

Immediate Report on a Person Who Ceased to be an Interested Party in a Corporation

According to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: In any place referring to an interested party, this also includes a person with a significant means of control in a banking corporation without a control core.

1. Details of the Holder:

- **First Name:** _____
- **First Name in English as Appears in Passport:** _____
- **Last Name/Name of Corporation:** Companies in the Meitav Investment House Ltd Group
- **Last Name/Name of Corporation in English:** MEITAV INVESTMENT HOUSE LTD
- **Type of Identification Number:** Number in the Israeli Companies Register
- **Identification Number:** 520043795
- **Citizenship/Country of Incorporation or Registration:** Incorporated in Israel
- **Country of Citizenship/Incorporation/Registration:** _____
- **Address:** 1 Jabotinsky, Bnei Brak
- **Is the holder a representative for reporting purposes of multiple shareholders who together hold securities of the corporation:** Yes

2. Details of the Action by Which the Holder Ceased to be an Interested Party:

- **A. Nature of Action:** Decrease
 - Due to sale on the stock exchange
- **B. Name and Type of Security Involved:** Isracard ordinary share
- **C. Security Number on Stock Exchange:** 1157403
- **D. Date of Transaction:** 25/12/2025
- **E. Quantity of Securities Involved:** 18,058
- **F. Price at Which Action was Carried Out:** 1,515 agorot
- **G. Are the shares dormant or convertible into dormant shares:** No
- **H. Was the full consideration paid at the time of the change:** Yes
- If not paid in full at the time, indicate date of payment completion: _____

3. **A. Holdings After the Action:**

Name, Type & Series of Security	Security Number on Exchange	Number of Securities	Dormant*	% Holding	% Holding (Fully Diluted)
Isracard ordinary share	1157403	16,258,947	No	4.99% equity, 4.99% voting	4.84% equity, 4.84% voting
Isracard BONDS 2'	1205129	7,915,256	No	0% equity, 0% voting	0% equity, 0% voting
Isracard Commercial 4	1219252	5,000	No	0% equity, 0% voting	0% equity, 0% voting

B.

- ☒ The holder is a member of an institutional reporting group. Details of the holdings are as follows:

Holder	Name, Type & Series of Security	Security Number on Exchange	Number of Securities	Dormant
Companies managing mutual fund investments	Isracard ordinary share	1157403	8,224,549	No
Provident funds and their management companies	Isracard ordinary share	1157403	8,038,358	No
Market maker	Isracard ordinary share	1157403	0	No
Companies managing mutual fund investments	Isracard BONDS 2'	1205129	7,917,028	No
Market maker	Isracard BONDS 2'	1205129	0	No
Companies managing mutual fund investments	Isracard Commercial 4	1219252	5,000	No

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be indicated with reference to all securities held by the person only in one of the lines.
2. Holdings of other securities, including those not listed for trading, must also be reported.
3. If the interested party is a subsidiary company, the holdings must be split between shares acquired before the application of the Companies Law (1999) and those acquired after.
4. When the holder is not a member of an institutional reporting group, only Section 3.A. should be filled. If the holder is a member of such a group, both Sections 3A and 3B must be completed. *Indicate whether the shares are dormant or the securities are convertible into dormant shares.

4. Additional Details:

According to the notice received by the company on December 28, 2025, the controlling shareholders of Meitav Investment House Ltd ("Meitav") are: (1) Mr. Avner Steffek, ID 027378058, through Maya Holdings (Yaelim) Ltd, companies under his control and directly. (2) Mr. Eli Barkat, ID 058368143, through BERM Financials Ltd. The final shareholders of BERM Financials Ltd are: Mr. Eli Barkat, ID 058368143, holding 34% of the shares (via companies under his control) and also holding in trust the shares of Mr. Nir Barkat, ID 056092430, constituting 33% and held through Nir Barkat Ltd, Company No. 512702036 (Messrs. Eli and Nir Barkat are brothers), and Mr. Yuval Rakavi, ID 058142431, holding 33% of the shares (via companies under his control). The sale was conducted in several separate transactions at the identical price of 1,515 agorot. The remaining holdings of a market maker, as detailed in section 3B above, are negative and reflect short sale transactions, as follows: Isracard ordinary share (-3,960) and Isracard BONDS 2' (-1,772). As it is not possible to present negative balances in the form, they are shown as zero balances.

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

- Date: 28/12/2025
- Time: 16:49

Authorized Signatories for the Corporation:

#	Name	Position
1	Adv. Yotam Kweller	Corporate Secretary

Explanation: According to Regulation 5 of the Securities (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](#)

Previous document reference numbers on this subject (mention is not by way of incorporation by reference):

The company's securities are listed for trading on the Tel Aviv Stock Exchange

- Abbreviated Name: Isracard
- Address: 12 Bar Kochva, Bnei Brak; P.O. Box 2025, Zip 5112001
- Phone: 03-6895166, Fax: 03-6895374
- Email: ykweller@isracard.co.il
- Company site: <http://digital.isracard.co.il>

Electronic reporter's name: Kweller Yotam Hillel; **Position:** Corporate Secretary; **Employer's company name:** _____

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