to the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these regulations must be signed by authorized persons. Staff position can be found on the ISA website: [Click here](#)

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange 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, Website: <http://digital.isracard.co.il>
Previous names of reporting entity:

Name of electronic reporter: Kweller Yotam Hillel Position: Company Secretary Company name: Address: Bar Kochva 12, Bnei Brak, 2025, 5112001 Phone: 03-6895166, Fax: 03-6895374 Email: ykweller@isracard.co.il

Date of last form update: 06/08/2024

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