

Harel Insurance Investments & Financial Services Ltd

Immediate Report on Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or 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: This change should not also be reported in Form T-76

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

We hereby report that on the date 25/12/2025, there was a change in the number of dormant shares in the corporation's capital.

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| | |
| Name of Holder of Dormant Shares: | Harel Insurance Investments & Financial Services Ltd |
| Type of identification number: | Israeli Companies Registrar Number |
| Identification number: | 520033986 |
| Holder Type: | The reporting corporation |
| Citizenship/Incorporation or Registration Country: | Incorporated in Israel |
| Country of citizenship/incorporation or registration: | _____ |
| TASE security number: | Harel Investments (585018) |
| Name of Share: | Harel Investments |
| Nature of change: | Increase, Purchase on the stock exchange |
| Additional description: | _____ |
| Prospectus number: | _____ |
| Internal authority explanation – in case of ATM program, insert the prospectus number authorizing the ATM plan. | |
| Date of transaction: | 25/12/2025 |
| Transaction price in New Israeli Shekel: | 137.5 |
| Par value of total securities in New Israeli Shekel: | 151,200 |
| Total calculated proceeds in New Israeli Shekel: | 20,790,000 |
| Reference number for shelf prospectus report: | _____, reported on date _____ |
| Number of dormant shares held by the holder prior to the change: | 20,402,391 |
| Number of shares subject to the change: | +151,200 |
| Number of dormant shares held by the holder after the change: | 20,553,591 |
| Percentage of issued share capital in the corporation held after the change by the holder of dormant shares: | 0% |
| Were the shares purchased according to an approved company purchase plan: | Yes |
| Cumulative performance rate of the program after the change (%): | 52.12 |
| Reporting date of the purchase plan: | 30/10/2025 |

Registry of the Corporation's Dormant Shares

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|--|-------------------|
| | |
| Name of Share: | Harel Investments |
| Security Number: | 585018 |
| Number of shares in registered capital: | 500,000,000 |
| Number of issued and paid shares: | 226,335,566 |
| Number of dormant shares under section 308 or for ATM program: | 20,553,591 |
| Number of shares lacking rights under section 333(a): | 0 |
| Number of shares lacking rights under section 340: | 0 |
| Number of shares lacking rights under section 181: | 0 |
| Total shares without rights in capital and voting: | 20,553,591 |
| % of shares without rights from the issued and paid capital: | 9% |
| Number of dormant shares under section 309(b) ("subsidiary dormant shares"): | 0 |
| (Not including shares held by subsidiaries under section 369 purchased before February 2000 which have full voting and capital rights) | |
| Number of shares lacking voting rights per section 333(b): | 0 |
| % of shares with no voting rights but with capital rights out of total issued capital of this security: | 0% |
| Number of shares for calculation of voting rights: | 205,781,975 |
| Number of shares for calculation of equity rights: | 205,781,975 |

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

Details of Authorized Signatories on behalf of the Corporation

| Name | Position |
|---------------------|---------------------|
| Nela Vilanchik Levi | Corporate Secretary |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign for the corporation. Staff position on this topic 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

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

Electronic declarant name: Vilanchik Levi Nalina

Position: Attorney, Corporate Secretary

Employer company name: Harel Insurance Company Ltd.

Address: Aba Hillel 3, Ramat Gan 5211802

Phone: 03-7549894

Fax: 03-7348421

Email: nalav@harel-ins.co.il

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

Last update to the form structure: 06/08/2024

No images appeared in the original text.