

# Immediate Report on a Person Becoming an Interested Party in the Corporation

## Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 1970

### 1. Holder's Details:

- **First Name:** \_\_\_\_\_
- **First Name in English as Appears in Passport:** \_\_\_\_\_
- **Last Name/Name of Corporation:** Menora Mivtachim Holdings Ltd
- **Last Name/Name of Corporation in English:** Menora Mivtachim Holdings Ltd
- **Type of Identification Number:** Number in the Israeli Corporations Registrar
- **The holder is a corporation**
- **Identification Number:** 520007469
- **Citizenship/Country of Incorporation or Registration:** Incorporated in Israel
- **Country of Citizenship/Incorporation or Registration:** \_\_\_\_\_
- **Address:** 23 Jabotinsky St., Ramat Gan
- **Is the holder acting as a representative for the purpose of reporting the number of shareholders who hold securities together with him in the corporation:** Yes
- **Name of the controlling shareholder in the interested party:**

Menora Mivtachim Holdings Ltd (hereinafter: "Menora Holdings") is a public company, with its shares traded on the Tel Aviv Stock Exchange.

- **Identification number of the controlling shareholder in the interested party:** -

### 2. Details of the Action Due to Which the Holder Became an Interested Party in the Corporation:

- **Nature of the action:** Increase
- **Due to:** Private placement
- **Additional explanation:** \_\_\_\_\_
- **Name and type of security subject to the action:** Ordinary share
- **Security number on the stock exchange:** 1090315
- **Date of transaction:** 01/01/2026
- **Quantity of securities subject to the action:** 30,500
- **Price at which the transaction was carried out:** 37,498.10 agorot
- **Are these dormant shares or convertible securities to dormant shares:** No
- **Was the entire consideration paid at the date of the change:** Yes
- **If payment was not completed at the date of the change, specify date of payment completion:** \_\_\_\_\_

**3. (A) Holding status of the interested party after the action:**

| Name, Type, and Original Series of Security | Security Number | Quantity of Securities | Dormant* | Holding Percentage | Equity % | Voting % | Fully Diluted Holding Percentage | Equity % | Voting % |
|---|-----------------|------------------------|----------|--------------------|----------|----------|----------------------------------|----------|----------|
| Ordinary share                              | 1090315         | 1,104,835              | No       |                    | 5.01     | 5.01     |                                  | 4.97     | 4.97     |

(B) The holder is a member of an institutional reporting group.

**Below are details of their holdings:**

| Holder  | Security Name and Type | Security Number | Quantity of Securities | Dormant |
|---|------------------------|-----------------|------------------------|---------|
| Nostro account                                  | Ordinary share         | 1090315         | 6,772                  | No      |
| Nostro account                                  | Ordinary share         | 1090315         | 1,095                  | No      |
| Management companies for joint investment funds | Ordinary share         | 1090315         | 1,096,968              | No      |

**Explanations:**

1. If the interested party holds more than one type of security, the holding percentages, considering all the securities held by them, should be stated in only one of the rows.
  2. Holdings of other securities, including other securities not listed for trading, should also be reported.
  3. If the interested party is a subsidiary, the holdings should be split into shares purchased before the Companies Law, 1999 came into effect, and those purchased after its entry.
  4. When the holder is not a member of an institutional reporting group, only Section 3A should be filled. If the holder is a member of an institutional reporting group, both Sections 3A and 3B should be completed.
  5. If the interested party is a corporation wholly owned (100%) by a single controlling shareholder, "name of holder" should state the name of the single controller, and in the footnotes at the bottom of the form, detail the company/companies by which the shares are held, with all other relevant details. If the interested party is a corporation owned by more than one controlling shareholder, or owned by several interested parties, the holder name should be the name of the holding corporation, and in the footnotes below, the details of the controlling shareholders or interested parties holding the holding corporation must be stated.
  6. Reporting about a person with significant holding means in a banking corporation without a control core should be reported in report type T121.
- Indicate whether these are dormant shares or convertible securities into dormant shares.

4.

- The interested party does not hold shares or other securities in a held company, if its activity is material to the reporting corporation.
- The interested party holds shares or other securities in a held company, if its activity is material to the reporting corporation, as detailed below:
  - Name of held company (if its activity is material to the reporting corporation): \_\_\_\_\_
  - Type of identification number: \_\_\_\_\_
  - Identification number: \_\_\_\_\_
  - Country of incorporation or registration: \_\_\_\_\_ Country: \_\_\_\_\_
  - Nature of relationship to the reporting corporation: \_\_\_\_\_
  - Security type: \_\_\_\_\_ Security number: \_\_\_\_\_
  - Quantity of securities: \_\_\_\_\_
  - Holding percentage out of all securities of this type: % \_\_\_\_\_
  - Equity holding percentage: % \_\_\_\_\_
  - Voting rights holding percentage: % \_\_\_\_\_

**5. Additional details:** \_\_\_\_\_

**6. Date and time the corporation first became aware of the event or the matter:** 08/01/2026 at 15:21

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**Authorized signatories for signing on behalf of the corporation:**

| # | Signatory Name | Position            |
|---|----------------|---------------------|
| 1 | Noa Twizer     | Corporate Secretary |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by the persons authorized to sign on behalf of the corporation. Staff position on the issue can be found at the Authority's website: [Click here](#).

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- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- Short name: Dimri
- Address: 1 Jerusalem St., Netivot, 87761
- Telephone: 08-9939000, Fax: 08-9944437
- Email: [aviv@dimri.co.il](mailto:aviv@dimri.co.il)

Previous names of the reporting entity:

- Electronic reporter name: Twizer Noa
- Position: Corporate Secretary
- Employer company name: \_\_\_\_\_
- Address: 125 Hadekel, Kochav Michael, 7930400
- Telephone: 08-9939000, Fax: 08-9939005, Email: [NoaTwizer@dimri.co.il](mailto:NoaTwizer@dimri.co.il)

Form structure last updated: 04/02/2025 Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

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*No images were included in the original document.*