

# HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Registered Number: 520033986

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form Number: T085 (Public)  
Distributed through MAGNA on: 21/12/2025  
Reference: 2025-01-101694

## Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or 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

Remark: This change should not be reported also in form T-76.

Reference Numbers of Previous Reports on the Subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

We hereby report that on 21/12/2025, a change occurred in the number of dormant shares in the corporation's equity.

### Details of Change

1. Dormant Shareholder Name: Harel Insurance Investments & Financial Services Ltd  
Type of Identification Number: Number in the Israeli Companies Registrar Identification Number: 520033986 Type of Holder: The reporting corporation  
Citizenship/ Country of Incorporation or Registration: Incorporated in Israel

**Security Number on the Exchange:** Harel Investments (585018) **Share Name:** Harel Investments

**Nature of the Change:** Increase - Acquisition on the exchange

**Date the Transaction was Made:** 21/12/2025 **Transaction Rate (in New Shekel):** 143.5 **Par Value of Total Securities (in New Shekel):** 7,000 **Total Calculated Proceeds (in New Shekel):** 1,004,500

**Number of Dormant Shares held by the Holder before the Change:** 20,374,576 **Amount of Shares Affected by the Change:** +7,000 **Number of Dormant Shares held by the Holder after the Change:** 20,381,576 **Percentage of Issued Share Capital Held by Holder after Change:** 0%

**Were the shares purchased according to a company-approved purchase plan?** Yes **Cumulative performance rate of the plan after the change:** 32.28% **Date of report on the purchase plan:** 30/10/2025

## Dormant Share Status of the Corporation

**1. Share Name:** 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 under Section 308 or for ATM Plan:** 20,381,576 **Number of Rights-Deficient Shares under Section 333(a):** 0 **Number of Rights-Deficient Shares under Section 340:** 0 **Number of Rights-Deficient Shares under Section 181:** 0 **Total shares without capital and voting rights:** 20,381,576 **% of shares without rights from issued and paid-up capital:** 9% **Number of Dormant Shares under Section 309(b) ("Sub-dormant"):** 0 *(Does not include shares held by subsidiaries as per Section 369, purchased before February 2000 with full rights.)* **Number of non-voting shares under 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:** 205,953,990 **Number of shares for calculating equity rights:** 205,953,990

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

## Details of Authorized Signatories for the Corporation

Name	Position
Nela Wilenchik Levi	Company Secretary

**Note:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed according to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the subject can be found on the Authority's website: [Click Here](#)

**Reference Numbers of Previous Documents on the Subject** (The mention does not constitute inclusion by reference):

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](mailto:giladsh@harel-ins.co.il) **Company Website:** [www.harel-group.co.il](http://www.harel-group.co.il)

**Previous Names of Reporting Entity:** Harel Insurance Investments and Financial Services Ltd, Harel Insurance Finance Ltd, Harel Insurance Investments Ltd, Harel Hamashmer Investments Ltd

**Electronic Reporter Name:** Shapira Dov Gilad **Position:** Legal Advisor **Employer Company Name:**

**Address:** Aba Hillel 3, Ramat Gan 5211802  
**Telephone:** 03-7547090 **Fax:** **Email:** [giladsh@harel-ins.co.il](mailto:giladsh@harel-ins.co.il)

No images were found in the document.