

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: 11/03/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-021532

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 issuance must be reported on T20 and not on this form.
A report on rating of BONDS or rating of a corporation must be submitted via Form T125

Report on: ☐ Report whose submission has been delayed

Nature of the event: *Subsidiary Max - Publication of Periodic report for 2025 and approval of dividend distribution*

The Company is honored to update that on March 11, 2026 its subsidiary, Max It Finance Ltd. (“Max”), published the Periodic report for 2025 (reference no. 2026-01-021431). In addition, the Company is honored to update that on March 10, 1. 2026 the board of directors of Max approved a dividend distribution in the amount of NIS 56 million in accordance with the dividend policy of Max and the capital requirements applicable to it. For further details see Note 6(c)(2) to the Company’s financial statements as of September 30, 2025 (reference no. 2025-01-091948).

2. The date and time on which the corporation first became aware of the event or matter:
- ☐ _____At _____.
 - ☐ March 11, 2026 in the morning hours

Report delayed in accordance with Regulation 36(b):

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

4. On the date of _____ at _____ the impediment to report 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. Staff’s position on the matter can be found on the ISA website: [Click here](#).

Reference numbers of previous documents in the matter (the mention does not constitute inclusion by way of reference):

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange Date of last form structure update:
06/08/2024

Short name: Clal Insurance Enterprises

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Former names of reporting entity:

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Name of electronic reporter: Barkan Stern AdiPosition: Company SecretaryName of employing company: Clal Insurance Company Ltd.

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