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I.D.I. INSURANCE COMPANY LTD

I.D.I. INSURANCE COMPANY LTD
Registry Number: 513910703

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T077 (Public)
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Immediate Report on the Holdings of Interested Parties and Senior Officers

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970
Reference numbers of previous reports on the subject: _____, _____, _____.
Below is the status as of 30/09/2025:

A. Interested Parties in the Corporation (including CEO and directors, and any other employee holding five percent or more of the issued share capital of the corporation or its voting power):

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
1	DIRECT INSURANCE - FINANCIAL INVESTMENTS LTD.	Ordinary shares of 1 NIS par value	6,444,062	43.62% equity, 43.62% voting	43.39% equity, 43.39% voting
2	Yossi Kucik	Ordinary shares of 1 NIS par value	4,080	0.03% equity, 0.03% voting	0.03% equity, 0.03% voting
3	Sara Schneidman	Ordinary shares of 1 NIS par value	24,158	0.16% equity, 0.16% voting	0.16% equity, 0.16% voting
4	S.S. Achdut Holdings Ltd	Ordinary shares of 1 NIS par value	31,186	0.21% equity, 0.21% voting	0.21% equity, 0.21% voting
5	Tom Schneidman	Ordinary shares of 1 NIS par value	311	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting
6	Harel Insurance Investments & Financial Services Ltd (Nostro)	Ordinary shares of 1 NIS par value	-217	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting
7	Harel Insurance Investments & Financial Services Ltd (Provident Funds)	Ordinary shares of 1 NIS par value	445,296	3.01% equity, 3.01% voting	3.00% equity, 3.00% voting

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
8	Harel Insurance Investments & Financial Services Ltd (Funds)	Ordinary shares of 1 NIS par value	325,267	2.20% equity, 2.20% voting	2.19% equity, 2.19% voting
9	Yaakov Haber	Ordinary shares of 1 NIS par value	2,376	0.02% equity, 0.02% voting	0.02% equity, 0.02% voting

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Total holding percentage: 49.25% equity, 49.25% voting

Total holding percentage (full dilution): 49% equity, 49% voting

B. Senior Officers in the Corporation (excluding CEO and directors, and any other employee holding five percent or more of the issued share capital of the corporation or its voting power):

They do not hold securities of the corporation.

Below is the status of holdings of senior officers in the corporation:

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
10	Naama Hashmonai Abramovitz	Unlisted options I.D.I. Employees	2,890	0.00% equity, 0.00% voting	0.04% equity, 0.04% voting
11	Naama Hashmonai Abramovitz	I.D.I. RSU blocked share units	3,502	_____	_____
12	Yoram Nizri	Unlisted options 12/2020	0	0.00% equity, 0.00% voting	0.04% equity, 0.04% voting
13	Yoram Nizri	Unlisted options I.D.I. Employees	2,890	_____	_____
14	Yoram Nizri	I.D.I. RSU blocked share units	3,552	_____	_____
15	Tal Priell-Mann	Unlisted options I.D.I. Employees	2,890	0.00% equity, 0.00% voting	0.04% equity, 0.04% voting
16	Tal Priell-Mann	I.D.I. RSU blocked share units	3,558	_____	_____
17	Daphna Kleiner	Unlisted options I.D.I. Employees	2,890	0.00% equity, 0.00% voting	0.05% equity, 0.05% voting
18	Daphna Kleiner	I.D.I. RSU blocked share units	4,040	_____	_____

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
19	Ronit Hayohamo	Unlisted options 12/2020	4,856	0.00% equity, 0.00% voting	0.08% equity, 0.08% voting
20	Ronit Hayohamo	Unlisted options I.D.I. Employees	2,890	_____	_____
21	Ronit Hayohamo	I.D.I. RSU blocked share units	3,706	_____	_____
22	Raz Bar Tov	Unlisted options I.D.I. Employees	2,890	0.00% equity, 0.00% voting	0.05% equity, 0.05% voting
23	Raz Bar Tov	I.D.I. RSU blocked share units	4,438	_____	_____
24	Yossi Efrati	Unlisted options 12/2020	0	0.00% equity, 0.00% voting	0.05% equity, 0.05% voting
25	Yossi Efrati	Unlisted options I.D.I. Employees	2,890	_____	_____
26	Yossi Efrati	I.D.I. RSU blocked share units	3,861	_____	_____
27	Merav Klipper Peretz	Ordinary shares of 1 NIS par value	0	0.00% equity, 0.00% voting	0.05% equity, 0.05% voting

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
28	Merav Klipper Peretz	Unlisted options I.D.I. Employees	2,890	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting
29	Merav Klipper Peretz	I.D.I. RSU blocked share units	4,313	0.00% equity, 0.00% voting	0.00% equity, 0.00% voting
30	Aviv Arizon	Ordinary shares of 1 NIS par value	790	0.01% equity, 0.01% voting	0.05% equity, 0.05% voting
31	Aviv Arizon	Unlisted options I.D.I. Employees	2,890	_____	_____
32	Aviv Arizon	I.D.I. RSU blocked share units	4,040	_____	_____
33	Miriam Levin	Unlisted options I.D.I. Employees	2,890	0.00% equity, 0.00% voting	0.05% equity, 0.05% voting
34	Miriam Levin	I.D.I. RSU blocked share units	4,231	_____	_____
35	Keren Shimron	Unlisted options I.D.I. Employees	1,734	0.00% equity, 0.00% voting	0.02% equity, 0.02% voting
36	Keren Shimron	I.D.I. RSU blocked share units	1,218	_____	_____

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Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage	Holding Percentage (Full Dilution)
37	Keren Zvi Arie	Unlisted options I.D.I. Employees	1,734	0.00% equity, 0.00% voting	0.02% equity, 0.02% voting
38	Keren Zvi Arie	I.D.I. RSU blocked share units	1,272	_____	_____

Total holding percentage: 0.01% equity, 0.01% voting
Total holding percentage (full dilution): 0.54% equity, 0.54% voting

Explanations:

1. It is required to report also on the holding of other securities, including those not listed for trading.
 2. If the interested party holds more than one type of security in the corporation, the holding percentage (including full dilution) should be stated considering all securities held by him in a single row.
 3. This form should detail the holdings of all interested parties, including those whose holdings have not changed.
 4. If the interested party is a held company with significant activity for the corporation, the holdings should be split between shares acquired before the Companies Law, 1999 came into effect (granting rights in capital and voting), and shares acquired after its effect which are dormant shares.
 5. If the interested party is a corporation, also state the first name(s) of the ultimate controlling shareholder(s) in this corporation. If there is no controlling shareholder, provide details of the interested parties in it.
 6. If a senior officer holds five percent or more of the issued share capital of the corporation or its voting power, his holdings should be detailed in the "Interested Parties" table as detailed in section A above.
 7. If the interested party or senior officer also holds securities in a held company of his, if its activities are significant to the corporation, details of these holdings should be provided in the "Remarks" field in the holder's details.
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C. As of the date of this report and according to the law, is there a controlling shareholder in the corporation:

- Yes

The controlling shareholder(s) in the corporation are:

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#	Name	ID Type	ID Number	Control transferred during the period?
1	DIRECT I.D.I.HOLDINGS LTD	Israeli Companies Registrar Number	512280058	No
2	Sara Schneidman	ID Card Number	008292419	No
3	Moshe (Muki) Schneidman	ID Card Number	053906764	No
4	Doron Schneidman	ID Card Number	022682140	No

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 44.00

Authorized signatories for the corporation:

#	Name	Position
1	Tal Priell-Mann	Other: Deputy CEO, Legal Advisor, and Company Secretary

Contact Information:

Short Name: I.D.I. INSURANCE COMPANY LTD
Address: 35 Afal St., Petah Tikva, 49511
Phone: 03-5654021
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Email: pniot@yashir.co.il
Company Website: www.555.co.il

Electronic Reporter Name: Ehud Udi Efron
Position: External Legal Advisor
Employer: M. Firon & Co., Advocates
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Phone: 03-7540000
Fax: 03-7540011
Email: udie@firon.co.il

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Previous names of the reporting entity:

Securities of the corporation are not listed for trading on the Tel Aviv Stock Exchange.

Form structure update date: 04/02/2025

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