

Harel Insurance Investments & Financial Services Ltd

Registry Number: 520033986

To: Israel Securities Authority; www.isa.gov.il To: Tel Aviv Stock Exchange Ltd.; www.tase.co.il Form Number: T085 (Public) MAGA
Transmission Date: 29/10/2025 Reference: 2025-01-081619

Immediate Report on the Occurrence 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 be reported also on Form T-76

Reference numbers of previous reports on this matter: _____, _____, _____.

We hereby report that on the date 29/10/2025, a change occurred in the number of dormant shares in the corporation's capital.

Details:

Name of dormant share holder: Harel Insurance Investments & Financial Services Ltd ID Type: Israel Companies Registrar Number ID number: 520033986 Holder type: Reporting corporation Citizenship/Country of incorporation or registration: Incorporated in Israel
Security Exchange No.: Harel Investments (585018) 585018 Share name: Harel Investments

Nature of change: Increase (acquisition on the stock exchange) Date of transaction: 29/10/2025 Transaction price in New Shekel: 109.22 Par value of total securities in New Shekel: 9,100 Total calculated consideration in New Shekel: 993,902 Number of dormant shares held by the holder prior to the change: 20,115,393 Quantity of shares subject to the change: +9,100 Number of dormant shares held by the holder after the change: 20,124,493 Percentage of issued share capital of the corporation held after the change by the dormant shares holder: %0 Were the shares purchased according to a company-approved buyback plan: Yes Cumulative execution rate of the plan after the change: %99.32 Date of report on the buyback plan: 26/03/2025

Dormant Shares Status of the Corporation:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Share name: Harel Investments Security Number: 585018 Number of shares in registered capital: 500,000,000 Number of shares in issued and paid-up capital: 226,335,566 Number of dormant shares according to section 308 or for ATM program: 20,124,493 Number of rights-deficient shares under section 333(a): 0 Number of rights-deficient shares under section 340: 0 Number of rights-deficient shares under section 181: 0 Total shares with no equity or voting rights: 20,124,493 % shares with no rights out of issued and paid-up capital: 8.9 Number of dormant shares according to section 309(b) ("subsidiary dormant"): 0 [Does not include shares held by a subsidiary according to section 369 which were acquired prior to February 2000 and have full voting and equity rights] Number of shares lacking voting rights under section 333(b): 0 % shares lacking voting rights but with capital rights from all issued capital from this security: 0 Number of shares for calculating voting rights: 206,211,073 Number of shares for calculating equity rights: 206,211,073

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

Authorized signatories for the corporation:

Name: Nela Wilenchik Levi Position: Corporate Secretary

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

Short name: Harel Investments

Address: Aba Hillel 3, Ramat Gan 5211802 Phone: 03-7547090 , 03-7547111 Fax: 03-7547100 E-mail: giladsh@harel-ins.co.il
Company website: www.harel-group.co.il

Previous names of the reporting entity: Harel Investments in Insurance and Finance Ltd, Harel Insurance Investment and Finance Ltd, Harel Investments in Insurance Ltd, Harel Hashomer Investments Ltd.

Electronic reporter: Vilanchik Levi Nalina Position: Adv., Corporate Secretary Employing company: Harel Insurance Company Ltd
Address: Aba Hillel 3, Ramat Gan 5211802 Phone: 03-7549894 Fax: 03-7348421 E-mail: nalav@harel-ins.co.il

The company's securities are listed for trading on the Tel Aviv Stock Exchange.