

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: 08/06/2026
www.isa.gov.il www.tase.co.il Reference No.: 2026-01-054221

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 the 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: ***An appeal was filed against judgment – dismissal of approval of a class action filed against subsidiaries***

Further to the company’s immediate report dated March 29, 2026 (reference number: 2026-01-028552), and to the provisions of Note 21 section 2.1.2 (14) to the company’s financial statements for the year 2025, regarding a motion to approve a class action that was filed against subsidiaries of the company, concerning an allegation of damage in connection with the sale of shares of Alrov Properties & Lodgings Ltd. (“Alrov”) that were held by the group companies, to Israel-Canada (T.R.) Ltd. and not to the controlling shareholder in Alrov, which was dismissed in a judgment handed down by the District Court on March 26, 2026, the company is honored to update that on June 4, 2026 the petitioners filed an appeal against the judgment with the Supreme Court. The company’s subsidiaries are reviewing the statement of appeal

2. The date and time when the corporation first became aware of the event or matter:
- ☐ _____ at _____.
 - ☐ June 8, 2026 in the morning 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 the date _____ 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	General 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 incorporation by reference):

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

Form structure update date:
06/08/2024

Short name: Clal Insurance Enterprises

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Former names of reporting entity:

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

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