

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Registered at: 520033986

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T085 (Public)

MAGNA Transmission Date: 30/11/2025

Reference: 2025-01-094358

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

Regulation 31(b) to the Securities Law (Periodic and Immediate Reports), 1970

Regulation 33(a) to the Securities Law (Periodic and Immediate Reports), 1970

It is not required to report this change also on Form T-76

Reference numbers of previous reports on the subject: _____, _____, _____.

We hereby report that on 27/11/2025, there was a change in the number of dormant shares in the corporation’s capital.

Details:

- **Name of the holder of dormant shares:** Harel Insurance Investments & Financial Services Ltd
- **Name of holder in English:** Harel Insurance Investments & Financial Services Ltd
- **Type of Identification Number:** Israel Companies Registrar Number
- **Identification Number:** 520033986
- **Type of Holder:** The reporting corporation
- **Citizenship/ Country of Incorporation or Registration:** Incorporated in Israel
- **Security Number at the Stock Exchange:** Harel Investments (585018)
- **Share Name:** Harel Investments
- **Nature of Change:** Increase (Purchase on the Stock Exchange)
- **Prospectus Number:** _____
- **Explanation:** For internal authority use – in case of ATM Plan, the prospectus number under which the ATM plan is executed must be entered.
- **Date of Transaction:** 27/11/2025
- **Transaction Rate (NIS):** 119
- **Par Value of Total Securities (NIS):** 63,383
- **Total Calculated Consideration (NIS):** 7,542,577
- **Reference Number of Shelf Offering Report:** _____ , reported on: _____
- **Number of dormant shares held by the holder before the change:** 20,212,743
- **Number of shares subject to the change:** +63,383
- **Number of dormant shares held by the holder after the change:** 20,276,126
- **Percentage of issued share capital held after the change:** 0%
- **Were shares purchased according to a company approved acquisition plan?:** Yes
- **Cumulative performance rate of the plan after change (%):** 18.3
- **Date of report on acquisition plan:** 30/10/2025

Dormant Share Register of the Corporation:

- **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 per Section 308 or for ATM program:** 20,276,126
- **Number of shares with rights missing per Section 333(a):** 0
- **Number of shares with rights missing per Section 340:** 0
- **Number of shares with rights missing per Section 181:** 0
- **Total shares with no capital and voting right:** 20,276,126
- **% shares with no rights from issued and paid-up capital:** 8.9%
- **Number of dormant shares per Section 309(b) (“secondary dormant”):** 0 (Not including shares held by a subsidiary per Section 369 acquired before Feb. 2000 with full voting and capital rights)
- **Number of non-voting shares under Section 333(b):** 0
- **% of non-voting shares with capital rights of total issued capital of this security:** 0%
- **Number of shares for voting rights calculations:** 206,059,440
- **Number of shares for equity rights calculations:** 206,059,440

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

Details of Authorized Signatories for the Corporation:

Name	Role
Nela Wilenchik-Levi	Corporate Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign for the corporation. Editorial position on this issue can be found on the Authority’s website: [Click here](#)

Reference numbers of previous documents on the subject (mention does not constitute incorporation by way of reference):

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

Telephone: 03-7547090, 03-7547111

Fax: 03-7547100

Email: giladsh@harel-ins.co.il

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

Previous Name(s) of Reporting Entity:

- Harel Investments in Insurance and Finance Ltd.
- Harel Investments Insurance and Finance Ltd.
- Harel Investments in Insurance Ltd.
- Harel Hamishmar Investments Ltd.

Name of Electronic Reporter: Wilenchik Levi Nelina

Role: Attorney, Corporate Secretary **Employer Company:** Harel Insurance Company Ltd.

Address: 3 Aba Hillel, Ramat Gan 5211802

Telephone: 03-7549894

Fax: 03-7348421

Email: nalav@harel-ins.co.il

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