

CLAL INSURANCE ENTERPRISES HOLDINGS LTD

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Registration Number: 520036120

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T076 (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: 2025-01-059908

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

Name of corporation/Last name and first name of holder: *Dotan Sagit*

Name of corporation/Last name and first name of holder in English as registered with the Companies Registrar or in the passport: *Dotan Sagit*

Type of identification number: ID number

Holder's identification number: 38564662

Type of holder: Senior officer who is not a CEO or 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 the purpose of reporting on behalf of several shareholders holding together securities of the corporation? No

Name of controlling shareholder in the interested party: Private individual

Identification number of controlling shareholder in the interested party: Private individual

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

Country of citizenship / incorporation or registration:

Security number on the stock exchange: 1198647

Name and type of security: Warrant A, Plan 06/2023

Nature of change: Decrease Other

Details: Forced exercise of warrants following the vesting of the warrants and reaching the cap price of Warrant A, Plan 06/2023

Note: Purchase or sale of shares on the stock exchange by way 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 carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions

Date of change: 11/08/2025

Transaction price: 14,971 Currency: agorot

Are these dormant shares or securities convertible into dormant shares: No

Balance (in number of securities) in the last report: 40,107 Holding percentage of total securities of the same type in the last report: 3.47%

Change in number of securities: 26,738-

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Current balance (in number of securities): 13,369 Current holding percentage of total securities of the same type: 3.14%

Holding percentage after the change: In capital: 0.00% In voting rights: 0.00%

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

Holding percentage after the change on a fully diluted basis: In capital: 0.01% In voting rights: 0.01%

Note number: 1

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Name of corporation/Last name and first name of holder: *Barak Benski*

Name of corporation/Last name and first name of holder in English as registered with the Companies Registrar or in the passport: *Barak Benski*

Type of identification number: ID number

Holder's identification number: 2240265

Type of holder: Senior officer who is not a CEO or 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 the purpose of reporting on behalf of several shareholders holding together securities of the corporation? No

Name of controlling shareholder in the interested party: Private individual

Identification number of controlling shareholder in the interested party: Private individual

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

Country of citizenship / incorporation or registration:

Security number on the stock exchange: 1198647

Name and type of security: Warrant A, Plan 06/2023

Nature of change: Decrease Other

Details: Forced exercise of warrants following the vesting of the warrants and reaching the cap price of Warrant A, Plan 06/2023

Note: Purchase or sale of shares on the stock exchange by way 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 carried out in this way.

Is this a change in a single transaction or multiple transactions (cumulative change): Multiple transactions

Date of change: 11/08/2025

Transaction price: 14,971 Currency: agorot

Are these dormant shares or securities convertible into dormant shares: No

Balance (in number of securities) in the last report: 55,000 Holding percentage of total securities of the same type in the last report: 4.76%

Change in number of securities: 36,666-

Current balance (in number of securities): 18,334 Current holding percentage of total securities of the same type: 4.30%

Holding percentage after the change: In capital: 0.00% In voting rights: 0.00%

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

Holding percentage after the change on a fully diluted basis: In capital: 0.01% In voting rights: 0.01%

Note number: 2

Note: If an increase is selected due to a forced purchase of loaned securities or a decrease due to a forced sale of loaned securities, then loaned securities that were not returned to the lender and thus the lending action became a forced purchase and the lending action a forced sale.

No.	Note
1	Ms. Sagit Dotan is the CEO of MAX IT FINANCE LTD. In addition, Ms. Dotan holds 7,480 Warrant A, Plan 6/2025
2	Mr. Barak Benski is the Head of the Investment Division of the company.

1. Was the entire consideration paid at the time of the change? No
- If not all the consideration was paid at the time of the change, please specify the date of completion of the payment: According to the terms of the plan, upon exercise of the warrants, shares are allocated to the offerees according to the financial benefit value embedded in the warrants at the time of exercise only, subject to adjustments.
2. If the change is by way of signing a loan agreement, please specify details regarding the termination of the loan:

Explanation: The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter: 12/08/2025 at 17:30
4. Details of the actions that caused the change:

Details of the authorized signatories on behalf of the corporation:

	Name of Signatory	Position
1	Adv. Adi Barkan Stern	Company Secretary

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

The transaction price is the average price per share, in relation to the sale of all shares converted from the forced exercise of the warrants from the 2023 plan at this time.

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

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

Form structure update date: 04/02/2025

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 company name: 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