

Mega Or Holdings Ltd.
MEGA OR HOLDINGS LTD
Number in the registry: 513257873

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T078 (Public) Filed via MAGNA: 25/06/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-060196

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), 1970

1. Details of the holder:

First name: _____

First name in English as it appears in the passport: _____
Surname/Name of corporation: *Meitav Investment House Ltd.*
Surname/Name of corporation in English: *MEITAV INVESTMENT HOUSE LTD*
Type of identification number: *Number in the Israeli Companies Registry* ☐ 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 the report of several shareholders holding together with him securities of the corporation: *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 action as a result of which the holder became an interested party in the corporation:

a. Nature of the action Increaseddue to purchase on the stock exchange

b. Name and type of the security subject of the action: *Mega Or ordinary share*
c. Stock exchange security number: *1104488*

d. Date of execution of the action *24/06/2026*

e. Quantity of securities subject of the action: *5,892*

f. Price at which the action was executed: *59,346*agorot_____

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

h. Whether the entire consideration was paid on the date of the change *Yes*
If the entire consideration was not paid on the date of the change, please specify the date of completion of the _____ payment

3. a. Holdings position of the interested party after the action:

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
<i>Mega Or ordinary share</i>	<i>1104488</i>	<i>1,912,315</i>	<i>No</i>	<i>5.01</i>	<i>5.01</i>	<i>4.91</i>	<i>4.91</i>

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
Mega Or BONDS Series V	1138668	3,929,962	No				
Mega Or BONDS Series Z	1141696	71,845,424	No				
Mega Or BONDS Series H	1147602	33,185,814	No				
Mega Or BONDS Series T	1165141	54,266,447	No				
Mega Or BONDS Series Y	1178367	15,436,492	No				
Mega Or BONDS Series Y1	1178375	83,968,319	No				
Mega Or BONDS Series Y2	1211283	5,281,444	No				
Mega Or commercial papers Series 4	1207588	65,000,000	No				

- 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 may be purchased and held by a fund and their maximum percentages), 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.

Details of his holdings are as follows:

The holder	Name, type and series of security	Stock exchange security number	Quantity of securities	Dormant
Companies managing mutual funds for joint investments in trust	Mega Or ordinary share	1104488	590,999	No
Provident funds and companies managing provident funds	Mega Or ordinary share	1104488	1,319,532	No
Market maker	Mega Or ordinary share	1104488	1,784	No
Companies managing mutual funds for joint investments in trust	Mega Or BONDS Series V	1138668	3,929,962	No
Companies managing mutual funds for joint investments in trust	Mega Or BONDS Series Z	1141696	22,671,042	No
Provident funds and companies managing provident funds	Mega Or BONDS Series Z	1141696	49,175,221	No
Market maker	Mega Or BONDS Series Z	1141696	0	No
Companies managing mutual funds for joint investments in trust	Mega Or BONDS Series H	1147602	15,123,051	No
Provident funds and companies managing provident funds	Mega Or BONDS Series H	1147602	18,062,763	No
Companies managing mutual funds for joint investments in trust	Mega Or BONDS Series T	1165141	54,275,401	No
Market maker	Mega Or BONDS Series T	1165141	0	No
Companies managing mutual funds for joint investments in trust	Mega Or BONDS Series Y	1178367	2,836,297	No
Market maker	Mega Or BONDS Series Y	1178367	195	No
Provident funds and companies managing provident funds	Mega Or BONDS Series Y	1178367	12,600,000	No
Companies managing mutual funds for joint investments in trust	Mega Or BONDS Series Y1	1178375	33,973,493	No
Provident funds and companies managing provident funds	Mega Or BONDS Series Y1	1178375	50,000,000	No
Market maker	Mega Or BONDS Series Y1	1178375	0	No
Companies managing mutual funds for joint investments in trust	Mega Or BONDS Series Y2	1211283	5,282,204	No
Market maker	Mega Or BONDS Series Y2	1211283	0	No

The holder	Name, type and series of security	Stock exchange security number	Quantity of securities	Dormant
<i>Companies managing mutual funds for joint investments in trust</i>	<i>Mega Or commercial papers Series 4</i>	<i>1207588</i>	<i>65,000,000</i>	<i>No</i>

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 other 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, 1999, and shares purchased after its entry into force.
4. When the holder is not a member of an institutional reporting group, only section 3(a) must be completed. When the holder is a member of an institutional reporting group, sections 3(a) and 3(b) must be completed.
5. If the interested party is a corporation wholly (100%) held by a single controlling shareholder, the "Name of holder" field should specify the name of the single controlling shareholder, and in the notes at the bottom of the form, the details of the corporation or corporations through which the shares are held will be provided, together with any other relevant detail. By contrast, if the interested party is a corporation held by more than one controlling shareholder, or held by several interested parties, the "Name of holder" field should specify the name of the holding corporation, and in the notes at the bottom of the form, the details of the controlling shareholders or interested parties that hold the holding corporation will be provided.
6. A report regarding a material holder of means of control in a banking corporation without a core controlling interest will be reported on Form T121.

* It must be stated 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:
Discount Investments Ltd.
Type of identification number: *Registry number*

Identification number: *520023896*

Country of incorporation or registration: *Incorporated in Israel*Country: _____

Nature of the relationship to the reporting corporation:
The reporting corporation holds approximately 29.9% of the shares of the held company
Type of security: *Discount Investments ordinary share* Security number: *639013*
Quantity of securities: *154,602*
Holding percentage out of all securities of the same type: % *0.11*

Holding percentage in capital: % *0.11*Holding percentage in voting power: % *0.11*

2 Name of the held company if its activity is material to the activity of the reporting corporation:
Discount Investments Ltd.
Type of identification number: *Registry number*

Identification number: *520023896*

Country of incorporation or registration: *Incorporated in Israel*Country: _____

Nature of the relationship to the reporting corporation:
The reporting corporation holds approximately 29.9% of the shares of the held company
Type of security: *Discount Investments BONDS Series Y* Security number: *6390348*
Quantity of securities: *42,003,078*
Holding percentage out of all securities of the same type: % *14.82*

Holding percentage in capital: % 0.11Holding percentage in voting power: % 0.11

3 Name of the held company if its activity is material to the activity of the reporting corporation:
Discount Investments Ltd.
Type of identification number: *Registry number*

Identification number: *520023896*

Country of incorporation or registration: *Incorporated in Israel*Country: _____

Nature of the relationship to the reporting corporation:
The reporting corporation holds approximately 29.9% of the shares of the held company
Type of security: *Discount Investments BONDS Series Y1* Security number: *6390405*
Quantity of securities: *10,477,775*
Holding percentage out of all securities of the same type: % 7.32

Holding percentage in capital: % 0.11Holding percentage in voting power: % 0.11

5. Additional details:

According to information provided by the holder to the company – the controlling shareholders in Meitav Investment House Ltd. are: 1) Mr. Avner Stepak ID No. 027378058, through Maya Holdings (Yaelim) Ltd., companies under his control and directly. 2) Mr. Eli Barkat ID No. 058368143 through BERM Finance Ltd. The ultimate shareholders in BERM Finance Ltd. are: Mr. Eli Barkat ID No. 058368143, holding 34% of the shares (through companies under his control), and also holding in trust the shares of Mr. Nir Barkat ID No. 056092430, constituting 33% and held through Nir Barkat Ltd. Co. Reg. No. 512702036 (Messrs. Eli Barkat and Nir Barkat are brothers), and Mr. Yuval Rechev ID No. 058142431 holding 33% of the shares (through companies under his control). The price specified in section 2(f) above is the average price at which the transactions were executed. Part of the remaining holdings of the market maker, as specified in section 3(b) above, are negative and reflect short sale transactions, as detailed below: Mega Or BONDS 7' (839-), Mega Or BONDS 9' (8,954-), Mega Or BONDS Y1 (5,174-), Mega Or BONDS Y2 (760-). In the absence of a possibility to present negative balances on the form, they are presented as zero balances.

6. The date and time on which the corporation first became aware of the event or matter 25/06/2026At 11:45

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

	Name of signatory	Position
1	Chaim Onplus	VP Finance _____
2	Shani Tourgeman Levi	Other VP, Chief Legal Counsel

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (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 subject (the reference does not constitute incorporation by reference):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
Short name: Mega Or
Address: Mega Or House-- , Shilat Moshav73188 Telephone: 08-9744880 ,
Fax: 08-9744898
E-mail: megaor@megaor.co.il

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

Former names of reporting entity:

Name of electronic reporter: Rosenberg Maayan AdiPosition: Attorney, Company SecretaryName of employing company:
Address: Shilat Industrial Zone 117 , Shilat7318800Telephone: 08-9744880Fax: 08-9744898E-mail: adi@megaor.co.il