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HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.

Registry Number: 520033986

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T085 (Public)
Sent via MAGNA: 15/09/2025
ISA Website: www.isa.gov.il
TASE Website: www.tase.co.il
Reference: 2025-01-069346

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or in the Identity of Their Holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Note: This change should not also be reported on Form T-76
Reference numbers of previous reports on the subject: _____, _____, _____.

We hereby report that on the date 14/09/2025, there was a change in the number of dormant shares in the corporation's capital.

Details of the Change

Holder of Dormant Shares	HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.
Holder in English	Harel Insurance Investments & Financial Services Ltd
Type of ID Number	Israeli Companies Registrar Number
ID Number	520033986
Holder Type	The reporting corporation
Citizenship/ Country of Incorporation or Registration	Incorporated in Israel
Country of Citizenship/ Incorporation or Registration	_____
Security Number on TASE	HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD. (585018)
Security Number	585018
Name of Share	HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.
Nature of Change	Increase, Purchase on the Stock Exchange
Description	_____
Prospectus Number	_____
Explanation	For internal use of the Authority - in case of use of an ATM program, enter the prospectus number under which the ATM program was implemented.
Date of Transaction	14/09/2025
Transaction Price (NIS)	104.19
Par Value of Total Securities (NIS)	9,500
Total Calculated Proceeds (NIS)	989,805
Reference Number of Shelf Offering Report	_____, reported on _____
Number of Dormant Shares held by the holder before the change	19,152,268

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Holder of Dormant Shares	HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.
Number of Shares subject to the change	+9,500
Number of Dormant Shares held by the holder after the change	19,161,768
Percentage of issued share capital held after the change by the holder of dormant shares	0%
Were the shares purchased according to a company-approved purchase plan?	Yes
Cumulative execution rate of the plan after the change (%)	94.36
Date of report on the purchase plan	28/11/2024

Status of the Corporation's Dormant Shares

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Name of Share	HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.
Security Number	585018
Number of shares in registered capital	500,000,000
Number of shares in issued and paid-up capital	225,096,738
Number of dormant shares according to section 308 or for ATM program	19,161,768
Number of shares lacking rights according to section 333(a)	0
Number of shares lacking rights according to section 340	0
Number of shares lacking rights according to section 181	0
Total shares without rights in capital and without voting rights	19,161,768
% of shares without rights from issued and paid-up capital	8.5
Number of dormant shares according to section 309(b) ("subsidiary dormant")	0
(Not including shares held by a subsidiary according to section 369 acquired before February 2000 and having full voting and capital rights)	
Number of shares lacking voting rights according to section 333(b)	0
% of shares lacking voting rights but having capital rights from total issued capital of this security	0
Number of shares for calculation of voting rights	205,934,970
Number of shares for calculation of capital rights	205,934,970

Note: The section numbers below are from the Companies Law, 1999.

Details of the Authorized Signatories on Behalf of the Corporation

Name of Signatory	Position
Nela Wilenchik Levi	Company Secretary

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

Reference numbers of previous documents on the subject (the mention does not constitute inclusion 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: HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.

Address: Aba Hillel 3, Ramat Gan 5211802

Phone: 03-7547090, 03-7547111

Fax: 03-7547100

Email: giladsh@harel-ins.co.il

Company website: www.harel-group.co.il

Previous names of the reporting entity: HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD., HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD., HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD., HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.

Name of electronic reporter: Shapira Dov Gilad

Position: Legal Advisor

Employer company name:

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