

MEITAV INVESTMENT HOUSE LTD

Registry Number: 520043795

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T076 (Public) Sent via MAGNA: 23/12/2025 Israel Securities Authority: www.isa.gov.il Tel Aviv Stock Exchange: www.tase.co.il Reference: 2025-01-102238

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 only intended for reporting a change in holdings of securities of the reporting entity. To report a change in holdings of securities of a subsidiary of the reporting entity, if its activity is material to the activity of the reporting entity, use form T121.

Details of the Holder

- Name of corporation / Surname and given name of the holder: *Melamed-Palatchi Liat*
- Type of identification number: Identity Card Number
- Identification number of the holder: 021377742
- Type of holder: Senior officer who is not a CEO or director, and not an interested party through holdings
- The hedge fund has the right to appoint a director or its representative to the company's board: _____
- Does the holder serve as a representative for reporting the holdings of a number of shareholders holding securities of the corporation together with him/her: No
- Name of controlling shareholder in the interested party: Melamed-Palatchi Liat
- Identification number of controlling shareholder in the interested party: 021377742
- Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship
- Country of citizenship / Incorporation or registration: _____
- Security number on the stock exchange: 1081843
- Name and type of security: Meitav Ordinary Share
- Nature of the change: Decrease
- Essence of change: Due to sale on the stock exchange
- Is the change a result of a single transaction or several transactions (cumulative change): Single transaction
- Date of change: 22/12/2025
- Transaction price: 12,140 Agorot
- Whether these are dormant shares or securities convertible to dormant shares: No
- Previous balance (number of securities) in the last report: 48,500 | Previous holding percentage of total securities of this type in the last report: 0.06%
- Change in quantity of securities: -11,500
- Current balance (number of securities): 37,000 | Current holding percentage of total securities of this type: 0.04%
- Holding percentage after the change: In capital: 0.04% | In voting power: 0.04%

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

- Holding percentage after change on a fully diluted basis:
 - In capital: 0.04%
 - In voting power: 0.04%
- Note number: 1

Note: Acquisition or sale of shares on the stock exchange by way of a matching transaction, as defined in the third part of the Stock Exchange Articles, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was conducted as such.

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

Explanation

No.	Explanation
1	On a fully diluted basis - assuming the exercise of all company warrants. Regarding the sale of the shares, it may be that the transaction price is 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 indicate the date of completion of the payment:

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2. If the change is by signing a lending agreement, please provide details regarding the termination of the lending:

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Explanation: The holding percentages should reflect all securities held by the interested party.

3. Date and time the corporation first learned of the event or matter:

- 22/12/2025 | Time: 19:25

4. Details of actions that caused the change:

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Details of authorized signatories on behalf of the corporation:

#	Name	Position
1	Adv. Liat Cohen-David	Other: Legal VP of Enforcement and Risk Management

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to 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 (reference is not an inclusion by way of referral):

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- Form structure update date: 04/02/2025
- Short Name: Meitav Investment House

Address: Zeev 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 reporting entity:

- Meitav Dash Investments Ltd., Dash Apex Holdings Ltd., Berger Holdings 1 (1992) Ltd., Dor-Berger Portfolio Management Ltd.

Electronic Reporter Name: Steinmetz Milka

- Position: Adv./Legal Advisor
- Employer Company Name:

Address: Jabotinsky 1, Bnei Brak 5126380

- Phone: 03-7903000
- Fax: 03-5169001
- Email: Milka.Steinmetz@meitav.co.il

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