

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Immediate Report about 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) to the Securities Regulations (Periodic and Immediate Reports), 1970

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

Note: There is no need to report this change also on form T-76

Reference numbers for previous related reports: _____, _____, _____.

We hereby report that on the date: 02/12/2025

There has been a change in the number of dormant shares in the corporation’s capital.

1. Details of the Holder of Dormant Shares

- **Name of the holder of the dormant shares:** Harel Insurance Investments & Financial Services Ltd
- **ID Type:** Number in the Israeli Companies Registry
- **ID Number:** 520033986
- **Type of holder:** The reporting corporation
- **Citizenship/Country of incorporation or registration:** Incorporated in Israel
- **Securities number on the stock exchange:** Harel Investments (585018) 585018
- **Share name:** Harel Investments
- **Nature of the change:** Increase | Purchase on the stock exchange
- **Date transaction was executed:** 02/12/2025
- **Transaction price in:** New Shekel : 122.87
- **Par value of total securities in:** New Shekel : 5,332
- **Total proceeds calculated in:** New Shekel : 655,142.84
- **Number of dormant shares held by the holder before the change:** 20,292,476
- **Number of shares involved in the change:** +5,332
- **Number of dormant shares held by the holder after the change:** 20,297,808
- **Percentage of the issued share capital in the corporation held after the change by the holder of dormant shares:** % 0
- **Were the shares purchased in accordance with a purchase plan approved by the company:** Yes
- **Cumulative performance percentage of the plan after the change:** % 20.94
- **Date of report on the purchase plan:** 30/10/2025

Status of the Corporation’s Dormant Shares

1. Share name: Harel Investments | Securities number: 585018

- **Number of shares in authorized 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 the purpose of an ATM plan:** 20,297,808
- **Number of shares lacking rights under section 333(a):** 0
- **Number of shares lacking rights under section 340:** 0
- **Number of shares lacking rights under section 181:** 0
- **Total shares with no right in capital or voting:** 20,297,808
- **% shares with no rights from total issued and paid-up capital:** 8.9
- **Number of dormant shares as per section 309(b) ("subsidiary dormant"):** 0 (not including shares held by a subsidiary under section 369, bought before February 2000, which have full voting and capital rights)
- **Number of shares lacking voting rights according to section 333(b):** 0
- **% shares lacking voting rights but with capital rights, of the total issued capital from this security:** 0
- **Number of shares for calculating voting rights:** 206,037,758
- **Number of shares for calculating capital rights:** 206,037,758

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

Details of the Authorized Signatories on behalf of the Corporation:

Name	Role
Nela Wilenchik Levi	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by the authorized signatories on behalf of the corporation. The staff’s position on this matter can be found on the ISA website: [Click here](#).

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

- **Short name:** Harel Investments
- **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 reporting entity:** Harel Investments in Insurance and Finance Ltd., Harel Insurance Investments and Finance Ltd., Harel Investments in Insurance Ltd., Harel HaMishmar Investments Ltd.
- **Electronic reporter’s name:** Shapira Dov Gilad
- **Title:** Legal Advisor
- **Address:** Aba Hillel 3, Ramat Gan 5211802
- **Phone:** 03-7547090
- **Email:** giladsh@harel-ins.co.il

Form structure update date: 06/08/2024

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