

HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Registered Number: 520033986

To:

- Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd

Form Number: T085 (Public)

Transmitted via MAGNA: 25/12/2025

Reference Number: 2025-01-103291

Immediate Report on the Creation of Dormant Shares in the Company's Issued Share Capital, 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 in Form T-76

Numbers of references from previous related reports: _____, _____, _____.

We hereby report that on the date 24/12/2025, there was a change in the number of dormant shares in the company's equity.

Details

Name of holder of dormant shares:

- Harel Insurance Investments & Financial Services Ltd

Type of Identification Number: Company Registrar Number in Israel

- ID Number: 520033986

Type of Holder: Reporting Corporation

Nationality/Country of Incorporation or Registration: Incorporated in Israel

Country of Citizenship/Incorporation or Registration: _____

Security Number on the Stock Exchange:

- Harel Investments (585018)
- Security Number: 585018

Share Name: Harel Investments

Nature of Change: Increase

- Purchase on the stock exchange

Prospectus Number: _____

Explanation: For internal use of the Authority - in the event of use of an ATM plan, you must enter the prospectus number under which the ATM plan was executed.

Date Transaction Executed: 24/12/2025

Transaction Price (in New Shekel): 141.9

Par Value of Total Securities (in New Shekel): 7,000

Total Consideration Calculated (in New Shekel): 993,300

Reference Number for Shelf Offering Report: _____, which was reported on _____

Number of dormant shares held by the holder prior to the change: 20,395,391

Amount of shares subject to the change: + 7,000

Number of dormant shares held by the holder after the change: 20,402,391

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.

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

Were the shares purchased in accordance with an approved plan in the company: Yes

Cumulative execution rate of the plan after the change: 35.28%

Report date of purchase plan: 30/10/2025

Status of the Company’s Dormant Shares

Share Name	Security Number	Number of Shares in Registered Capital	Number of Shares in Issued and Paid-Up Capital	Number of Dormant Shares under Section 308 or for ATM	Number of Shares without Rights (Section 333(a))	Number of Shares without Rights (Section 340)	Number of Shares without Rights (Section 181)	Total Shares without Rights in Capital and Voting	% of Shares without Rights from Total Issued and Paid-Up Capital	Number of Dormant Shares under Section 309(b)	Number of Shares without Voting Rights (Section 333(b))	% of Shares without Voting Rights out of Total Issued Capital	Number of Shares for Calculation of Voting Rights	Number of Shares for Calculation of Capital Rights
Harel Investments	585018	500,000,000	226,335,566	20,402,391	0	0	0	20,402,391	9	0	0	0	205,933,175	205,933,175

Note: Section numbers below are taken from the Companies Law, 1999.

Details of Authorized Signatories on behalf of the Corporation

Signatory Name	Position
Nela Wilenchik Levy	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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](#)

Previous Names of the Reporting Entity

- Harel Investments in Insurance and Finance Ltd
- Harel Investments Insurance and Finance Ltd
- Harel Investments in Insurance Ltd
- Harel Hamishmar Investments Ltd

Contact Details

- **Short Name:** Harel Investments
- **Address:** 3 Abba Hillel St., Ramat Gan 5211802
- **Telephone:** 03-7547090, 03-7547111
- **Fax:** 03-7547100
- **Email:** giladsh@harel-ins.co.il
- **Website:** www.harel-group.co.il

Electronic Declarant Name: Shapira Dov Gilad

- **Position:** Legal Advisor
- **Company Employing:**
- **Address:** 3 Abba Hillel St., Ramat Gan 5211802
- **Telephone:** 03-7547090
- **Fax:**
- **Email:** giladsh@harel-ins.co.il

Notes:

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Form structure update date: 06/08/2024