

MEITAV INVESTMENT HOUSE LTD

Company Registration Number: 520043795

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form No.: T049 (Public)

Submitted on MAGNA: 01/01/2026

Confirmation Reference: 2026-01-000724

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

*Explanation: This form is used for reporting any type of meetings *

Clarification: This form should be completed for every type of security for which a notice for a meeting (T-460) was published

1. Meeting Identifier: 2025-01-088754

Security Number on the Exchange which entitled the holder to participate in the meeting: 1081843

Name on the Exchange of the qualifying security: Meitav Investment House Ltd. M"R 1 NIS

In the meeting: Annual and Special General Meeting

Which was convened on: *01/01/2026*

Notification of its invitation was published in a form with the reference: *2025-01-088754*

The topics and resolutions raised for discussion were (as listed in the last T460 for the meeting):

No.	Agenda Number (T460)	Subject Details	Decision Summary	Decision
1	1	Subject Summary: Discussion of the company's periodic report for 2024		
Majority required to approve: _____				
Classification by Companies Law sections (other than sections 275, 320(f)): Statement: No suitable field for classification				
Is this a transaction with a controlling shareholder: No				
Transaction between company and controlling shareholder per sections 275 and 320(f) of the Companies Law.				
Type of transaction/subject of vote: _____	Discussion of the company's periodic report for 2024	For report only		
2	2	Subject Summary: Reappointment of the auditor and authorizing the company's board to set their remuneration.		
Majority required: Ordinary majority				
Classification: Statement: No suitable field for classification				
Transaction with controlling shareholder: No				
Transaction per sections 275, 320(f):				
Type: _____	To reappoint Kost, Forer, Gabbay & Kasierer as the company's auditor and authorize the board to set their remuneration, as detailed in section 1.2 of the meeting invitation report.	Approve		
3	3	Subject Summary: Appointment of Mr. Avner Stepak as chairman of the board.		
Majority required: Ordinary majority				
Classification: Statement: No suitable field for classification				
Transaction with controlling shareholder: No				
Type: _____	Appoint Mr. Avner Stepak as chairman of the board effective	Approve		

No.	Agenda Number (T460)	Subject Details	Decision Summary	Decision
	1.1.2026, replacing Mr. Eli Barkat, who served as chairman since 2011. Mr. Barkat will continue as an active company director.			
4	4	Subject Summary: Approval of reappointment of a current director (not an external director) for an additional term: Mr. Avner Stepak		
Majority: Ordinary				
Classification: Appointment/removal of director per sections 59 & 230				
With controlling shareholder: No				
Type: _____	Approve the reappointment of serving director (non-external), Mr. Avner Stepak, for an additional term, as detailed in 1.4 of the invitation.	Approve		
5	5	...Mr. Eli Barkat	...as above, referring to Mr. Eli Barkat	Approve
6	6	...Mr. Zvi Stepak	...as above, referring to Mr. Zvi Stepak	Approve
7	7	...Mr. Aryeh Nachmias	...as above, referring to Mr. Aryeh Nachmias	Approve
8	8	...Mr. Jonathan Alexander Assia	...as above, referring to Mr. Jonathan Alexander Assia	Approve
9	9	...Mr. Avi Bashar	...as above, referring to Mr. Avi Bashar	Approve
10	10	...Ms. Shirit Kasher	...as above, referring to Ms. Shirit Kasher	Approve
11	11	...Ms. Doreet Tena Perchik	...as above, referring to Ms. Doreet Tena Perchik	Approve

Breakdown of votes for resolutions where more than an ordinary majority is required:

(Detailed tables for votes provided in the source, with placeholders for actual numbers)

Details of voters in the meeting who are institutions, interested parties, or senior officers:

- File in TXT format: _____
- Note: Use the "Vote Results Processing" tool provided in the link [here](#)
- Responsibility for correctness and completeness of details remains solely with the reporting corporation.

The processing tool is available for download from the authority website: [Download here](#)

4. This report is submitted as a continuation to the detailed report(s) below:

Report	Publication Date	Reference Number
_____	_____	_____

Details of the authorized signatories for the corporation

#	Name	Role
1	Liat Cohen-David	Other
Deputy CEO Legal, Compliance and Risk Management		

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), a report submitted under these regulations should be signed by those authorized to sign on behalf of the corporation. For further staff guidance see authority website: [Click here](#)

Previous names of the reporting entity:

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

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

Signatory (reporting electronically): Steinmetz Milka, Attorney/Legal Counsel

Contact Address: Jabotinsky 1, Bnei Brak, 5126380

Phone: 03-7903000

Fax: 03-5169001

Email: Milka.Steinmetz@meitav.co.il

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

Date of form structure update: 06/08/2024