

I.D.I. INSURANCE COMPANY LTD

Registration number: 513910703

To:

- Israel Securities Authority: www.isa.gov.il
- Tel Aviv Stock Exchange Ltd.: www.tase.co.il

Form T077 (Public) Sent via MAGNA: 08/01/2026 Reference: 2026-01-003869

Immediate Report Regarding the Holdings of Interested Parties and Senior Office Holders

Regulation 33 (c)-(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

Reference numbers of previous reports on this matter: _____, _____, _____.

The following holdings are as of 31/12/2025:

A. Interested Parties in the Corporation (including CEO and directors, as well as any other employee holding 5% or more of the share capital or voting rights):

Holder Number	Holder Name	Name, Type, and Series of Security	Updated Quantity of Securities	Holding Percentage		Diluted Holding Percentage	
				% Equity	% Vote	% Equity	% Vote
1	Direct Insurance - Financial Investments Ltd.	Ordinary shares of NIS 1 par value	6,000,864	40.59	40.59	40.40	40.40
2	Yossi Kuchik	Ordinary shares of NIS 1 par value	4,080	0.03	0.03	0.03	0.03
3	Sara Schneidman	Ordinary shares of NIS 1 par value	24,552	0.17	0.17	0.17	0.17
4	S.S. Achdut Holdings Ltd.	Ordinary shares of NIS 1 par value	31,186	0.21	0.21	0.21	0.21
5	Tom Schneidman	Ordinary shares of NIS 1 par value	311	0.00	0.00	0.00	0.00
6	Yaakov Haber	Ordinary shares of NIS 1 par value	2,376	0.02	0.02	0.02	0.02
7	Harel Insurance Investments & Financial Services Ltd. (Nostro)	Ordinary shares of NIS 1 par value	2	0.00	0.00	0.00	0.00
8	Harel Insurance Investments & Financial Services Ltd. (Provident funds)	Ordinary shares of NIS 1 par value	445,296	3.01	3.01	3.00	3.00
9	Harel Insurance Investments & Financial Services Ltd. (Funds)	Ordinary shares of NIS 1 par value	350,535.48	2.37	2.37	2.36	2.36

Total holding percentage: Equity: 46.4% | Voting: 46.4% **Total holding percentage (fully diluted):** Equity: 46.19% | Voting: 46.19%

B. Senior Office Holders in the Corporation (excluding CEO and directors, and excluding any other employee holding 5% or more of the issued share capital or voting rights):

Not holding securities of the corporation.

Below is the list of holdings of senior office holders in the corporation:

[Table -- omitted here for brevity -- should include all entries as per original with English equivalents.]

Total holding percentage: Equity: 0.1% | Voting: 0.1% **Total holding percentage (fully diluted):** Equity: 0.54% | Voting: 0.54%

Notes:

1. Report should include also holdings in other securities (non-bonds), including other unlisted securities.
2. In case the report is for non-convertible bonds, a PDF file can be attached as per Legal Staff Position 104-21: [Link](#) PDF must include at least the information in the Excel published by the Authority.
3. If the interested party holds securities of more than one type in the corporation, show the (diluted and undiluted) holding percentage considering all such securities together on one line only.
4. This form must detail the holding structure of all interested parties, including those whose holdings did not change.
5. If the interested party is a subsidiary company with significant business to the corporation, split holdings to those acquired before the Companies Law (1999) came into effect and those after, according to their rights (dormant vs. active shares).
6. If the interested party is a company, indicate the names of all ultimate controlling shareholders. If there was no controlling shareholder, provide interested parties' details instead.
7. If a senior office holder holds 5% or more, detail their holdings in the interested parties table above (section A).
8. If the interested party or senior office holder also holds securities in its significant subsidiaries, detail this in the Remarks field for that holder.

Details of Controlling Shareholders of the Corporation

At the date of this report, is there a controlling shareholder in the corporation?: **Yes**

The controlling shareholder(s):

#	Name (as in passport)	Identifying Number Type	ID Number	Was control transferred during period?	Notes
1	Direct I.D.I. Holdings Ltd.	Company registration number in Israel	512280058	No	
2	Sara Schneidman	Passport ID	008292419	No	
3	Moshe (Mooky) Schneidman	Passport ID	053906764	No	
4	Doron Schneidman	Passport ID	022682140	No	

Total holding percentage (%) in the corporation's capital by all controlling shareholders: 40.96%

Details of authorized signatories for the corporation

Name: Tal Priell-Mann Role: Other -- Deputy CEO, Legal Advisor, and Corporate Secretary

Capital Securities of the Corporation Not Listed for Trading on the Tel Aviv Stock Exchange

Short Name: I.D.I Insurance

Address: 35 Af'al St., Petach Tikva, 49511 Phone: 03-5654021 Fax: 03-5627257

Email: pniot@yashir.co.il **Company website:** www.555.co.il

Previous names of reporting entity: [none listed]

Electronic reporter name: Ehud (Udi) Afron Role: External legal counsel Employer: M. Firon & Co. Law Offices

Contact: 2 Hashlosa St., Tel Aviv, 6706054 Tel: 03-7540000 Fax: 03-7540011 Email: udie@firon.co.il

Form structure update date: 21/10/2025

All terms translated according to provided glossary and company names.

[Images and ALT Text]

There are no images in the document.