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
T079 (Public)
Filed via MAGNA: 29/06/2026
Reference: 2026-01-061134

Immediate report on a person who has ceased to be an interested party in the corporation

Pursuant to Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Note: Where reference is made to an interested party, the intention is also to a holder of a material means of control in a banking corporation without a controlling core

1. Details of the holder:

First name: _________

First name in English as it appears in the passport: _________

Surname/Name of corporation: *Companies in the Meitav Investment House Ltd group*

Surname/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 or registration: _________

Address: *1 Jabotinsky, Bnei Brak*

Is the holder serving as a representative for the purpose of reporting several shareholders who jointly hold securities of the corporation together with him: *Yes*

2. Details of the action as a result of which the holder ceased to be an interested party in the corporation:

a. Nature of the action *Decreasedue to sale on the stock exchange*

____

b. Name and type of the security which is the subject of the action: *Isracard ordinary share*

c. Security number on the stock exchange: *1157403*

d. Date of execution of the action *28/06/2026*

e. Quantity of securities which are the subject of the action: *51,509*

f. Price at which the action was executed: *1,116.00Agorot*_________

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

h. Whether the full consideration was paid at the time of the change *Yes*

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

3. a. His holdings after the action:

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Holding rate % Capital	Holding rate % Voting	Holding rate (full dilution) % Capital	Holding rate (full dilution) % Voting
Isracard ordinary share	*1157403*	*16,267,887*	*No*	*4.99*	*4.99*	*4.71*	*4.71*

Name, type and series of the security	Security number on the stock exchange	Quantity of securities	Dormant*	Holding rate		Holding rate (full dilution)	
				% Capital	% Voting	% Capital	% Voting
Isracard BONDS B	*1205129*	*23,390,881*	*No*	*0*	*0*	*0*	*0*
Isracard BONDS C	*1228337*	*20,018,901*	*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/served as an officer in the company who is not a CEO or director and was 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 may be purchased and held in a fund 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. Following are details of his holdings:

The holder	Name type and series of security	Security number on the stock exchange	Quantity of securities	Dormant
Companies managing mutual funds for joint investments in trust	*Isracard ordinary share*	*1157403*	*6,442,259*	*No*
Provident funds and companies managing provident funds	*Isracard ordinary share*	*1157403*	*9,851,383*	*No*
Market maker	*Isracard ordinary share*	*1157403*	*0*	*No*
Companies managing mutual funds for joint investments in trust	*Isracard BONDS B*	*1205129*	*7,644,824*	*No*
Provident funds and companies managing provident funds	*Isracard BONDS B*	*1205129*	*15,746,669*	*No*
Market maker	*Isracard BONDS B*	*1205129*	*0*	*No*
Provident funds and companies managing provident funds	*Isracard BONDS C*	*1228337*	*20,000,000*	*No*
Market maker	*Isracard BONDS C*	*1228337*	*18,901*	*No*

Explanations:

1. If the interested party holds more than one type of security, the holding rates should be indicated taking into account all the securities held by him in only one of the rows.
2. Holdings of other securities should also be reported, including other securities not listed for trading.
3. In a case where the interested party is a subsidiary, the holdings should be split into 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 should be filled out. When the holder is a member of an institutional reporting group, sections 3a and 3b should be filled out.

* It should be indicated whether these are dormant shares or securities convertible into dormant shares

4. Additional details:

In accordance with a notice received by the company on June 29, 2026, the controlling shareholders in Meitav Investment House Ltd ("Meitav") are: (1) Mr. Avner Stepak ID No. 027378058 via Maya Holdings (Yaelim) Ltd., companies under his control and directly. (2) Mr. Eli Barkat ID No. 058368143 via Berem Finance Ltd. The ultimate shareholders in Berem Finance Ltd are: Mr. Eli Barkat ID No. 058368143, who holds 34% of the shares (through companies under his control) and also holds in trust the shares of Mr. Nir Barkat ID No. 056092430, which constitute 33% and are held through the company Nir Barkat Ltd. Reg. No. 512702036 (Messrs. Eli and Nir Barkat are brothers), and Mr. Yuval Rechevi ID No. 058142431, who holds 33% of the shares (through companies under his control). The sale was carried out in several transactions, at a weighted average price of 1,116.00 Agorot (minimum price 1,111 Agorot; maximum price 1,131 Agorot). 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 (25,755-) and Isracard BONDS 2 (612-). In the absence of a possibility to present negative balances in the form, they are presented as zero balances.

5. The date and time when the corporation first became aware of the event or matter *29/06/2026*at *13:51*

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

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

Explanation: Pursuant to Regulation 5 of the Periodic and Immediate Reports Regulations (5730 – 1970), a report submitted under 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 .

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

Date of form structure update: 04/02/2025

Short name: Isracard

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

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