

CLAL INSURANCE ENTERPRISES HOLDINGS LTD

Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33(c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on this subject: _____, _____, _____.

Following is the register as of 31/12/2025:

A. Interested Parties in the Corporation (including CEO and directors, and also any other employee holding five percent or more of the corporation's issued share capital or voting rights):

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Total Holding Percentage:

- Equity: 28.19%
- Voting: 28.19%
- With Full Dilution:
 - Equity: 27.43%
 - Voting: 27.43%

B. Senior Officers of the Corporation (except CEO and directors, and except any other employee holding five percent or more of the corporation's issued share capital or voting rights):

There **are** holdings by senior officers in the corporation.

Holder Number	Holder Name	Name, Type and Series of Security	Updated Quantity of Securities	Holding Percentage	Equity (%)	Voting (%)	Holding Percentage (Full Dilution)	Equity (%)	Voting (%)
22	Dror Biran	Option Warrant, Plan 3/2024	43,300	0.00	0.00	0.01	0.01		
23	Eren Czerninski	Option Warrant, Plan 3/2024	43,300	0.00	0.00	0.01	0.01		
24	Avi Ben Noon	Option Warrant, Plan 3/2024	43,300	0.00	0.00	0.01	0.01		
25	Barak Benski	Option Warrant A, Plan 6/2023	18,334	0.00	0.00	0.01	0.01		
26	Sagit Dotan	Option Warrant A, Plan 6/2023	13,369	0.00	0.00	0.01	0.01		
27	Sagit Dotan	Option Warrant A, Plan 6/2025	7,480	0.00	0.00	0.00	0.00		
28	Tomer David	Option Warrant, Plan 3/2024	43,300	0.00	0.00	0.01	0.01		

Total Holding Percentage (Of Senior Officers):

- Equity: 0%
- Voting: 0%
- With Full Dilution:
 - Equity: 0.06%
 - Voting: 0.06%

Explanations:

1. A report must also be made on the holdings of other securities (other than bonds), including other securities not registered for trading.
2. In the case where a report is required on holdings in government bonds that are not convertible into shares, the registry of holdings may be attached as a PDF file in the designated field at the end of section B, instead of entering data in the form, all as specified in Staff Legal Position No. 104-21. [Link](#)
3. The PDF file must be prepared in a format and content compatible with the Excel file published by the authority and attached to the staff position. The PDF file will include, at minimum, the information appearing in the Excel file.
4. If the interested party holds more than one type of security in the corporation, the holding percentage (including with full dilution) should be stated, taking into account all securities held by that person in a single line.
5. This form must detail the holdings status of all interested parties, including those whose holdings have not changed.
6. If an interested party is a subsidiary with significant activity for the corporation, holdings should be split between shares purchased before enforcement of the Companies Law, 1999, which confer rights in capital and votes, and shares purchased after enforcement, which are dormant shares.
7. If the interested party is a corporation, also state the first name of its ultimate controlling shareholder(s). If there is no controlling shareholder in the interested party, details of its interested parties should be provided.
8. If a senior officer holds five percent or more of the issued share capital or voting power in the corporation, their holdings must be detailed in the "Interested Parties" holdings table above (Section A).
9. If the interested party or senior officer also holds securities in their held company, and its activities are significant to the corporation, details must be given in the "Notes" field within the holder's details.

C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation?

- No

Name of controlling shareholder of the corporation:

Total holding percentage (%) in the corporation's capital by all controlling shareholders:

Details of authorized signatories on behalf of the corporation:

No.	Name	Position
1	Adv. Adi Barkan Stern	Corporate Secretary

Note: According to regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the subject can be found on the authority's website: [Click here](#).

Additional Notes:

- The fully diluted holding percentage is calculated under the assumption of the theoretical maximum exercise of all option warrants into shares. It is emphasized that the calculation assumes all warrants are exercised at the company's share price set as the ceiling for the benefit's value. The assumed number of shares to be issued is theoretical only, as according to the company's option plans, the number actually issued will reflect only the benefit's monetary value realized in the future.

Contact and Registration Details:

- Short name: Clal Insurance Enterprises
- Address: 36 Raul Wallenberg St., Tel Aviv, P.O.B. 37070, Zip code: 6136902
- Phone: 03-6387575, 03-6387577
- Fax: 03-6397011
- Email: ClalMishpatit@clal-ins.co.il
- Electronic reporting name: Barkan Stern Adi
- Position: Corporate Secretary
- Employer: Clal Insurance Company Ltd.
- Reporting address: 36 Raul Wallenberg St., Tel Aviv P.O.B. 37070, Zip code: 6136902
- Telephone: 077-6387634
- Fax: 03-7965879
- Email: AdiBark@clal-ins.co.il

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

- Last form structure update: 21/10/2025
- Previous entity names: