

I.D.I. INSURANCE COMPANY LTD

Registration Number: 513910703

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T087 (Public)
Broadcast on MAGNA: 25/12/2025
Reference: 2025-01-103229
isa.gov.il
tase.co.il

Statement of Capital, Grant of Rights to Purchase Shares, Securities Registers of the Corporation and Their Changes

Regulation 31E to the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(a) to the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(b1) to the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 32 to the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of Change:

Conversion of restricted share units (RSUs) not registered for trade

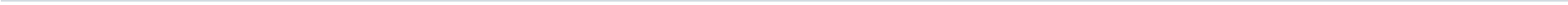
Explanation: Briefly describe the nature of the change

Reference numbers of previous reports on the subject: _____, _____, _____.

1. The Corporation's Securities Position after the Change:

Name and Type of Security	Security Number	Quantity in the Registered Capital	Issued and Paid Up Capital	Quantity Registered in the Name of Registration Company
Ordinary shares, NIS 1 par value each	1129501	500,000,000	Last Report: 14,773,255 Current: 14,785,910	14,785,910
Unlisted warrants 12/2020	1172816	0	Last Report: 4,856 Current: 4,856	0
Unlisted warrants I.D.I Employees	1216464	0	Last Report: 32,368 Current: 32,368	0
I.D.I restricted share units (RSU)	1216456	0	Last Report: 41,731 Current: 29,076	0

Explanation: All company securities must be detailed, including unlisted securities.



2. The Corporation Notifies that:

- On the date: 24/12/2025
- There was a change in the quantity and register of holders of the corporation's securities (including rights to purchase shares) as a result of:
 - Conversion of restricted share units (RSUs) not registered for trade.

Explanation: Describe the full details of the transaction or action causing the change in the corporation's securities.

Detailed Section:

1.

- Name of registered holder affected: I.B.I. Trustee Management
- Type of ID: Israeli Registrar of Companies
- ID Number: 515020428

Nature of change: Other; Conversion of restricted share units (RSUs)

- Date of change: 24/12/2025
- Conducted via TASE clearing house: No
- Type and name of security: I.D.I restricted share units (RSU)
- Security number: 1216456
- Holder's balance in last report: 41,731
- Holder's balance after change: 29,076
- Total amount of securities increased or decreased: 12,655
- Is this a grant of rights to purchase shares: No
- Total consideration for securities allocated: _____
- Security number of shares arising from exercise: _____
- Number of shares arising from exercise/full conversion: _____
- Total additional exercise proceeds from exercise/conversion: _____
- Period during which securities can be exercised: _____
- From: _____ to: _____
- Will the allocated securities be registered for trading: _____
- Allocation is in continuation of (published on): _____, Reference: _____
- Security has been fully paid and full consideration received: []
- Security has been fully paid, but full consideration not received: []
- Issued for ATM program: []
- Other: [x]
 - Conversion of restricted share units (RSUs) not registered for trade.

- Name of registered holder affected: The Registration Company of the Tel Aviv Stock Exchange Ltd.
- Type of ID: Israeli Registrar of Companies
- ID Number: 515736817

Nature of change: Other; Conversion of restricted share units (RSUs)

- Date of change: 24/12/2025
- Conducted via TASE clearing house: Yes
- Type and name of security: Ordinary shares, NIS 1 par value each
- Security number: 1129501
- Holder's balance in last report: 14,773,255
- Holder's balance after change: 14,785,910
- Total amount of securities increased or decreased: 12,655
- Is this a grant of rights to purchase shares: No
- Total consideration for securities allocated: _____
- Security number of shares arising from exercise: _____
- Number of shares arising from exercise/full conversion: _____
- Total additional exercise proceeds from exercise/conversion: _____
- Period during which securities can be exercised: _____
- From: _____ to: _____
- Will the allocated securities be registered for trading: _____
- Allocation is in continuation of (published on): _____, Reference: _____
- Security has been fully paid and full consideration received: [x]
- Security has been fully paid, but full consideration not received: []
- Issued for ATM program: []
- Other: []

Explanations:

1. If the change affects more than one security, detail the effect on a separate line for each security.
2. Date of change – All changes of the same type, in the same security, made on the same day, will be summarized in one row. In this regard, separate changes made via the TASE clearing house from changes made directly in the company's books.
3. For a reduction, add the sign "-".
4. All quantity fields must show the quantity of securities and not the NIS par value.

No change options:

- Change occurred only in the register of holders (without change in quantity): Description of the nature of change: _____
Explanation: Describe all details of the transaction or action causing the registry change.

(No entries for this section in this report)

3. Main Shareholder Register As of the Reporting Date

#	Name of Registered Shareholder	Type of ID	ID Number	Security Number	Type and Par Value of Shares	Number of Shares	Holds Shares as Trustee
1	Registration Company of Tel Aviv Stock Exchange Ltd.	Registrar of Companies, IL	515736817	1129501	Ordinary shares, 1 NIS par value	14,785,910	No

Attached: File of shareholder register in accordance with Section 130 of the Companies Law, 1999: _____

Attached: Updated file of the corporation's securities registers, including option holders and bond holders:
[Registry_of_Securities_IDI_Insurance_24_December_2025_isa.pdf](C:\Magna-Files\דיווחים המבטח 25 בדצמבר\2025_isa.pdf)
2025_דיווחים המבטח 25 בדצמבר\2025_isa.pdf)

Authorized Signatories Who May Sign on Behalf of the Corporation:

#	Signatory Name	Position
1	Tal Friel-Man	Other; Deputy CEO, Legal Advisor & 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. For staff’s position, see the ISA website: [Click here](#)

Previous reference numbers of documents on the subject (the mention is not an inclusion by way of reference):

The corporation's securities are not registered for trade on the Tel Aviv Stock Exchange.

- Last form structure update: 06/08/2024
- Short name: I.D.I. Insurance

Address: 35 Afek St., Petach Tikva, 49511 Phone: 03-5654021 Fax: 03-5627257 Email: pniot@yashir.co.il Website: www.555.co.il

Previous names of reporting entity:

Electronic signatory name: Ehud (Udi) Efron Position: Outside Legal Advisor Employer: M. Firon & Co., Advocates

Address: 2 HaShlosHa St., Tel Aviv-Yafo, 6706054 Phone: 03-7540000 Fax: 03-7540011 Email: udie@firon.co.il

Note: No images were present in the original document for extraction.