

MEITAV INVESTMENT HOUSE LTD

Registry Number: 520043795

To: Israel Securities Authority
To: Tel-Aviv Stock Exchange Ltd.

Form No.: T076 (Public)
Sent via MAGNA: 08/01/2026
Reference: 2026-01-003384

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 securities of the reporting corporation only. For reporting changes in holdings of securities of a subsidiary of the reporting corporation if its activity is material to the activity of the reporting corporation, use form T121.

1. Holder Details

Name of Corporation/Individual Holder: Oren Hagai

Type of Identification Number: Identity Card Number

Holder's Identification Number: 035811934

Type of Holder: Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

Hedge fund's right to appoint a director or representative to the board of the company: _____

Is the holder serving as a representative for the purpose of reporting of shareholders holding securities together with him in the corporation? No

Name of controlling shareholder in the interested party: Oren Hagai

Identification number of controlling shareholder in the interested party: 035811934

Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

Stock exchange security number: 1081843

Name and type of security: Meitav Ordinary Share

Essence of change: Decrease (due to sale on stock exchange)

Is this a change from one transaction or multiple transactions (cumulative change): Multiple transactions

Date of change: 07/01/2026

Transaction price: 13,195

Currency: Agorot

Are they dormant shares or securities convertible into dormant shares? No

Previous balance (number of securities) in last report: 53,100

Holding percentage from total securities of same type in last report: 0.06%

Change in quantity of securities: -9,975

Current balance (number of securities): 43,125

Current holding percentage from total securities of same type: 0.05%

Holding percentage after the change: in equity: 0.05%

In voting power: 0.05%

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

Holding percentage after the change in full dilution: in equity: 0.05%

In voting power: 0.05%

Note number: 1

2. Holder Details

Name of Corporation/Individual Holder: Mani Guy

Type of Identification Number: Identity Card Number

Holder's Identification Number: 034172858

Type of Holder: Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

Hedge fund's right to appoint a director or representative to the board of the company: _____

Is the holder serving as a representative for the purpose of reporting of shareholders holding securities together with him in the corporation? No

Name of controlling shareholder in the interested party: Mani Guy

Identification number of controlling shareholder in the interested party: 034172858

Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

Stock exchange security number: 1081843

Name and type of security: Meitav Ordinary Share

Essence of change: Decrease (due to sale on stock exchange)

Is this a change from one transaction or multiple transactions (cumulative change): Multiple transactions

Date of change: 07/01/2026

Transaction price: 13,010

Currency: Agorot

Are they dormant shares or securities convertible into dormant shares? No

Previous balance (number of securities) in last report: 195,000

Holding percentage from total securities of same type in last report: 0.25%

Change in quantity of securities: -45,000

Current balance (number of securities): 150,000

Current holding percentage from total securities of same type: 0.18%

Holding percentage after the change: in equity: 0.18%

In voting power: 0.18%

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

Holding percentage after the change in full dilution: in equity: 0.18%

In voting power: 0.18%

Note number: 1

3. Holder Details

Name of Corporation/Individual Holder: Dykman Keren

Type of Identification Number: Identity Card Number

Holder's Identification Number: 027904804

Type of Holder: Senior officer who is not a CEO or director and is not an interested party by virtue of holdings

Hedge fund's right to appoint a director or representative to the board of the company: _____

Is the holder serving as a representative for the purpose of reporting of shareholders holding securities together with him in the corporation? No

Name of controlling shareholder in the interested party: Dykman Keren

Identification number of controlling shareholder in the interested party: 027904804

Citizenship / Country of incorporation or registration: Private individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

Stock exchange security number: 1081843

Name and type of security: Meitav Ordinary Share

Essence of change: Decrease (due to sale on stock exchange)

Is this a change from one transaction or multiple transactions (cumulative change): One transaction

Date of change: 07/01/2026

Transaction price: 13,256

Currency: Agorot

Are they dormant shares or securities convertible into dormant shares? No

Previous balance (number of securities) in last report: 18,334

Holding percentage from total securities of same type in last report: 0.02%

Change in quantity of securities: -2,000

Current balance (number of securities): 16,334

Current holding percentage from total securities of same type: 0.02%

Holding percentage after the change: in equity: 0.02%

In voting power: 0.02%

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

Holding percentage after the change in full dilution: in equity: 0.02%

In voting power: 0.02%

Note number: 1

Note: Purchase or sale of shares on the stock exchange by means of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was made in this way.

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

Notes

1. In full dilution – assuming the exercise of all the company's warrants.
Regarding the sale of the shares, the transaction price is an average price.

1. Has all the consideration been paid at the change date? Yes

If not, specify date of completion of payment: _____

2. If the change was by signing a lending agreement, specify details regarding the end of the loan: _____

Explanation: You must state the holding percentages taking into account all securities held by the interested party.

3. Date and time the corporation was first informed of the event or matter: 07/01/2026
Time: 18:24
4. Details of actions that caused the change: _____

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

1. **Name:** Adv. Liat Cohen-David
Position: Other
Position Details: Deputy CEO, Legal Enforcement and Risk Management

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. For staff position on the matter, see the 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.

Contact Information

Short Name: Meitav Investment House

Address: Ze'ev Jabotinsky 1, Bnei Brak 5126380

Telephone: 03-7903000

Fax: 03-5169001

Email: Liat.Cohen-David@Meitav.co.il

Company Website: www.meitav.co.il

Reporting Electronic Name: Steinmetz Milka

Position: Adv./Legal Advisor

Employer:

Address: Jabotinsky 1, Bnei Brak, 5126380

Telephone: 03-7903000

Fax: 03-5169001

Email: Milka.Steinmetz@meitav.co.il

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

Form structure update date: 04/02/2025