Isracard Ltd.

Number in the Registrar: 510706153

To: Israel Securities Authority www.isa.gov.il

To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il

T078 (Public)

Filed via MAGNA: 07/05/2026

Reference: 2026-01-042182

Immediate report on a person who has become an interested party in the corporation

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. Details of the holder:

First name: _________

First name in English as it appears in the 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 Registrar* ☐ 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 the purpose of reporting on a number of shareholders who hold securities of the corporation together with him: *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 by reason of which the holder became an interested party in the corporation:

a. Nature of the transaction Increasedue to purchase on the stock exchange

____

b. Name and type of security that is the subject of the transaction: *Isracard ordinary share*

c. Stock exchange security number: *1157403*

d. Date of execution of the transaction *05/05/2026*

e. Quantity of securities that are the subject of the transaction: *1,718,756*

f. Price at which the transaction was executed: *1,548.67*Agorot_________

g. Whether they are dormant shares or securities convertible into dormant shares *No*

h. Whether all consideration was paid at the date of the change *Yes*

If all consideration was not paid at the date of the change, please specify the date of completion of payment _________

3. a. Holdings of the interested party after the transaction:

Name, type and series of the security	Stock exchange security number	Quantity of securities	Dormant*	Holding percentage		Holding percentage (full dilution)	
				% Capital	% Voting	% Capital	% Voting
Isracard ordinary share	*1157403*	*17,061,688*	*No*	*5.24*	*5.24*	*5.09*	*5.09*

Name, type and series of the security	Stock exchange security number	Quantity of securities	Dormant*	Holding percentage % Capital	Holding percentage % Voting	Holding percentage (full dilution) % Capital	Holding percentage (full dilution) % Voting
Isracard BONDS B	*1205129*	*23,232,582*	*No*	*0*	*0*	*0*	*0*
Isracard BONDS C	*1228337*	*9,287*	*No*	*0*	*0*	*0*	*0*

b. ○ The holder is not a member of an institutional reporting group.

○ The holder is not a member of an institutional reporting group, but serves as a senior officer who is not a CEO or director and is not an interested party by virtue of his holdings.

○ The holder is a hedge fund as defined in the Joint Investment Trust Regulations (Assets that a Fund is Permitted to Purchase and Hold and their Maximum Rates), 5755–1994.

The hedge fund has the right to appoint a director or its representative to the company's board of directors

____

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

His holdings are detailed below:

The holder	Name, type and series of security	Stock exchange security number	Quantity of securities	Dormant
Companies for management of mutual funds	*Isracard ordinary share*	*1157403*	*7,981,691*	*No*
Provident funds and companies for management of provident funds	*Isracard ordinary share*	*1157403*	*9,101,383*	*No*
Market maker	*Isracard ordinary share*	*1157403*	*0*	*No*
Companies for management of mutual funds	*Isracard BONDS B*	*1205129*	*7,495,306*	*No*
Provident funds and companies for management of provident funds	*Isracard BONDS B*	*1205129*	*15,746,669*	*No*
Market maker	*Isracard BONDS B*	*1205129*	*0*	*No*
Market maker	*Isracard BONDS C*	*1228337*	*9,287*	*No*

Explanations:

1. If the interested party holds more than one type of security, the holding percentages should be stated taking into account all the securities held by him, in only one of the lines.
2. Holdings of other securities, including securities that are not listed for trading, must also be reported.
3. In a case where the interested party is a subsidiary, the holdings must be split between shares purchased prior to the entry into force of the Companies Law, 5759–1999, and shares purchased after its entry into force.
4. When the holder is not a member of an institutional reporting group, only section 3a must be completed. When the holder is a member of an institutional reporting group, sections 3a and 3b must be completed.
5. If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, the "Name of holder" field shall state the name of the single controlling shareholder, and in the notes at the bottom of the form there shall be details of the corporation or corporations through which the shares are held, together with any other relevant detail. In contrast, if the interested party is a corporation held by more than one controlling shareholder, or held by a number of interested parties, the "Name of holder" field shall state the name of the holding corporation, and in the notes at the bottom of the form there shall be details of the controlling shareholders or interested parties who hold the holding corporation.
6. Reporting regarding a holder of a material means of control in a banking corporation without a control core will be reported on report T121.

* It must be specified whether these are dormant shares or securities convertible into dormant shares

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

○ The interested party holds shares or other securities in a held company, if its activity is material to the activity of the reporting corporation, as detailed below:

1 Name of the held company if its activity is material to the activity of the reporting corporation: ________

Type of identification number: ________

Identification number: ________

Country of incorporation or registration: ________ Country: ________

Nature of the relationship with the reporting corporation:

____

Type of security: _________ Security number: _________

Quantity of securities: _________

Holding percentage out of all securities of the same type: % _________

Holding percentage in capital: % _________Holding percentage in voting power: % _________

5. Additional details:

Pursuant to a notice received by the company on May 6, 2026, the controlling shareholders in Meitav Investment House Ltd. ("Meitav") are: (1) Mr. Avner Stepak I.D. No. 027378058 through Maya Holdings (Yaelim) Ltd., companies under his control and directly. (2) Mr. Eli Barak I.D. No. 058368143 through Barem Finance Ltd. The ultimate shareholders in Barem Finance Ltd. are: Mr. Eli Barak I.D. No. 058368143, who holds 34% of the shares (through companies under his control) and also holds in trust the shares of Mr. Nir Barkat I.D. No. 056092430, constituting 33% and held through Nir Barkat Ltd. Reg. No. 512702036 (Messrs. Eli and Nir Barkat are brothers), and Mr. Yuval Rachavi I.D. No. 058142431, who holds 33% of the shares (through companies under his control). Further to what is stated in section 2.f above, as was reported to the company by Meitav Investment House Ltd., the price indicated as the price at which the transaction was executed is a weighted average price. The purchase was carried out in several separate transactions, where the maximum price was 1,549 Agorot per share and the minimum price was 1,544.69 Agorot per share. The remaining holdings of the market maker, as detailed in section 3.b above, are negative and reflect short sale transactions (Short), as detailed below: Isracard ordinary share (21,386-) and Isracard BONDS 2 (9,393-). In the absence of a possibility to present negative balances in the form, they are presented as zero balances. The market making is carried out through two companies in the Meitav Investment House Ltd. group.

6. The date and time on which the corporation first became aware of the event or matter *06/05/2026*at *13:06*

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

	Name of signatory	Position
1	Adv. Yotam Kweller	*Company Secretary* _________

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (5730–1970), a report submitted pursuant to these regulations shall be signed by those 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 subject (the reference does not constitute inclusion by way of reference):

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

Date of last form structure update: 04/02/2025

Short name: Isracard

Address: 12 Bar Kokhva St.12 , Bnei Brak; P.O.B. 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 HillelPosition: Company SecretaryName of employing company:

Address: 12 Bar Kokhva St.12 , Bnei Brak; 20255112001Telephone: 03-6895166Fax: 03-6895374Email: ykweller@isracard.co.il