

MEITAV INVESTMENT HOUSE LTD

Immediate Report on a Transaction with a Controlling Shareholder or with a Director Not Requiring Approval by a General Meeting

Regulation 37a(5) of the Securities Regulations (Periodic and Immediate Reports), 2006

Reference Numbers of Previous Reports on this Matter:

_____, _____, _____

1. **This is a report regarding the approval of a transaction pursuant to Regulation 1B2 of the Companies Regulations (Relief in Transactions with Interested Parties), 2000.**
2. **Date of transaction approval by the Board of Directors:** 18/11/2025
3. **Summary of main points of the transaction and the main reasons of the Board of Directors and the Audit Committee for approving the transaction:**

See in the attached file.

[Immediate Report - Extension of Engagement with the Company's CEO \(isa.pdf\)](#)

(Note: The Hebrew had a clickable, underlined PDF link; here it's presented as a markdown link)

4. **Main points of the opinion of the Government Companies Authority and the decision of the Ministers' Committee for Privatization, or details of the alternative for which the exemption was given:**

Explanation: To be filled only if this is an unusual transaction of a public company under government control.

5. **File Attached**

Details of the Authorized Signatories on behalf of the Corporation

#	Name	Position
1	Adv. Liat Cohen-David	Other: Chief Legal Officer, Enforcement and Risk Management

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

- **Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.**
 - **Short name:** MEITAV INVESTMENT HOUSE
 - **Address:** 1 Ze'ev Jabotinsky St., Bnei Brak, 5126380
Phone: 03-7903000 **Fax:** 03-5169001
 - **Email:** Liat.Cohen-David@Meitav.co.il
 - **Company website:** www.meitav.co.il
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- **Previous names of the reporting entity:** MEITAV DASH INVESTMENTS LTD, DASH IPEX HOLDINGS LTD, BERGER HOLDINGS 1 (1992) LTD, DOR-BERGER PORTFOLIO MANAGEMENT LTD

Electronic Reporter Name: Cohen-David Liat

Position: Deputy CEO and Legal Counsel

Address: 30 Sheshet HaYamim St., Bnei Brak, 5120261
Phone: 03-7903000 **Fax:** 03-5169001 **Email:** Liat.Cohen-David@meitav.co.il

Reference numbers of previous documents on this matter (mentioning does not constitute inclusion by reference):

Structural update date of the form: 06/08/2024