Isracard Ltd.

Number in the Register: 510706153

To: Israel Securities Authority www.isa.gov.il	To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il	T049 (Public)	Transmitted by MAGNA: 30/04/2026 Reference: 2026-01-040183

Immediate report on meeting results

Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings

Clarification: This form must be completed for each type of security regarding which a notice of a meeting (T-460) was published

1. Meeting identification number: *2026-01-027525*

TASE security number that entitled its holder to participate in the meeting *1157403*

TASE name of the entitling security: *Isracard*

2. At the Special General Meetingwhich convened on *30/04/2026*, notice of the convening of which was published in a form whose reference is *2026-01-027525*

and the subjects and resolutions brought before it on the agenda were:

Explanation: The subjects must be filled in the order of their appearance in the last T460 meeting notice form published regarding said meeting.

Item no.	Subject numbering on the agenda (according to T460 meeting notice report)	Details of the subject	Summary of the resolution	The meeting resolved
1	Subject *1*	Summary of the subject: *Approval of the terms of office and employment of Mr. Itamar Forman, the incoming CEO of the Company* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): *Transaction with a CEO in connection with his terms of office and employment pursuant to Section 272(g1)(1) of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: ________	*To approve the terms of office and employment of Mr. Itamar Forman as CEO of the Company, as of February 1, 2026, all as detailed in Section 1.1 of the meeting notice report.*	*To approve*
2	Subject *2*	Summary of the subject: *Update of the terms of office and employment of the active Chairperson of the Board of Directors of the Company, Ms. Tamar*	*Subject to approval of the compensation policy, as detailed in Section 1.4 of the meeting notice report, to approve the update of the terms of office and employment of Ms.*	*To approve*

Item no.	Subject numbering on the agenda (according to T460 meeting notice report)	Details of the subject	Summary of the resolution	The meeting resolved
		Yassur (subject to approval of the updated compensation policy) Type of majority required for approval: *Ordinary majority* Classification of resolution according to sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): *Transaction with a director regarding his/her terms of office and employment pursuant to Section 273(a) of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________	*Tamar Yassur, the active Chairperson of the Board of Directors of the Company, effective as of April 1, 2026, all as detailed in Section 1.2 of the meeting notice report.*	
3	Subject *3*	Summary of the subject: *A special retirement grant to the outgoing CEO of the Company, Mr. Ran Oz* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): *Transaction with a CEO in connection with his terms of office and employment pursuant to Section 272(g1)(1) of the Companies Law* *No* Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _________	*To approve the granting of a special retirement grant to Mr. Ran Oz in the amount of three (3) salaries, in addition to his retirement terms under his employment agreement.*	*To approve*
4	Subject *4*	Summary of the subject: *Approval of an updated compensation policy for the officers of the Company* Type of majority required for approval: *Not an ordinary majority* Classification of resolution according to sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): *Approval of a compensation policy pursuant to Section 267a(a) of the Companies Law*	*To approve the updated compensation policy in the version attached as Appendix A to the meeting notice report, for a period of three (3) years as of January 1, 2026.*	*To approve*

Item no.	Subject numbering on the agenda (according to T460 meeting notice report)	Details of the subject	Summary of the resolution	The meeting resolved
		No Transaction between the Company and its controlling shareholder as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: ________		

Details of the votes in resolutions where the majority required for approval is not an ordinary majority:

1 A. Summary of the subject: *Approval of the terms of office and employment of Mr. Itamar Forman, the incoming CEO of the Company*

B. The meeting resolved: *To approve*

C. The resolution relates to the subject: ________

	Quantity	Vote in favor	Vote against
Total voting rights	*325,527,557*		
The shares / securities that took part in the vote	*251,290,673.52*		
The shares / securities included in the count of votes for the purpose of voting	*251,289,962.52*	Quantity: *245,342,276.04* Their percentage of the quantity: *% 97.63*	Quantity: *5,947,686.48* Their percentage of the quantity: *% 2.37*
The shares / securities that took part in the vote and were not classified as having a personal interest (1)	*120,927,657.52*	Quantity: *114,979,971.04* Their percentage (2): *% 95.08*	Quantity: *5,947,686.48* Their percentage (2): *% 4.92*

General: The percentage of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that took part in the vote, and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) Percentage of the vote in favor/against approving the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of the vote in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % *95.08*

The percentage of the voters against out of all the voting rights in the Company: % *1.83*

711 abstentions.

Explanation: An explanation must be added if the quantity of shares that took part in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest

*No*The Company classified a shareholder differently from the classification with which he classified himself

2 A. Summary of the subject: *Update of the terms of office and employment of the active Chairperson of the Board of Directors of the Company, Ms. Tamar Yassur (subject to approval of the updated compensation policy)*

B. The meeting resolved: *To approve*

C. The resolution relates to the subject: _________

	Quantity	Vote in favor	Vote against
Total voting rights	_________		
The shares / securities that took part in the vote	_________		
The shares / securities included in the count of votes for the purpose of voting	_________	Quantity: _________ Their percentage of the quantity: % _________	Quantity: _________ Their percentage of the quantity: % _________
The shares / securities that took part in the vote and were not classified as having a personal interest (1)	_________	Quantity: _________ Their percentage (2): % _________	Quantity: _________ Their percentage (2): % _________

General: The percentage of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that took part in the vote, and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) Percentage of the vote in favor/against approving the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of the vote in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % _________

The percentage of the voters against out of all the voting rights in the Company: % _________

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Explanation: An explanation must be added if the quantity of shares that took part in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

_________The Company classified a shareholder who voted against the transaction as having a personal interest

_________The Company classified a shareholder differently from the classification with which he classified himself

3 A. Summary of the subject: *A special retirement grant to the outgoing CEO of the Company, Mr. Ran Oz*

B. The meeting resolved: *To approve*

C. The resolution relates to the subject: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*325,527,557*		
The shares / securities that took part in the vote	*251,290,673.52*		
The shares / securities included in the count of votes for the purpose of voting	*251,290,673.52*	Quantity: *221,638,603.33* Their percentage of the quantity: % *88.20*	Quantity: *29,652,070.19* Their percentage of the quantity: % *11.80*
The shares / securities that took part in the vote and were not classified as having a personal interest (1)	*120,928,368.52*	Quantity: *91,276,298.33* Their percentage (2): % *75.48*	Quantity: *29,652,070.19* Their percentage (2): % *24.52*

General: The percentage of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that took part in the vote, and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) Percentage of the vote in favor/against approving the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of the vote in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % *75.48*

The percentage of the voters against out of all the voting rights in the Company: % *9.11*

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Explanation: An explanation must be added if the quantity of shares that took part in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest
*No*The Company classified a shareholder differently from the classification with which he classified himself

4 A. Summary of the subject: *Approval of an updated compensation policy for the officers of the Company*

B. The meeting resolved: *To approve*

C. The resolution relates to the subject: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*325,527,557*		
The shares / securities that took part in the vote	*251,290,673.52*		
The shares / securities included in the count of votes for the purpose of voting	*251,290,661.16*	Quantity: *221,296,082.17* Their percentage of the quantity: % *88.06*	Quantity: *29,994,578.99* Their percentage of the quantity: % *11.94*
The shares / securities that took part in the vote and were not classified as having a personal interest (1)	*120,928,356.16*	Quantity: *90,933,777.17* Their percentage (2): % *75.20*	Quantity: *29,994,578.99* Their percentage (2): % *24.80*

General: The percentage of the quantity is always in relation to the "Quantity" column in the same row

(1) Quantity of shares/securities that took part in the vote, and were not classified as shares whose holders have a personal interest, or shares held by the controlling shareholder, and for the purpose of appointing external directors, are not holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) Percentage of the vote in favor/against approving the transaction out of all the voters who do not have a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of the vote in favor of approving the transaction out of all the voters who are not controlling shareholders in the Company / who do not have a personal interest in approving the resolution: % *75.20*

The percentage of the voters against out of all the voting rights in the Company: % *9.21*

12.36 abstentions.

Explanation: An explanation must be added if the quantity of shares that took part in the vote is greater than the quantity of shares included in the count of votes for the purpose of voting.

*No*The Company classified a shareholder who voted against the transaction as having a personal interest
*No*The Company classified a shareholder differently from the classification with which he classified himself

3. Details of the voters in the meeting who are institutional investors, interested parties or senior officers:

File in TXT format *49_2026-01-027525.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" auxiliary tool should be used, which can assist in producing the details required for reporting. Responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the Authority's website: here

4. This report is filed further to the report(s) detailed below:

Report	Date of publication	Reference number
Original	*26/03/2026*	*2026-01-027525*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Adv. Noa Naveh	*Other* *VP, Chief Legal Counsel*
2	Adv. Yotam Kweller	*Company Secretary*

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed pursuant to these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: Click here .

In view of the size of the Isracard Group, the scope and nature of its business and the variety of services it provides, some of the shareholders/attorneys-in-fact or their controlling shareholders have, or may from time to time have, relationships with it in the ordinary and regular course of business, including in the areas of payments activity (including issuance, clearing and/or holding of charge cards for some or all of the Isracard Group brands), business collaborations, holding BONDS and/or commercial papers issued by Isracard, services in connection with activity in the capital market, operational and distribution services, purchase of insurance coverage, granting loans and other financial transactions (as the case may be). Likewise, there may be relationships between shareholders who are institutional entities or funds that provide financial services in the course of their business (including pension and insurance services), and senior officers of the Company.

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

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

Form structure update date: 06/08/2024

Short name: Isracard

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Former names of reporting entity:

Name of electronic reporter: Kweller Yotam HillelHis position: Company SecretaryName of employing company:

Address: Bar Kochva12 , Bnei Brak; 20255112001Telephone: 03-6895166Fax: 03-6895374E-mail: ykweller@isracard.co.il