

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

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T053 (Public) Filed via MAGNA: 11/03/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-021529

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

Report on: ☐ Report whose submission was delayed

Nature of the event: **Approval of a class action settlement – subsidiary company**

Further to the company’s immediate reports, the last of which was dated April 10, 2024 (reference no. 2024-01-035701), and to the provisions of Note 45 (Section 2.1.2 (8)) and Note 9 (Section 2.1.2 (5)) to the company’s financial statements for 2024 and as of September 30, 2025, respectively, regarding a motion to certify a claim as a class action filed against Clal Insurance Company Ltd. (“Clal Insurance”), a subsidiary of the company, and against another insurance company, concerning an allegation of charging an excessive monthly premium in critical illness policies (the “claim”); and in connection with a motion for approval of a settlement agreement that was submitted to the court in the claim – the company hereby reports that on March 8, 2026 the District Court approved the settlement agreement and gave it the force of a judgment, with non-material changes detailed in the judgment. The total expense expected from implementation of the settlement is in an amount that is not material, and it is provisioned in the company’s consolidated financial statements. This brings the proceeding to its conclusion.

2. The date and time on which the corporation first became aware of the event or matter:
- ☐ _____ at _____.
- ☐ March 10, 2026 in the evening hours

Report that was delayed in accordance with Regulation 36(b):

3. If the report was delayed – the reason for which its submission was delayed:
- _____

4. On 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. Dror Biran	Legal Counsel _____

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):

Email: ClalMishpatit@clal-ins.co.il

Former names of reporting entity:

Name of electronic reporter: Barkan Stern AdiPosition: Company SecretaryEmploying company name: Clal Insurance Company Ltd.

Address: 36 Raul Wallenberg St. , Tel Aviv P.O. Box 370706136902Telephone: 077-6387634Fax: 03-7965879Email: AdiBark@clal-ins.co.il