

# HAREL INSURANCE INVESTMENTS & FINANCIAL SERVICES LTD

Company Number (Registrar): 520033986

To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

Form T085 (Public)

Transmitted via MAGNA: 28/12/2025

Reference: 2025-01-104159

## 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

Note: This change should not be reported also on form T-76

Reference numbers of previous reports on the subject:

- \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

We hereby report that on the date **28/12/2025**

a change occurred in the number of dormant shares in the corporation's capital.

Details of the Change

**Name of the holder of dormant shares:** Harel Insurance Investments & Financial Services Ltd  
**Type of Identification Number:** Registrar of Companies in Israel  
**ID Number:** 520033986  
**Type of holder:** The reporting corporation  
**Citizenship / Country of Incorporation or Registration:** Incorporated in Israel  
**Country of Citizenship / Incorporation or Registration:** \_\_\_\_\_  
**TASE Security Number:** Harel Investments (585018)  
**Name of Share:** Harel Investments

**Nature of Change:** Increase  
**Increase due to:** Acquisition on the stock exchange

**Date when transaction was executed:** 28/12/2025  
**Transaction price in New Shekel:** 128.53  
**Par value of securities in New Shekel:** 7,650  
**Total proceeds calculated in New Shekel:** 983,254.50

**Number of dormant shares held by the holder before the change:** 20,553,591  
**Number of shares included in the change:** +7,650  
**Number of dormant shares held by the holder after the change:** 20,561,241  
**Percentage of issued share capital held after the change by the holder:** 0%

**Were the shares acquired according to a repurchase program approved by the company?:** Yes  
**Cumulative percentage execution of the program after the change:** 57.11%

**Date of report on the repurchase program:** 30/10/2025

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Status of Dormant Shares of the Corporation

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.

Name of Share	TASE Security No.	Number of shares in registered capital	Number of shares in issued and paid-up capital	Number of dormant shares (section 308 or ATM)	Number of shares lacking rights (section 333a)	Number of shares lacking rights (section 340)	Number of shares lacking rights (section 181)	Total shares with no rights in capital & voting	% shares with no rights of issued and paid-up	Number of dormant shares (section 309b)	Number of shares lacking voting rights (section 333b)	% shares lacking voting rights with equity rights	Number of shares for vote calculation	Number of shares for equity calculation
Harel Investments	585018	500,000,000	226,335,566	20,561,241	0	0	0	20,561,241	9	0	0	0	205,774,325	205,774,325

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

## Details of the Authorized Signatories on Behalf of the Corporation:

Name	Position	Additional Position Info
Nela Wilenchik Levy	Company Secretary	_____

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. For the staff's position on the matter, see the authority's website: [Click here](#)*

## Additional Corporate Info

**Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**

**Date of Form 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](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 Investments in Insurance and Finance Ltd., Harel Insurance Investments and Finance Ltd., Harel Investments in Insurance Ltd., Harel HaMashmer Investments Ltd.

**Electronic Signer Name:** Vilanchik Levy Nalina

**Position:** Attorney, Company Secretary

**Employer Company:** Harel Insurance Company Ltd.

**Address:** Aba Hillel 3, Ramat Gan, 5211802

**Phone:** 03-7549894

**Fax:** 03-7348421

**Email:** [nalav@harel-ins.co.il](mailto:nalav@harel-ins.co.il)

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