

# Harel Insurance Investments & Financial Services Ltd

Company Number in the Registry: 520033986

## To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form T085 (Public) Transmitted via MAGNA: 02/12/2025 Reference: 2025-01-095409

## Immediate Report on Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number, or 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 on Form T-76 as well.

Previous related report references: \_\_\_\_\_ , \_\_\_\_\_ , \_\_\_\_\_

We hereby report that on **01/12/2025**

- There has been a change in the number of dormant shares in the company's capital.

## Details of the Change

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.

Holder's Name	Holder's Name (English)	ID Type	ID Number	Holder Type	Citizenship/Incorporation	Stock Exchange Security No.	Security Name	Nature of Change	Transaction Date	Transaction Price (ILS)	Face Value (ILS)	Total Calculated Value (ILS)	No. of Dormant Shares before Change	No. of Shares Changed	No. of Dormant Shares after Change	Percentage of Issued Share Capital Held After Change (%)	Was the purchase according to an approved share buyback plan?	Accumulated execution rate of the plan after the change (%)	Date of buyback plan report
Harel Insurance Investments & Financial Services Ltd	Harel Insurance Investments & Financial Services Ltd	Israeli companies registry no.	520033986	Reporting Corporation	Incorporated in Israel	Harel Investments (585018)	Harel Investments	Increase, Exchange-traded Purchase	01/12/2025	120.84	8,100	978,804	20,284,376	+8,100	20,292,476	0	Yes	20.28	30/10/2025

## Dormant Shares Status in the Corporation

Security Name	Security No.	Shares in Registered Capital	Shares in Issued and Paid-up Capital	Dormant Shares (Sec. 308 or for ATM)	Shares Without Rights (Sec. 333(a))	Shares Without Rights (Sec. 340)	Shares Without Rights (Sec. 181)	Total Shares w/o Capital/Voting Rights	% Shares w/o Rights of Issued & Paid-up	Dormant Shares (Sec. 309(b))	Shares Without Voting Rights (Sec. 333(b))	% Shares Without Voting Rights	Shares for Voting Rights	Shares for Capital Rights
Harel Investments	585018	500,000,000	226,335,566	20,292,476	0	0	0	20,292,476	8.9	0	0	0	206,043,090	206,043,090

Note: The numbered sections below refer to sections of the Companies Law, 1999.

## Authorized Signatory Details

- Name:** Nela Wilenchik-Levi
- Position:** Company Secretary

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

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## Other Details

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- **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](mailto:giladsh@harel-ins.co.il)
- **Company website:** [www.harel-group.co.il](http://www.harel-group.co.il)
- **Previous Reporting Entity Names:** Harel Investments in Insurance and Finance Ltd, Harel Insurance Investments and Finance Ltd, Harel Insurance Investments Ltd, Harel Hamashmer Investments Ltd

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- **Electronic reporter name:** Shapira Dov Gilad
  - **Position:** Legal Counsel
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- **Address:** Aba Hillel 3, Ramat Gan 5211802
  - **Phone:** 03-7547090
  - **Email:** [giladsh@harel-ins.co.il](mailto:giladsh@harel-ins.co.il)
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**Date of last form structure update:** 06/08/2024

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*This translation was prepared for the purpose of saving as a markdown document. No images were present in the provided HTML, so none are included here.*