

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD.

Company Number (Registrar): 520033986

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)
- Form No.: T085 (Public)
- MAGNA Transmission Date: 30/11/2025
- Reference: 2025-01-094578

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or Identity of the 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 the subject: _____, _____, _____.

We hereby report that on the date 30/11/2025 there was a change in the number of dormant shares in the corporation's capital.

Details of Dormant Shareholder

- **Name of Holder of Dormant Shares:** Harel Insurance Investments & Financial Services Ltd (in Hebrew: הראל השקעות בביטוח ושירותים פיננסים בע"מ)
- **English Name:** Harel Insurance Investments & Financial Services Ltd
- **Type of Identification Number:** Company Registrar Number in Israel
- **Identification Number:** 520033986
- **Type of Holder:** Reporting Corporation
- **Citizenship/Country of Incorporation or Registration:** Incorporated in Israel
- **Country of Citizenship/Incorporation or Registration:** _____
- **Stock Exchange Security No.:** Harel Investments (585018)
- **Name of Share:** Harel Investments

Nature of the Change

- **Increase (Growth) - Purchase on the Stock Exchange**
- **Other (Description):** _____
- **Prospectus Number:** _____
- **Note:** For internal use of the ISA - In case of using an ATM program, enter the prospectus number by virtue of which the ATM program was enacted.

Deal Details

- **Transaction Date:** 30/11/2025
- **Transaction Price in New Israeli Shekel (NIS):** 121.39
- **Par Value of Total Securities in NIS:** 8,250
- **Total Consideration Calculated in NIS:** 1,001,467.50
- **Reference Number of Shelf Offering Report:** _____, reported on: _____

Change in Dormant Shares Holding

- **No. of Dormant Shares Held by the Holder Before Change:** 20,276,126
- **Change Quantity (+/-):** +8,250
- **No. of Dormant Shares Held by the Holder Afterwards:** 20,284,376
- **Percentage of Issued Share Capital Held as Dormant Shares after Change:** 0%
- **Were the shares purchased according to a purchase plan approved by the company?:** Yes
- **Cumulative Execution Rate after Change (%):** 19.3
- **Date of Report on the Purchase Plan:** 30/10/2025

Status of the Corporation's Dormant Shares

#	Share Name	Security No.	Shares in Registered Capital	Issued and Paid-Up Shares	Dormant Shares (Section 308 or for ATM)	Shares w/o Rights (S.333a)	Shares w/o Rights (S.340)	Shares w/o Rights (S.181)	Total Shares w/o Rights in Capital & Votes	% of No-Rights Shares from Issued & Paid	Dormant Shares (Sect. 309b)	Non-Voting Shares (S.333b)	% Non-Voting Shares of Issued	Shares with Voting Rights	Shares with Capital Rights
1	Harel Investments	585018	500,000,000	226,335,566	20,284,376	0	0	0	20,284,376	8.9	0	0	0	206,051,190	206,051,190

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

Details of Authorized Signatories for the Corporation

Name	Position
Nela Wilenczik Levi	Corporate Secretary

Note: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. A staff position on the matter can be found on the ISA's website: [Click here](#).

Previous document references on the matter (such mention does not constitute inclusion by reference):

The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

- **Short Name:** Harel Investments
- **Address:** 3 Aba Hillel, Ramat Gan, 5211802
- **Phone:** 03-7547090, 03-7547111
- **Fax:** 03-7547100
- **Email:** giladsh@harel-ins.co.il
- **Website:** www.harel-group.co.il

Previous Names of Reporting Entity:

Harel Investments in Insurance and Finance Ltd, Harel Insurance Investments and Finance Ltd, Harel Insurance Investments Ltd, Harel Hamishmar Investments Ltd

Electronic Reporter Name: Wilenczik Levi Nalina

- **Position:** Attorney, Corporate Secretary
- **Employer Company:** Harel Insurance Company Ltd
- **Address:** 3 Aba Hillel, Ramat Gan, 5211802
- **Phone:** 03-7549894
- **Fax:** 03-7348421
- **Email:** nalav@harel-ins.co.il

Form structure update date: 06/08/2024

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