

Immediate Report on Becoming an Interested Party in a Corporation

Isracard Ltd.

Registry Number: 510706153

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number: T078 (Public) Reference: 2025-01-104734

Broadcasted on MAGNA: 30/12/2025

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

1. Details of the Holder

- First Name: _____
 - English First Name as it appears in the passport: _____
 - Last Name/Corporation Name: Companies in the MEITAV INVESTMENT HOUSE LTD Group
 - Last Name/Corporation Name in English: MEITAV INVESTMENT HOUSE LTD
 - Type of Identification Number: Company registry number in Israel
 - The holder is a corporation
 - Identification Number: 520043795
 - Citizenship / Country of Association or Registration: Incorporated in Israel
 - Country of Citizenship / Association or Registration: _____
 - Address: 1 Jabotinsky St, Bnei Brak
 - Does the holder act as a representative for reporting several shareholders who jointly hold securities of the corporation: Yes
 - Name of controlling shareholder of the interested party: See section 5.
 - Identification Number of controlling shareholder: See section 5.
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2. Details of the Action Leading the Holder to Become an Interested Party in the Corporation

a. Nature of the Action: Increase (due to purchase on the stock exchange) **Additional explanation:** _____

b. Name and Type of Security Subject to the Action: Isracard Ordinary Share **c. Security Number on the Stock Exchange:** 1157403 **d. Date of Action:** 28/12/2025 **e. Quantity of Securities Involved:** 56,153 **f. Transaction Price:** 1,547.75 agorot (AG') per share; _____ **g. Are these dormant shares or securities convertible to dormant shares:** No **h. Was the full consideration paid at the time of change:** Yes If not, indicate payment completion date: _____

3.a. Stakeholding Table after the Action

Name, Type & Series of Security	Security Number	Quantity	Dormant?	Holding Percentage		Fully Diluted Holding Percentage	
				Capital (%)	Voting (%)	Capital (%)	Voting (%)
Isracard Ordinary Share	1157403	16,315,100	No	5.01	5.01	4.85	4.85
Isracard BONDS 2'	1205129	7,986,047	No	0	0	0	0
Isracard Commercial 4	1219252	5,000	No	0	0	0	0

b. Institutional Reporting Group

- The holder **is** a member of an institutional reporting group.

Details of the Holdings:

Holder	Name, Type & Series of Security	Security Number	Quantity	Dormant
Companies managing joint investment trust funds	Isracard Ordinary Share	1157403	8,216,115	No
Provident funds and companies managing them	Isracard Ordinary Share	1157403	8,102,358	No
Market Maker	Isracard Ordinary Share	1157403	0	No
Companies managing joint investment trust funds	Isracard BONDS 2'	1205129	7,987,340	No
Market Maker	Isracard BONDS 2'	1205129	0	No
Companies managing joint investment trust funds	Isracard Commercial 4	1219252	5,000	No

Explanations:

1. If the interested party holds more than one type of security, indicate the holding rates by considering all securities held by him in just one line.
2. Also report holding of other securities, incl. those not listed for trading.
3. If the interested party is a subsidiary, split the holdings between shares purchased before and after the Companies Law, 1999, came into effect.
4. When the holder is not an institutional reporting group member, fill only section 3.a. When the holder is a member, fill both 3.a and 3.b.
5. If the interested party is a company wholly (100%) owned by a single controlling shareholder, state the name of the controlling shareholder in the "holder name" field; in the notes, include details of the company(ies) through which the shares are held, with all relevant details. If held by multiple, state the company name and in the notes, supply details of the controlling shareholders or interested parties holding in the holding company.
6. Reports about significant means of control holders in a banking corporation without a controlling core should be reported on Form T121. *State whether these are dormant shares or securities convertible to dormant shares.

4. The interested party does not hold shares or other securities in a held company, if its activity is material to the corporation's activity.

5. Additional Details:

According to the announcement received by the company on December 29, 2025, the controlling shareholders of MEITAV INVESTMENT HOUSE LTD ("Meitav") are:

1. Mr. Avner Stepak, ID 027378058, via Maya Holdings (Yaelim) Ltd., companies he controls, and directly.
2. Mr. Eli Barkat, ID 058368143, via B.R.M. Financials Ltd. The ultimate shareholders of B.R.M. Financials Ltd. are: Mr. Eli Barkat, ID 058368143, holding 34% (via companies he controls) and also holds, in trust, the shares of Mr. Nir Barkat, ID 056092430, constituting 33%, held via Nir Barkat Ltd. (company no. 512702036) (Messrs. Eli and Nir Barkat are brothers), and Mr. Yuval Rakavy, ID 058142431, holding 33% (via companies he controls).

Further to item 2.f above, as informed to the company by Meitav, the price specified as the transaction price is a weighted average price. The purchase was made in several separate transactions, with the maximum price being 1,548 agorot per share and the minimum price being 1,541.14 agorot per share. The balance of holdings of the market maker, as detailed in section 3.b above, is negative and reflects short sale ("Short") transactions, as detailed below: Isracard Ordinary Share (-3,373) and Isracard BONDS 2' (-1,293). As it is impossible to display negative balances on the form, zero balances are presented. Market making is done through two companies of the MEITAV INVESTMENT HOUSE LTD group.

6. The date and time the corporation first learned of the event or matter:

- Date: 29/12/2025
- Time: 12:15

Details of the Authorized Signatories on behalf of the Corporation

Name	Position	Additional Details
Adv. Yotam Kweller	Corporate Secretary	_____

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

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

- Short Name: Isracard
- Address: Bar Kochva St. 12, Bnei Brak; P.O. Box 2025, 5112001
- Telephone: 03-6895166 | Fax: 03-6895374
- Email: ykweller@isracard.co.il | Company Website: <http://digital.isracard.co.il>

Previous Names of Reporting Entity:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Electronic Reporter Name: Kweller Yotam Hillel Position: Corporate Secretary Employing Company Name: Address: Bar Kochva St. 12, Bnei Brak; 2025, 5112001 Phone: 03-6895166 | Fax: 03-6895374 Email: ykweller@isracard.co.il

This is a direct translation of the report. Note: Any images (e.g., logos) are not present in the provided HTML. If images existed, they would be shown here with appropriate alt text as per instruction.