

MEITAV INVESTMENT HOUSE LTD

Registered Number: 520043795

To:

- The Israel Securities Authority (www.isa.gov.il)
- The Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form Number T076 (Public)

Filed on MAGNA: 04/01/2026

Reference: 2026-01-000944

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 the reporting entity's securities only. To report changes in holdings in securities of a subsidiary of the reporting entity whose activity is material to the reporting entity, use Form T121.

1. Name of Corporation/Family and First Name of the Holder:

- **Hebrew:** תייר יהודה (אודי)
- **English:** Tayar Yeuda

Type of Identification Number: Identity Card Number

Identification Number of Holder: 039645924

Type of Holder: Senior officer who is neither a CEO nor director, and not a controlling shareholder by 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 the purpose of reporting multiple shareholders holding securities together with him in the corporation: No

Name of controlling shareholder in the interested party: תיר יהודה (אודי)

ID number of the controlling shareholder in the interested party: 039645924

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 change:

- Decrease
- _____
- Due to sale on the stock exchange

Note: The purchase or sale of shares on the stock exchange, by way of a matched transaction as defined in the third part of the Exchange regulations, will be classified as an off-exchange transaction, while providing disclosure in the free text field that the transaction was conducted in this manner.

Is it a change in a single transaction or multiple transactions (cumulative change): Multiple transactions

Date of change: 01/01/2026

Transaction rate: 11,770 Agorot

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

Previous balance (number of securities) in last report: 28,840

Holding rate out of all securities of that type in last report: 0.04%

Change in quantity of the securities: 8,226 -

Current balance (number of securities): 20,614

Current holding rate out of all securities of that type: 0.02%

Holding rate after the change:

- In capital: 0.02%
- In voting power: 0.02%

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

Holding rate after the change on full dilution:

- In equity: 0.02%
- In voting power: 0.02%

Note number: 1

Note: If a value for an increase due to a forced purchase of borrowed securities, or a value for a decrease due to a forced sale of borrowed securities, is chosen, then borrowed securities that were not returned to the lender thereby rendering the loan as a forced purchase and the loaning as a forced sale.

Notes

1. On full dilution - assuming the exercise of all company warrants. Regarding the sale of shares, the transaction rate is an average rate.

1. Was all consideration paid on the date of change: Yes

If not all the consideration was paid on the date of change, specify the date of completion of the payment: _____

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

Explanation: The holding percentages should be specified considering all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter:

- Date: 01/01/2026
- Time: 18:54

4. Details of operations which caused the change: _____

Details of Authorized Signatories on Behalf of the Corporation:

Name	Role	Additional Role Info
Adv. 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 according to these regulations shall be signed by those authorized to sign on behalf of the corporation. A staff position on this issue can be found on the Authority's website: [Click here](#).

Previous Reference Numbers for Documents on the Topic (Mention does not constitute inclusion by reference):

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

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

Electronically reporting name: Steinmetz Milka Role: Adv./Legal Advisor

Address: Jabotinsky 1, Bnei Brak 5126380 Phone: 03-7903000, Fax: 03-5169001 Email: Milka.Steinmetz@meitav.co.il

Note: No images were present in the original document.