

MEITAV INVESTMENT HOUSE LTD

Registration Number: 520043795

To:

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

Form Number: T076 (Public)

Transmitted via MAGNA: 13/01/2026

Reference: 2026-01-005497

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. To report changes in holdings of securities in a subsidiary of the reporting corporation, if its operations are material to the reporting corporation, use form T121.

- **Name of entity / Surname and First Name of Holder:**

Elalouf David

- **Type of ID number:** Identity Card Number

- **Holder's ID Number:** 302068374

- **Type of holder:** Senior Officer who is not a CEO or Director and not an interested party by holdings

- **Does the hedge fund have the right to appoint a director or representative to the company's board?** _____

- **Is the holder acting as representative for the purpose of reporting several shareholders holding securities of the corporation together with him:** No

- **Name of controlling shareholder in the interested party:** Elalouf David

- **Controlling shareholder's ID Number:** 302068374

- **Citizenship / Country of incorporation or registration:** Individual with Israeli Citizenship

- **Country of citizenship / incorporation or registration:** _____

- **Security number on the exchange:** 1081843

- **Name and type of security:** Meitav Ordinary Share

- **Nature of change:** Decrease

- **Due to sale on exchange**

- **Was the change in one transaction or multiple (cumulative change)?** One transaction

- **Date of change:** 12/01/2026

- **Transaction rate:** 12,900

- **Currency:** agorot

- **Are these dormant shares or securities convertible to dormant shares?** No

- **Balance (number of securities) in last report:** 105,776

- **Holding percentage of all securities of the same type in last report:** 0.13%

- **Change in number of securities:** 1,284 -

- **Current balance (number of securities):** 104,492

- **Current holding percentage of all securities of the same type:** 0.13%

- **Percentage holding after the change: in capital:** 0.13%

- **In voting power:** 0.13%

- **Explanation:** The holding percentage after change does not relate to convertible securities.

- **Percentage holding post-change on full dilution: in capital:** 0.13%

- **In voting power:** 0.13%

- **Note No.:** 1

Note: Acquisition or sale of shares on the exchange through a matched transaction, as defined in Part Three of the Exchange Regulations, will be classified as an off-exchange transaction, with disclosure of this fact in the free text field.

Note: If increase due to compulsory purchase of loaned securities or decrease due to compulsory sale of loaned securities is selected, then loaned securities not returned to the lender and thus turned the lending act into compulsory purchase and the lending act into compulsory sale.

Notes Table

No.	Note
1	In full dilution - assuming the exercise of all company warrants.
Regarding the sale of shares, it is possible that the transaction rate is an average rate.	

1. Was the entire consideration paid at the date of change? Yes

If not, indicate the date of completion of payment:

2. If the change was by signing a loan agreement, specify the manner of termination of the loan:

Explanation: The holding rates must be specified taking into account all securities held by the interested party.

3. Date and time the corporation first learned of the event or matter: 12/01/2026

At: 17:49

4. Description of actions causing the change

Authorized Signatories for the Corporation

Name	Position
Adv. Liat Cohen-David	Other EVP 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. Staff position on this matter can be found on the authority's website: [Click here](#).

Previous Reference Numbers for Documents (reference does not constitute inclusion by reference):

(none indicated)

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

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.

Name of electronic reporter: Steinmetz Milka

Position: Adv./Legal Counsel

Company Address: Zeev Jabotinsky 1, Bnei Brak 5126380

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