

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Registered Number: 520033986

To:

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

Form Number: T085 (Public)

Date Sent via MAGNA: 08/12/2025 Reference Number: 2025-01-097553

Immediate Report on 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) and Regulation 33(a) of Securities Regulations (Periodic and Immediate Reports), 1970

Note: Do not report this change also on Form T-76

Previous Reference Numbers on this topic: _____, _____, _____.

We hereby report that on **07/12/2025** a change has occurred in the number of dormant shares in the corporation's capital.

Details of the Holder of the Dormant Shares

Field	Details
Name (Hebrew)	Harel Insurance Investments & Financial Services Ltd.
Name (English)	Harel Insurance Investments & Financial Services Ltd.
Type of ID	Israeli Companies Registrar Number
ID Number	520033986
Holder Type	The reporting corporation
Citizenship/ incorporation / Registration	Incorporated in Israel
Country of Citizenship/Registration	_____
Security Ticker on TASE	Harel Insurance (585018)
Name of Share	Harel Investments
Nature of Change	Increase (Purchase on the Stock Exchange)
Prospectus Number	_____
Date of Transaction	07/12/2025
Transaction Price (ILS)	126.08
Total par value of securities (ILS)	5,220
Total consideration (ILS)	658,137.60
Shelf Offer Report Reference	_____
Number of dormant shares held by the holder before change	20,313,808
Quantity of shares, subject to change	+5,220
Number of dormant shares held by the holder after change	20,319,028
Percentage of issued share capital held after change	0
Were shares acquired according to buy-back program approved by the company?	Yes
Cumulative execution rate of the program after the change (%)	23.6
Date of report on buy-back program	30/10/2025

Status of the Corporation’s Dormant Shares

Field	Value
Name of share	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	20,319,028
Number of shares without rights per Section 333(a)	0
Number of shares without rights per Section 340	0
Number of shares without rights per Section 181	0
Total shares without rights in capital and vote	20,319,028
% of non-rights shares from issued and paid-up capital	9
Number of dormant shares per Section 309(b) ("subsidiary dormant shares")	0
(Does not include shares held by subsidiary according to Section 369 acquired before Feb 2000 which have full voting and capital rights)	
Number of shares without voting rights per Section 333(b)	0
% of shares without voting rights but with capital rights from total issued capital of this security	0
Number of shares for calculating voting rights	206,016,538
Number of shares for calculating equity rights	206,016,538

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

Authorized Signatory Details on behalf of the Corporation

Name	Role
Nela Wilenchik Levy	Company 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 on behalf of the corporation. The staff's position on this matter is available at the authority's website: [Click here](#).

Additional Details

- The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange.
- **Form structure update date:** 06/08/2024
- **Short name:** Harel Investments
- **Address:** Abba 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 reported names:** Harel Investments in Insurance and Finance Ltd, Harel Insurance and Finance Investments Ltd, Harel Investments Insurance and Finance Ltd, Harel Hamishmar Investments Ltd.
- **Electronic reporter name:** Shapira Dov Gilad
- **Role:** Chief Legal Counsel
- **Employer Company Name:** _____
- **Address:** Abba Hillel 3, Ramat Gan, 5211802
- **Phone:** 03-7547090
- **Fax:** _____
- **Email:** giladsh@harel-ins.co.il

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