

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: T078 (Public)

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Reference: 2025-01-102719

Immediate Report on Becoming an Interested Party in a Corporation

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

1. Details of the Holder:

- **First name:** _____
- **First name in English as in passport:** _____
- **Last name/Corporation Name:** Companies from the MEITAV INVESTMENT HOUSE LTD Group
- **Last name/Corporation Name in English:** MEITAV INVESTMENT HOUSE LTD
- **Type of identification number:** Number in the Israeli Companies Registry
- **The holder is a corporation**
- **Identification number:** 520043795
- **Citizenship/ Country of incorporation or registration:** Incorporated in Israel
- **Country of Citizenship/ Incorporation or Registration:** _____
- **Address:** 1 Jabotinsky St., Bnei Brak
- **Is the holder acting as a representative for reporting multiple shareholders holding securities together in the corporation:** Yes
- **Name of the controlling shareholder in the interested party:** See section 5.
- **Identification number of the controlling shareholder in the interested party:** See section 5.

2. Details of the Transaction Due to Which the Holder Became an Interested Party in the Corporation:

- **Nature of the action:** Increase due to purchase on the stock exchange
- **Further explanation:** _____
- **Name and type of security involved in the action:** Isracard Ordinary Share
- **Stock Exchange Security Number:** 1157403
- **Date of the transaction:** 22/12/2025
- **Quantity of securities involved:** 20,199
- **Price at which the transaction was executed:** 1,544 Agorot
- **Further details:** _____
- **Are they dormant shares or convertible securities to dormant shares:** No
- **Was the full consideration paid at the time of the change:** Yes
- **If not fully paid, indicate the date of payment completion:** _____

3. A. Holdings of the Interested Party After the Transaction:

Name, Type and Series of Security	Stock Exchange Security Number	Quantity of Securities	Dormant	Holding Rate	Holding Rate (Full Dilution)
				% Equity	% Vote
Isracard Ordinary Share	1157403	16,271,433	No	5	5
Isracard Government Bonds 2	1205129	7,838,356	No	0	0
Isracard Commercial 4	1219252	5,000	No	0	0

B. The holder is a member of an institutional reporting group.

Details of Their Holdings:

Holder Type	Name, Type, Series of Security	Security Number	Quantity	Dormant
Companies for managing mutual fund investments	Isracard Ordinary Share	1157403	8,214,408	No
Provident funds and companies for managing provident funds	Isracard Ordinary Share	1157403	8,038,358	No
Market Maker	Isracard Ordinary Share	1157403	18,667	No
Companies for managing mutual fund investments	Isracard Government Bonds 2	1205129	7,838,181	No
Market Maker	Isracard Government Bonds 2	1205129	175	No
Companies for managing mutual fund investments	Isracard Commercial 4	1219252	5,000	No

Explanations:

1. If the interested party holds more than one type of security, holding rates shall be indicated considering all securities held, in only one row.
2. Holdings of other securities, including those not listed for trade, must also be reported.
3. If the interested party is a subsidiary, holdings must be divided between shares acquired before the Companies Law, 1999, became effective and shares acquired after.
4. If the holder is not a member of an institutional reporting group, only Section 3A should be completed. If the holder is a member, Sections 3A and 3B must be completed.
5. If the interested party is a corporation wholly controlled (100%) by a single controlling shareholder, enter the name of the sole controlling shareholder in the ‘Holder Name’ field, and include details of the corporation(s) through which the shares are held in the comments at the end of the form. On the other hand, if the interested party is a corporation held by more than one controlling shareholder or by several interested parties, enter the name of the holding corporation in the ‘Holder Name’ field, and in the comments at the end include details of the controlling shareholders or interested parties holding the holding corporation.
6. Reporting on a party with a significant means of control in a banking corporation with no core control group should be done in Report T121.

State if these are dormant shares or convertible securities to dormant shares

4. The Interested Party Does Not Hold Shares or Other Securities in a Subsidiary, if its operations are material to the reported corporation’s operations.

5. Additional Details:

According to a notice received by the company on December 23, 2025, the controlling shareholders in MEITAV INVESTMENT HOUSE LTD ("Meitav") are:

1. Mr. Avner Stepak, ID 027378058, through Maya Holdings (Yaalim) Ltd., companies controlled by him and directly.
2. Mr. Eli Barakat, ID 058368143, through BARAM Financials Ltd. The ultimate shareholders of BARAM Financials Ltd. are: Mr. Eli Barakat, ID 058368143, holding 34% of the shares (through companies under his control) and holding in trust the shares of Mr. Nir Barakat, ID 056092430, which constitute 33% and are held through Nir Barakat Ltd., Company No. 512702036 (Messrs. Eli and Nir Barakat are brothers), and Mr. Yuval Rechavi, ID 058142431, holding 33% of the shares (through companies under his control).

The purchase was executed in several separate transactions at the same price of 1,544 Agorot. Market making is conducted via two companies in the MEITAV INVESTMENT HOUSE LTD Group.

6. Date and Time the Corporation Became Aware of the Event or Matter First:

- **Date:** 23/12/2025
- **Time:** 12:35

Details of the Authorized Signatories for the Corporation:

Name	Position
Adv. Yotam Kweller	Company Secretary

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these regulations will be signed by the authorized signatories for the corporation. The Staff's position on this matter can be found on the authority's website: [Click here](#).

Short Name: Isracard

Address: Bar Kokhva 12, Bnei Brak; PO Box 2025, 5112001

Phone: 03-6895166

Fax: 03-6895374

Email: ykweller@isracard.co.il

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

Electronic Reporter Name: Kweller Yotam Hillel

Role: Company Secretary

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

Phone: 03-6895166

Fax: 03-6895374

Email: ykweller@isracard.co.il

Previous names of the reporting entity:

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

Form structure update date: 04/02/2025

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