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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 | T087 (Public) | Filed via MAGNA: 04/05/2026 Reference: 2026-01-040883

Capital status, grant of rights to purchase shares and the corporation's securities registers and changes therein
Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports) 5730 - 1970

Nature of the change: Exercise of employee options
Explanation: A brief description must be given of the nature of the change

Reference numbers of previous reports on the matter: _____, _____, _____.

1. The corporation's securities position after the change:

Name and type of security	Security No. on the stock exchange	Amount in registered capital	Issued and paid-up capital		Amount registered in the name of the company for registrations
			Amount in last report	Current amount	
Ordinary share	*1157403*	*400,000,000*	*325,527,557*	*325,550,735*	*325,550,735*
Isracard BONDS B	*1205129*	*0*	*224,400,800*	*224,400,800*	*224,400,800*
Deferred debentures C (CPI-linked)	*1228337*	*0*	*191,567,000*	*191,567,000*	*191,567,000*
Isracard Warrant 8/22	*1190206*	*0*	*9,549,487*	*9,515,844*	*0*
Isracard Commercial 5	*1231976*	*0*	*600,000,000*	*600,000,000*	*600,000,000*

Explanation: All the company's securities must be detailed, including securities not listed for trading.

2. The corporation announces that:

- ○ On date _____
- ○ From date 01/04/2026 to date 30/04/2026

- ○ A change occurred in the quantity and in the register of the holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change Exercise of employee options

Explanation: The full details of the transaction or action which caused the change in the corporation's securities must be described.

1

Name of the registered holder in respect of whom the change occurred: *The Company for Registration of the Tel Aviv Stock Exchange Ltd.*

Type of identification number: *Number in the Israeli Companies Register*Identification number: *515736817*

Nature of the change: Exercise of options _____

Date of the change: *30/04/2026*Effected via the stock exchange clearing house: *Yes*

Type and name of securities in which a change occurred: *Isracard ordinary share*

Security No. on the stock exchange: *1157403*

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Balance of the holder in the security in the last report: *325,527,557*

Balance of the holder in this security after the change: *325,550,735*

Total quantity of securities in which a decrease/increase occurred: *23,178*

Is this a grant of rights to purchase shares *No*

Total consideration for securities that were allotted: _____

The number on the stock exchange of the share that will arise from the exercise of the security: _____

Number of shares that will arise from full exercise/conversion of the security: _____

Total exercise premium to be received from full exercise/conversion of the security into shares: _____

The period during which the security may be exercised: _____

From _____until _____

The securities that were allotted will be listed for trading: _____

The allotment of the said securities is further to _____published on _____and its reference number is _____

- ☐ The security has been fully paid up and the consideration has been received in full.
- ☐ The security has been fully paid up, but the consideration has not been received in full.
- ☐ Issued for the purpose of an ATM program
- ☐ Other.

_____

Name of the registered holder in respect of whom the change occurred: *I.B.I. Trust Management*

2

Type of identification number: *Number in the Israeli Companies Register*Identification number: *515020428*

Nature of the change: Exercise of options _____

Date of the change: *30/04/2026*Effected via the stock exchange clearing house: *No*

Type and name of securities in which a change occurred: *Isracard Warrant 8/22*

Security No. on the stock exchange: *1190206*

Balance of the holder in the security in the last report: *9,549,487*

Balance of the holder in this security after the change: *9,515,844*

Total quantity of securities in which a decrease/increase occurred: *33,643*

Is this a grant of rights to purchase shares *No*

Total consideration for securities that were allotted: _____

The number on the stock exchange of the share that will arise from the exercise of the security: _____

Number of shares that will arise from full exercise/conversion of the security: _____

Total exercise premium to be received from full exercise/conversion of the security into shares: _____

The period during which the security may be exercised: _____

From _____until _____

The securities that were allotted will be listed for trading: _____

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The allotment of the said securities is further to _____published on _____and its reference number is _____

- ☐ The security has been fully paid up and the consideration has been received in full.
- ☐ The security has been fully paid up, but the consideration has not been received in full.
- ☐ Issued for the purpose of an ATM program
- ☐ Other.

_____

Explanations:

1. If the change affects more than one security, the impact of the change must be detailed in a separate line for each security.
2. Date of change – all changes of the same type, in the same security, made on one day, will be summarized in one line. For this purpose – changes effected via the stock exchange clearing house must be distinguished from changes effected directly in the company's books.
3. The change – for a decrease the sign "-" must be added.
4. In all quantity fields the quantity of securities must be filled in and not NIS par value.

○ A change occurred only in the register of holders of the corporation's securities **(without a change in the quantity of the corporation's securities)** as a result of:

Description of the nature of the change _____

Explanation: The full details of the transaction or action which caused the change in the register must be described

1 Name of the registered holder in respect of whom the change occurred: _____

Type of identification number: _____ Identification number: _____

Date of the change: _____ Effected via the stock exchange clearing house: _____

Type and name of securities in which a change occurred:

_____

Security No. on the stock exchange: _____

Amount of the change: _____

Balance of the holder in this security after the change: _____

3. The main items in the shareholders' register as of the report date are as follows:

No.	Name of registered shareholder	Type of identification number	Identification number	Stock exchange security number	Type of shares and their par value	Number of shares	Whether holds the shares as trustee
1	*The Company for Registration of the Tel Aviv Stock Exchange Ltd.*	*Number in the Israeli Companies Register*	*515736817*	*1157403*	*Ordinary shares without par value*	*325,550,735*	*No*

4. Attached is a shareholders' register file in accordance with the provisions of Section 130 of the Companies Law, 5759 - 1999 _____

5. Attached is an updated file of the corporation's securities registers, including the register of warrant holders and the register of BONDS holders *Register4inaccessible_isa.pdf*

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

	Name of signatory	Position
1	Yonatan Regev	*Other* *Chief Financial Officer - CFO*

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	Name of signatory	Position
2	Adv. Yotam Kweller	*Company Secretary* _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: Click here .

Reference numbers of previous documents on the matter (the mention does not constitute inclusion by way of reference):

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

Date of form structure update: 06/08/2024

Short name: Isracard

Address: Bar Kochva12 , Bnei Brak; P.O. Box 20255112001 Telephone: 03-6895166 , Fax: 03-6895374

Email: ykweller@isracard.co.il Company website:http://digital.isracard.co.il

Previous 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: 03-6895374Email: ykweller@isracard.co.il