

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)
Transmitted via MAGNA: 17/08/2025 Israel Securities Authority: www.isa.gov.il Tel Aviv Stock
Exchange: www.tase.co.il Reference: 2025-01-060864

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 should be reported in T20 and not in this form.

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

Report on: ☐ Delayed report

Nature of the Event:

Financial report of the subsidiary MAX IT FINANCE LTD for Q2 2025

1. The company is pleased to update that on August 14, 2025, its subsidiary, MAX IT FINANCE LTD, published its financial report as of May 31, 2025 (see reference 2025-01-060691).
2. The date and time the corporation first became aware of the event or matter: August 14, 2025 at 17:38.
3. If the report was delayed - the reason for the delay:

4. On date: _____ at time: _____ the impediment to report 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:

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

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](#).

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.

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Previous names of the reporting entity:

Electronic reporter name: Barkan Stern Adi Position: Corporate 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