

CLAL INSURANCE ENTERPRISES HOLDINGS LTD.

Registration Number: 520036120

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T053 (Public)

Transmission Date on MAGNA: 23/11/2025

Reference: 2025-01-090299

Immediate Report Regarding an Event or Matter Deviating from the Ordinary Business of the Corporation

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970 Note: The results of an issuance should be reported in T20 and not in this form.

Note: Reports regarding the rating of BONDS or a corporation rating should be submitted using form T125.

Reported on:	☐ Delayed Report (submission was postponed)
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Nature of the Event:

Publication of the Q3/2025 Financial Report of subsidiary MAX IT FINANCE LTD.

1. The company is pleased to update that on November 23, 2025, its subsidiary, **MAX IT FINANCE LTD.**, published its financial report as of September 30, 2025 (see reference 2025-01-090210).
2. **Date and time the corporation first became aware of the event or matter:** 23/11/2025 at 09:00.
3. **If the report was delayed — the reason for the postponement:** _____
4. **On date_____ at time_____ the obstacle to reporting was removed.**
5. ☐ The company is a shell company as defined by the Exchange's regulations.

Authorized Signatories on behalf of the corporation:

#	Signatory Name	Role
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](#).

The company's securities are listed for trading on the Tel Aviv Stock Exchange.

- **Short Name:** CLAL INSURANCE ENTERPRISES HOLDINGS
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- **Fax:** 03-6397011
- **Email:** ClalMishpatit@clal-ins.co.il

Previous names of the reporting entity:

Electronic Reporter Name: Adi Barkan Stern
Position: Corporate Secretary
Employer: CLAL INSURANCE COMPANY LTD.

- **Address:** Raoul Wallenberg 36, Tel Aviv, P.O. Box 37070, Zip Code 6136902
- **Phone:** 077-6387634
- **Fax:** 03-7965879
- **Email:** AdiBark@clal-ins.co.il

Date of Form Structure Update: 06/08/2024

Reference numbers of previous documents on this subject (reference is not incorporation by reference):

No images were present in the original content.