

Harel Insurance Investments & Financial Services Ltd

Company registration number: 520033986

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd

Form T085 (Public)

Filed through MAGNA: 23/12/2025

Reference: 2025-01-102622

The company will schedule the report for publication on: 23/12/2025 18:30

Immediate Report on 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 the Securities Regulations (Periodic and Immediate Reports), 1970

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

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 23/12/2025:

- There was a change in the number of dormant shares in the company's equity.

Name of the holder of dormant shares:

- Harel Insurance Investments & Financial Services Ltd

Name of the holder in English:

- Harel Insurance Investments & Financial Services Ltd
- **Type of identification number:** Companies Registrar number in Israel
- **Identification number:** 520033986
- **Type of holder:** The reporting corporation
- **Citizenship/State of incorporation or registration:** Incorporated in Israel
- **Country of citizenship/incorporation/registration:** _____
- **Securities exchange number:** Harel Insurance (585018)
- **Security number:** 585018
- **Share name:** Harel Insurance

Nature of change:

- Increase
- Purchase on the stock exchange

Further details: _____

Prospectus number: _____

Explanation: For the ISA's internal use - if using an ATM program, please enter the prospectus number under which the ATM program was activated.

- **Transaction date:** 23/12/2025
- **Transaction price in NIS:** 144.6
- **Face value of total securities in NIS:** 6,965
- **Total consideration calculated in NIS:** 1,007,139
- **Reference number of shelf offering report:** _____, which was reported on: _____
- **Number of dormant shares held by the holder before the change:** 20,388,426
- **Number of shares subject to the change:** +6,965
- **Number of dormant shares held by the holder after the change:** 20,395,391
- **Percentage of issued share capital of the corporation held after the change by the holder of the dormant shares:**
0%
- **Were the shares acquired according to a purchase plan approved by the company?** Yes
- **Cumulative realization rate of the plan after the change (%):** 34.29
- **Date of report on the purchase plan:** 30/10/2025

Registry of the Corporation's Dormant Shares

(Note: Section numbers are from the Companies Law, 1999.)

Authorized Signatories for the Corporation

Name	Role
Nella Wilencik Levi	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed pursuant to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on this matter can be found on the ISA website: [Click here](#)

Reference numbers of previous related documents (such reference does not constitute incorporation by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

- **Short name:** Harel Insurance
- **Address:** Abba 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 reporting entity: Harel Investments in Insurance and Finance Ltd, Harel Investments Insurance and Finance Ltd, Harel Investments in Insurance Ltd, Harel HaMishmar Investments Ltd

**Electronic reporter name: Shapira Dov Gilad Role: Legal Advisor Employer
Company: Address: Abba Hillel 3, Ramat Gan, 5211802 Telephone: 03-7547090
Fax: Email: giladsh@harel-ins.co.il**

Form structure last updated: 06/08/2024