

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Company Number: 520033986

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form T085 (Public)

Transmitted via MAGNA: 11/12/2025
Proof Reference: 2025-01-098966

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) of the Securities Regulations (Periodic and Immediate Reports), 1970

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

It is not permitted to also report this change in Form T-76.

Reference numbers for previous reports on the matter: _____, _____, _____.

We hereby report that on 11/12/2025 a change has occurred in the number of dormant shares in the company's capital.

Details of the change:

Name of the holder of the dormant shares:
Harel Insurance Investments & Financial Services Ltd

English name of the holder:

Harel Insurance Investments & Financial Services Ltd

Type of identification number: Company number at Israeli Corporations Authority

Identification number: 520033986

Type of holder: Reporting corporation

Citizenship / Country of Incorporation or Registration: Incorporated in Israel

County of Citizenship/Incorporation/Registration: _____

Security Number on Stock Exchange: Harel Investments (585018)

Name of share: Harel Investments

Nature of the change: Increase — Purchase on the stock exchange

Prospectus Number: _____

Explanation: For internal use of the authority — in case of usage of an ATM program please specify the prospectus number by virtue of which the ATM program was enacted.

Date of the transaction: 11/12/2025

Transaction price in New Israeli Shekel: 138.96

Par value of total securities in New Israeli Shekel: 7,300

Total proceeds calculated in New Israeli Shekel: 1,014,408

Reference number of the shelf prospectus report: _____, which was reported on _____

Number of dormant shares held by the holder before the change: 20,334,269

Number of shares subject to the change: +7,300

Number of dormant shares held by the holder after the change: 20,341,569

Rate of issued share capital in the corporation held after the change by the holder of the dormant shares: %0

Were the shares purchased according to a purchase plan approved by the company: Yes

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.

Cumulative implementation rate of the plan after the change: %26.66

Date of report on the purchase plan: 30/10/2025

Table of the Corporation's Dormant Shares

Name of Share	Security Number	Number of Shares in Registered Capital	Number of Shares in Issued and Paid-up Capital	Number of Dormant Shares Section 308 or for ATM program	Number of Shares Lacking Rights Section 333(a)	Number of Shares Lacking Rights Section 340	Number of Shares Lacking Rights Section 181	Total Shares With No Right in Capital or Voting Rights	% Shares With No Rights from Issued and Paid-up Capital	Number of Dormant Shares Section 309(b) ("Dormant Subsidiary" Shares)	Number of Shares Lacking Voting Rights Section 333(b)	% Shares With No Voting Rights But With Rights in Capital from Total Issued Capital of this Security	Number of Shares for Voting Rights Calculation	Number of Shares for Capital Rights Calculation
Harel Investments	585018	500,000,000	226,335,566	20,341,569	0	0	0	20,341,569	9	0	0	0	205,993,997	205,993,997

Does not include shares held by a subsidiary under section 369 purchased before February 2000 which have full rights in voting and capital.

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

Authorized Signatory Details:

Name of signatory	Position
Nela Wilenchik-Levi	Company Secretary

Explanation: According to regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations should be signed by those authorized to sign on behalf of the company. A staff position on the subject can be found on the authority's website: [Click here](#).

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

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

Short name: Harel Investments

Address: Aba Hillel 3, 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 names of the reporting entity:

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

Name of Electronic Reporter:

Wilentsik Levi Nelina

Position: Lawyer, Company Secretary

Employer Company: HAREL INSURANCE COMPANY LTD.

Address: Aba Hillel 3, Ramat Gan 5211802

Telephone: 03-7549894

Fax: 03-7348421

Email: nalav@harel-ins.co.il