

מיטב בית השקעות (בע"מ) MEITAV INVESTMENT HOUSE LTD (Hebrew: מיטב בית השקעות (בע"מ)

Company number (registration): 520043795

To: Israel Securities Authority | www.isa.gov.il

To: The Tel Aviv Stock Exchange Ltd. | www.tase.co.il

Form number: T076 (Public)

Reference: 2026-01-006515

Filed on MAGNA: 15/01/2026

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

According to Regulation 33(b) of Securities Regulations (Periodic and Immediate Reports), 1970

Note: This form serves exclusively for reporting changes in holdings in securities of the reporting corporation. To report changes in holdings of a held company (subsidiary) whose activity is material to the reporting corporation, use Form T121.

1. Name of Corporation / Surname and Given Name of the Holder:

Kagan Lior

Type of Identification Number: Identity Card Number

Holder's ID Number: 027297043

Type of Holder: Senior officer who is not the CEO nor a director and is not an interested party by virtue of holdings

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

Is the holder acting as a representative for reporting on behalf of several shareholders holding securities of the corporation together with him? No

Name of controlling shareholder of the interested party: Kagan Lior

Identifying number of the controlling shareholder of the interested party: 027297043

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

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

Was the change in a single transaction or several transactions (cumulative change): Several transactions

Date of change: 14/01/2026

Transaction price: 12,710 Agorot (אש')

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

Previous balance (quantity of securities) in last report: 49,100

Holding percentage of this type in last report: 0.06%

Change in quantity of securities: -12,433

Current balance (quantity of securities): 36,667

Current holding percentage of this type: 0.04%

Holding percentage after the change:

- In capital: 0.04%
- In voting rights: 0.04%

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

Holding percentage after full dilution:

- In capital: 0.04%
- In voting rights: 0.04%

Reference note number: 1

Note

If the value selected is increase due to forced purchase of lent securities or decrease due to forced sale of lent securities, then lent securities that have not been returned to the lender, thus making the lending action a forced purchase and the lending a forced sale.

Explanatory Note Table

No.	Note
1	In full dilution - assuming all company warrants are exercised. Regarding the sale of the shares, the transaction price is an average price.

1. Has all consideration been paid at the time of the change?

Yes

If not all consideration was paid at the time of the change, please state the date of completion of payment: _____

2. If the change is by way of signing a loan note, please specify details regarding the completion of the loan: _____

Note: The holding percentages should consider all securities held by the interested party.

3. The date and time on which the corporation first learned of the event or matter:

Date: 14/01/2026 **Time:** 18:10

4. Details of actions that caused the change: _____

Details of authorized signatories for the corporation:

Name	Position
Adv. Liat Cohen-David	Other (Legal VP, 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. Staff position on this topic can be found on the Authority's website: [Click here](#).

Previous reference numbers to documents on this subject (the reference does not constitute incorporation by reference):

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

Short name: מיטב בית השקעות

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

Previous names of the reporting entity: מיטב דש השקעות בע"מ, דש איפקס הולדינגים בע"מ, ברגר הולדינגים 1 (1992) בע"מ, דור-ברגר ניהול
תיקי השקעות בע"מ

Name of electronic reporter: Steinmetz Milka

Position: Adv./Legal Advisor

Reporting company address: Ze'ev Jabotinsky 1, Bnei Brak 5126380

Phone: 03-7903000 **Fax:** 03-5169001

Email: Milka.Steinmetz@meitav.co.il

All terms and financial instruments in this report have been translated according to the following glossary:

- אג'ן: government bonds,
- בעל שליטה: controlling shareholder,
- ני"ע: security/securities,
- אופציית: warrants,
- אג': Agorot, etc.

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