

MEITAV INVESTMENT HOUSE LTD

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Registration Number: 520043795

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T076 (Public)
Transmitted via MAGNA: 21/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-062357

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form is intended for reporting changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary of the reporting corporation, if its activity is material to the activity of the reporting corporation, use Form T121.

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Name of corporation / Surname and first name of the holder: Dorit Tenne Parchik

Name of corporation / Surname and first name of the holder in English as registered with the Companies Registrar or in the passport: Dorit Tenne Parchik

Type of identification number: ID number

Holder's identification number: 058103060

Type of holder: Director/CEO

Does the hedge fund have the right to appoint a director or representative on the company's board?

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Is the holder acting as a representative for the purpose of reporting on behalf of several shareholders holding together securities of the corporation? No

Name of controlling shareholder of the interested party: Dorit Tenne Parchik

Identification number of the controlling shareholder of the interested party:
058103060

Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship

Country of citizenship / incorporation or registration:

Security number on the stock exchange: 1123546

Name and type of security: Meitav AP 04/11

Nature of the change: Decrease

Other:

In convertible securities due to their conversion to shares or their redemption

Note: Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change): Single transaction

Date of change: 20/08/2025

Transaction rate: 9,502 Currency: agorot

Are these dormant shares or convertible securities to dormant shares: No

Balance (in quantity of securities) in the last report: 28,000 Holding percentage of total securities of the same type in the last report: % 29

Change in quantity of securities: 7,000 -

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Current balance (in quantity of securities): 21,000 Current holding percentage of total securities of the same type: % 23

Holding percentage after the change: In capital: % 0 In voting rights: % 0

Explanation: The holding percentage after the change does not refer to convertible securities.

Holding percentage after the change on a fully diluted basis: In capital: % 0.03 In voting rights: % 0.03

Note number: 1

Note: If an increase is selected due to a forced purchase of loaned securities or a decrease due to a forced sale of loaned securities, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

No.	Note
1	The warrants were allocated to the holder on 25.8.2022 according to a material private placement report dated 25.8.2022 (reference number 2022-01-087723). On a fully diluted basis - assuming the exercise of all company warrants. The warrants were exercised into shares in an amount reflecting the monetary benefit. The shares resulting from the exercise of the warrants were sold on the market. Regarding the sale of the shares, the transaction rate may be an average rate.

1. Was the entire consideration paid at the time of the change? Yes

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

2. If the change is by way of signing a loan agreement, please specify details regarding the termination of the loan:

Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter: 20/08/2025 at 18:50

4. Details of the actions that caused the change:

Details of the authorized signatories on behalf of the corporation:

	Name of Signatory	Position
1	Adv. Liat Cohen-David	Other
		Deputy CEO Legal, Enforcement and Risk Management

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

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

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

Update date of the form structure: 04/02/2025

Short name: MEITAV INVESTMENT HOUSE LTD

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

Email: Liat.Cohen-David@Meitav.co.il Company website: www.meitav.co.il

Previous names of the reporting entity: Meitav Dash Investments Ltd., Dash Apex Holdings Ltd., Berger Holdings 1 (1992) Ltd., Dor-Berger Portfolio Management Ltd.

Name of electronic reporter: Cohen-David Liat Position: Deputy CEO and Legal Advisor
Employer company name:

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