

# CLAL INSURANCE ENTERPRISES HOLDINGS LTD.

Registry Number: 520036120

To:

- Israel Securities Authority
  - [www.isa.gov.il](http://www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd.
  - [www.tase.co.il](http://www.tase.co.il)

Form No.: T053 (Public) Filed via MAGNA: 11/11/2025 Reference: 2025-01-085876

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

Rule 36 to the Securities Regulations (Periodic and Immediate Reports), 1970

**Note:** Results of an offering should be reported with T20 and not with this form.  
Report on rating of BONDS or corporate rating should be filed via form T125.

### Nature of the Event:

Approval of a withdrawal motion by agreement from a class action regarding a subsidiary

**1.** Continuing the company's immediate reports dated May 16, 2024, and November 3, 2025 (Reference Nos. 2024-01-047800 and 2025-01-083022, respectively) and per disclosures 41 (section 2.1.1(30)) and 9 (section 2.1.2(24)) to the company's financial statements for 2024 and as of June 30, 2025, regarding a lawsuit and a motion for its certification as a class action (the "Lawsuit") that was filed against Clal Insurance Company Ltd. ("Clal Insurance"), a subsidiary of the company, in connection with the pension payment track for policyholders in "Hassneh" policies, and regarding an agreed motion filed with the court for withdrawal from the Lawsuit against Clal Insurance.

The company is honored to update that on November 9, 2025, the court approved the withdrawal motion, deleted the applicant’s personal motion, and awarded compensation and legal fees to the applicant and his attorney, in negligible amounts. Thus, this proceeding has come to an end for Clal Insurance.

2. The date and time the corporation first learned of the event or matter:

November 10, 2025, in the evening hours

3. If the report was delayed – the reason why its submission was delayed:

[Blank]

4. On the date and at the time the impediment to report was removed:

[Blank]

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	Position
1	Dror Biran	Legal Counsel

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to 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](#).

- The company's securities are listed for trading on the Tel Aviv Stock Exchange.
- **Company abbreviation:** Clal Insurance Enterprises
- **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](mailto:ClalMishpatit@clal-ins.co.il)

**Previous names of the reporting entity:** [Blank]

**Electronic reporter:** Liron Gilaor **Position:** Attorney / Legal Counsel **Employer:** Clal Insurance Company Ltd.

**Address:** Raul Wallenberg 36, Tel Aviv, 6136902 **Phone:** 03-6387661 **Fax:** 03-6397011 **Email:** [lirong@clal-ins.co.il](mailto:lirong@clal-ins.co.il)

*Numbers of references for previous documents on the matter (the mention does not constitute incorporation by reference): [Blank]*

**Form structure last updated:** 06/08/2024