

CLAL INSURANCE ENTERPRISES HOLDINGS LTD.

Registration Number: 520036120

To: Israel Securities Authority | www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. | www.tase.co.il

Form Number: T053 (Public)

Filed on MAGNA: 23/11/2025

Reference: 2025-01-090320

Immediate Report on an Event or Matter Outside the Ordinary Course of Business

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

Remark: Results of an offering must be reported in form T20 and not in this form. Remark: Reports on bond ratings or corporation ratings must be submitted via form T125.

Nature of the Event:

Conference call to review the financial statements for the third quarter of 2025

1.

The company is honored to announce that it is expected to hold a video conference call to review the company's financial statements for the third quarter of 2025 (the "Financial Statements") on Tuesday, November 25, 2025 at 16:00.

Here is a link to register to participate in the call: <https://www.veidan-conferenceing.com/clal-insurance>

The financial statements and the presentation that will accompany the call will be published prior to the conference call on the distribution website of the Israel Securities Authority at www.magna.isa.gov.il and on the website of the Tel Aviv Stock Exchange www.tase.co.il.

Shortly after the conference call, the accompanying presentation and a recording of the call can be found on the company's website: <https://www.clalbit.co.il/aboutclalinsurance/aboutclal>

The conference call does not replace the contents of the company's financial statements as of September 30, 2025, which include the complete and accurate information, including information as set out in section 32A of the Securities Law, 1968.

2. Date and time the company first learned of the event or matter:

23/11/2025 at 09:30.

3. If the report was delayed - the reason for the delay in submission:

4. On date: _____ At time: _____ The obstacle to reporting was removed.

5. The company is a shell company as defined in the TASE rules:

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Details of Authorized Signatories on Behalf of the Corporation

#	Name	Position
1	Mr. Eran Czerninsky	Other (Head of Finance Division, Deputy CEO)

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. ISA staff position on the subject can be found on the Authority’s website: [Click here](#)

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

Short name: Clal Insurance Enterprises

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Fax: 03-6397011

Email: ClalMishpatit@clal-ins.co.il

Electronic declarant name: Barkan Stern Adi **Position:** Company Secretary **Employer Company Name:** Clal Insurance Company Ltd.

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

This translation was produced faithfully according to your guidelines.