

MEITAV INVESTMENT HOUSE LTD

Registrar Number: 520043795

To: Israeli Securities Authority | To: Tel Aviv Stock Exchange Ltd

Form number: T076 (Public)

Transmitted on MAGNA: 09/01/2026

Website: www.isa.gov.il | www.tase.co.il

Proof: 2026-01-004387

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 solely for the report of a change in holdings of securities of the reporting corporation. For reporting a change in holdings of securities of a held company with significant activity for the reporting corporation, use Form T121.

- **Name of corporation / Surname and first name of holder:**
 - Tubul Osher
- **Type of identification number:** ID Number
- **Holder's identification number:** 034461533
- **Type of holder:** Senior officer who is not a CEO or director and not an interested party by virtue of holdings
- **The hedge fund has the right to appoint a director or representative to the company’s board:** _____
- **Is the holder reporting on behalf of several shareholders holding securities of the corporation together?** No
- **Name of controlling shareholder in the interested party:** Tubul Osher
- **Identification number of controlling shareholder in interested party:** 034461533
- **Citizenship / Country of incorporation or registration:** Private person 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
- **Other:** _____
- **Remark:** Purchase or sale of shares on the stock exchange in a matched transaction, as defined in the third part of the stock exchange bylaws, will be classified as an off-exchange transaction, while disclosure in the free text field will clarify this.
- **Does this involve a change in a single transaction or several transactions (cumulative change)?:** Single transaction
- **Date of change:** 08/01/2026
- **Transaction price:** 13,064 agorot
- **Are the shares dormant or securities convertible to dormant shares?:** No
- **Balance (in number of securities) in last report:** 100,000
- **Percentage of total securities of this type in last report:** 0.12%
- **Change in quantity of securities:** -6,148
- **Current balance (in number of securities):** 93,852
- **Current percentage of total securities of this type:** 0.11%
- **Holding percentage after the change: in capital:** 0.11% | **In voting power:** 0.11%
 - **Explanation:** Holding percentage after change does not refer to convertible securities.
- **Holding percentage after change in full dilution: in capital:** 0.11% | **In voting power:** 0.11%
- **Note No.: 1**
 - **Note detail:**
 - "In full dilution – assuming exercise of all company warrants. Regarding the sale of shares, the transaction price may be an average rate."

1. Was all the consideration paid at the date of change?: Yes
 - If not, state the date of payment completion: _____
2. If change occurred via signing a loan agreement, give details on loan’s closing method: _____
 - Explanation:** Please state holding percentages accounting for all securities held by the interested party.
3. Date and time the corporation first learned of the event or matter: 08/01/2026 at 17:54
4. Details of actions that led to the change: _____

Details of authorized signatories on behalf of the corporation:

No.	Name	Role
1	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. Staff position on the matter can be found on the authority's website: [Click Here](#)

Previous document reference numbers relating to this topic (reference does not constitute inclusion by way of referral):

Securities of the corporation are listed for trade 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 company names: Meitav Dash Investments Ltd., Dash Apex Holdings Ltd., Berger Holdings 1 (1992) Ltd., Dor-Berger Investment Portfolio Management Ltd.

Electronic Reporter Name: Steinmetz Milka
Position: Advocate / Legal Advisor

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Date of update of form structure: 04/02/2025