

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Company Number: 520033986

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form: T085 (Public)

Date transmitted via MAGNA: 18/12/2025

Reference Number: 2025-01-100930

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

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

Reference Numbers of Previous Reports on the Subject: _____, _____, _____

We hereby report that:

- On the date: 17/12/2025
- There was a change in the number of dormant shares in the corporation's capital

Holder of Dormant Shares	Harel Insurance Investments & Financial Services Ltd.
Holder in English	Harel Insurance Investments & Financial Services Ltd
Type of ID Number	Israeli Registrar of Companies Number
ID Number	520033986
Holder Type	The reporting corporation
Citizenship/Place of Incorporation or Registration	Incorporated in Israel
Country of Citizenship/Incorporation or Registration	_____
TASE Security Number	Harel Investments (585018) 585018
Share Name	Harel Investments
Nature of Change	Increase (purchase on TASE)
Prospectus Number	_____
Explanation: For internal use of the Authority	In case of ATM program use, enter the prospectus number
Date Transaction was Carried Out	17/12/2025
Transaction Rate (NIS)	139.87
Par Value of Total Securities (NIS)	4,337
Total Calculated Proceeds (NIS)	606,616.19
Reference Number of Shelf Offering Report	_____ (reported on _____)
Number of dormant shares held by the holder before change	20,363,139
Number of shares subject to the change	+4,337
Number of dormant shares held after the change	20,367,476
Percentage of issued share capital held after the change	0%
Were shares purchased as per an approved program?	Yes
Cumulative performance percentage of program after change	30.27%
Report date of purchase program	30/10/2025

The Corporation's Dormant Shares Ledger

Share Name	Security No.	Shares in Registered Capital	Issued and Paid Shares	Dormant Shares (Section 308/ATM)	Shares Without Rights (Section 333(a))	Shares Without Rights (Section 340)	Shares Without Rights (Section 181)	Total shares without capital/voting rights	% of non-rights shares out of issued shares	Dormant Subsidiary Shares (Section 309(b))	Shares with no voting rights (Section 333(b))	% no voting rights shares from this security	Shares counted for voting rights	Shares counted for capital rights
Harel Investments	585018	500,000,000	226,335,566	20,367,476	0	0	0	20,367,476	9	0	0	0	205,968,090	205,968,090
<i>- Not including shares held by a subsidiary (Section 369) acquired before Feb 2000 with full voting and capital rights</i>														

Note: Section numbers refer to the Companies Law, 1999.

Details of the Authorized Signatories for the Corporation

Name	Position
Nela Wilenchik Levy	Company Secretary

According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), the report must be signed by those authorized to sign for the corporation. Staff position on this topic can be found at the Authority's website: [Click here](#)

Securities of the corporation are listed on the Tel Aviv Stock Exchange

Date of form structure update: 06/08/2024

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 Insurance Investments and Finance Ltd., Harel Insurance Investments Ltd., Harel Insurance Holdings Ltd., Harel Insurance Holdings & Investments Ltd.

Electronic reporter's name: Shapira Dov Gilad

Position: Legal Advisor

Address: Aba Hillel 3, Ramat Gan 5211802

Phone: 03-7547090 **Fax:**

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