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CLAL INSURANCE ENTERPRISES HOLDINGS LTD.

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Registration Number: 520036120

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T053 (Public)
Sent via MAGNA: 12/08/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock
Exchange Website: www.tase.co.il Reference: 2025-01-059635

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

Results of an issuance must be reported in T20 and not in this form.

Reporting on bond rating or corporation rating must be submitted via Form T125.

Report on: ☐ Delayed report

Nature of the Event:

Filing of a settlement agreement in a class action against a subsidiary

1. Further to the company's immediate reports, the last of which was on November 20, 2024 (Reference 2024-01-617079), and as stated in Note 45 (Section 2.1.1 (7)) and Note 9 (Section 2.1.1 (7)) to the company's annual financial statements for 2024 and as of March 31, 2025, respectively, regarding a request for approval of a class action filed against CLAL INSURANCE COMPANY LTD. ("Clal Insurance"), a subsidiary of the company, concerning claims regarding the implementation of provisions in surgery insurance policies in Israel marketed by Clal Insurance until 2014, and regarding partial approval of the request for approval concerning compensation to insureds for the cost of implants used in the surgery, the company is honored to announce that on August 10, 2025, a settlement agreement ("Settlement Agreement") was filed with the District Court, under which a compensation outline was set for the relevant insureds for the cost of the implants, past and future, at rates agreed upon by the parties. In addition, as part of the settlement agreement, it was agreed to pay a reward to the representative plaintiff and attorney's fees to his counsel.

The validity of the settlement agreement is subject to court approval, which is not certain to be granted.

2. The date and time the corporation first became aware of the event or matter: August 11, 2025, in the late morning hours
3. If the report was delayed - the reason for the delay:

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4. On the date _____ at _____ the impediment to reporting was removed.
5. ☐ The company is a shell company as defined in the Stock Exchange regulations.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Mr. Dror Zessler	Other Deputy CEO of CLAL INSURANCE COMPANY LTD., Head of Claims Division

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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

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Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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

Form structure update date: 06/08/2024

Short name: CLAL INSURANCE ENTERPRISES HOLDINGS LTD.

Address: Raul Wallenberg 36, Tel Aviv, P.O. Box 37070, 6136902 Phone: 03-6387575, 03-6387577 Fax: 03-6397011 Email: ClalMishpatit@clal-ins.co.il

Previous names of the reporting entity:

Electronic reporter name: Barkan Stern Adi Position: Company Secretary Employer: CLAL INSURANCE COMPANY LTD. Address: Raul Wallenberg 36, Tel Aviv, P.O. Box 37070, 6136902 Phone: 077-6387634 Fax: 03-7965879 Email: AdiBark@clal-ins.co.il