

Clal Insurance Enterprises Holdings Ltd
CLAL INSURANCE ENTERPRISES HOLDINGS LTD
Company No.: 520036120

To: Israel Securities Authority To: Tel-Aviv Stock Exchange Ltd. T053 (Public) Filed via MAGNA: 16/02/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-015279

Immediate report on an event or matter that deviates from the corporation’s ordinary course of business
Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970
Results of an offering must be reported on T20 and not on this form.
A report on the rating of BONDS or the rating of a corporation must be submitted via form T125

Report on: ☐ Report whose submission has been deferred

Nature of the event: ***Judgment in an appeal regarding the denial of a motion to certify a class action against a subsidiary***

Further to that stated in Note 45 (Section 3.1.2(2)) and Note 9 (Section 3.1.2(2)) to the Company’s annual financial statements for 2024 and as of September 30, 2025, regarding a lawsuit and a motion to certify the lawsuit as a class action that was filed against Max It Finances Ltd. ("Max"), a subsidiary of the Company, the Company hereby reports that

1. Max reported that on February 15, 2026 it received a judgment of the Supreme Court, within the framework of an appeal regarding the denial of the motion to certify a class action (hereinafter: the "Certification Motion"). The Supreme Court partially accepted the appeal: part of the Certification Motion was accepted and will be returned to the District Court for hearing of the lawsuit itself; another part will be returned to the District Court for hearing at the stage of the Certification Motion; a part was rejected. Max is reviewing the said judgment.

2. The date and time on which the corporation first became aware of the event or matter:

☒ 16/02/2026at 12:45.

☐ _____

Report deferred in accordance with Regulation 36(b):

3. If the report was deferred – the reason for which its submission was deferred:

4. On the date _____ at _____ the impediment to reporting was removed.

5. ☐ The Company is a shell company as defined in the TASE Regulations.

Details of the signatories authorized to sign on behalf of the corporation:

	Name of signatory	Position
1	Adv. Adi Barkan Stern	<i>Company Secretary</i> _____

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff’s position on this matter can be found on the Authority’s website: [Click here](#).

Reference numbers of previous documents on the subject (the reference does not constitute inclusion by way of reference):

Previous names of the reporting entity:

Name of electronic reporter: Barkan Stern AdiPosition: Company SecretaryName of employing company: Clal Insurance Company Ltd
Address: 36 Raul Wallenberg , Tel Aviv P.O.B. 370706136902Telephone: 077-6387634Fax: 03-7965879E-mail: AdiBark@clal-ins.co.il