

MEITAV INVESTMENT HOUSE LTD

Company number: 520043795

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form Number: T136 (Public) Report submitted via MAGNA: 14/12/2025

Israel Securities Authority website: www.isa.gov.il

Tel Aviv Stock Exchange website: www.tase.co.il

Reference: 2025-01-099356

The corporation will schedule the report for publication on: 14/12/2025 16:30

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

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

References for previous reports on this subject: _____, _____, _____

1. Hereby submitted is a report regarding the approval of a transaction in accordance with Regulation 1B1 of the Companies Regulations (Easements in Transactions with Interested Parties), 2000.
2. Date of transaction approval by the Board: 01/12/2025.

3. Summary of the key points of the transaction and a summary of the reasons of the Board and the audit committee for approving the transaction:

[Meitav_Investment_House_Report_Companies_Regulations_Easements_Insurance_-_PDFUA_isa.pdf](M:\מסמכים\מיטב דש השקעות\מסמכים\מגנא\דש איפקס\2025\דיווחים חריגים\מיטב_בית_השקעות_דיווח_תקנות_ההקלות_ביטוח_-_PDFUA_isa.pdf)

4. Main points of the Government Companies Authority opinion and of the decision of the Ministerial Committee for Privatization or details of the alternative under which the exemption was given

Explanation: This should be filled out if this is an extraordinary transaction of a public company controlled by the government.

File attached: _____

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

Name	Position
Liat Cohen-David	Other (VP Legal, Enforcement and Risk Management)

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](#).

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Form update date: 06/08/2024

Short name: Meitav Investment House

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 filer: Stav Tayar
Position: Attorney/Legal Advisor

Company address: Sheshet HaYamim 30, Bnei Brak 5120261
Phone: 03-7903347, Fax: 03-5169001
Email: Stav.Tayar@MeitavDash.co.il

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