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# MEITAV INVESTMENT HOUSE LTD

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Registration Number: 520043795

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T121 (Public)  
Filed on MAGNA: 17/08/2025 [www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-060865

## Immediate Report for General Material Information

**Explanation:** Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an issuance should be reported on T20 and not on this form.

Reporting on bond ratings or corporate ratings should be submitted using form T125.

### Nature of the event:

*Update of dividend policy and termination of share buyback program*

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

Attached file: [מדיניות\\_דיבידנד-PDFUA\\_isa.pdf](#)

The company is not a shell company as defined in the stock exchange regulations.

The date the corporation first became aware of the event: 17/08/2025 at 16:00

### Details of the authorized signatories on behalf of the corporation:

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#	Name	Position
1	Ilan Raviv	CEO

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must 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](#).

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

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

Form structure update date: 06/08/2024

Short name: MEITAV INVESTMENT HOUSE LTD

Address: 1 Ze'ev Jabotinsky St., Bnei Brak 5126380 Phone: 03-7903000, Fax: 03-5169001

Email: [Liat.Cohen-David@Meitav.co.il](mailto:Liat.Cohen-David@Meitav.co.il) Company website: [www.meitav.co.il](http://www.meitav.co.il)

Previous names of the reporting entity: MEITAV DASH INVESTMENTS LTD, DASH IFEX HOLDINGS LTD, BERGER HOLDINGS 1 (1992) LTD, DOR-BERGER PORTFOLIO MANAGEMENT LTD

Electronic reporter name: Stav Tayar Position: Attorney/Legal Advisor Employer company name:

Address: 30 Sheshet HaYamim St., Bnei Brak 5120261 Phone: 03-7903347, Fax: 03-5169001

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