

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)

Sent via MAGNA: 15/12/2025

Reference: 2025-01-099534

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 the Holder

Regulation 31(b) of Securities Regulations (Periodic and Immediate Reports), 1970

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

Do not report this change also in Form T-76

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

We hereby report that on the date 14/12/2025, there has been a change in the number of dormant shares in the capital of the corporation.

Details of Dormant Shares Change

Name of Holder of Dormant Shares: Harel Insurance Investments & Financial Services Ltd

Type of Identification Number: Israeli Companies Registrar Number

Identification Number: 520033986

Type of Holder: Reporting Corporation

Citizenship/Incorporation or Registration Country: Incorporated in Israel

Security Number on the Stock Exchange: Harel Investments (585018)

Share Name: Harel Investments

Nature of Change: Increase

- Acquisition on the stock exchange

Date of Transaction: 14/12/2025

Transaction Price in New Shekel: 139.6

Total Par Value of All Securities in NIS: 7,210

Total Calculated Proceeds in NIS: 1,006,516

Number of Dormant Shares held by the holder before the change: 20,341,569

Quantity of shares involved in the change: +7,210

Number of Dormant Shares held by the holder after the change: 20,348,779

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

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

Cumulative execution rate of the plan after the change (%): 27.66

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

Summary of Dormant Shares in the Corporation

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.

Share Name	Security No.	Number of Shares in Registered Capital	Number of Shares in Issued and Paid-up Capital	Number of Dormant Shares (Section 308 or ATM plan)	Number of Shares with No Rights (Section 333a)	Number of Shares with No Rights (Section 340)	Number of Shares with No Rights (Section 181)	Total shares without rights in capital/votes	% of shares without rights from issued and paid-up capital	Number of Dormant Shares Section 309b ("sub-dormant")	Number of Shares with No Voting Rights Section 333b	% Shares without voting rights but with capital rights	Number of shares for voting rights calculation	Number of shares for capital rights calculation
Harel Investments	585018	500,000,000	226,335,566	20,348,779	0	0	0	20,348,779	9%	0	0	0	205,986,787	205,986,787

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

Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Nela Willenchik Levi	Company Secretary

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 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 the matter can be found on the authority's 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

Telephone: 03-7547090, 03-7547111

Fax: 03-7547100

Email: giladsh@harel-ins.co.il

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

Previous entity names: Harel Investments Insurance and Finance Ltd, Harel Investments in Insurance Ltd, Harel Hamashmer Investments Ltd

Electronic reporter name: Shapira Dov Gilad

Position: Legal Advisor

Address: Aba Hillel 3, Ramat Gan 5211802

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Email: giladsh@harel-ins.co.il

End of report.

There are no images in the document to display.