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# MENORA MIVTACHIM HOLDINGS LTD

MENORA MIVTACHIM HOLDINGS LTD

Registration Number: 520007469

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T085 (Public)  
Transmitted via MAGNA: 02/09/2025 Israel Securities Authority Website: [www.isa.gov.il](http://www.isa.gov.il) Tel  
Aviv Stock Exchange Website: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-066217

## Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, 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:  
This change should not also be reported on Form T-76

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

We hereby report that on the date 31/08/2025, there was a change in the number of dormant shares in the corporation's capital.

### Details of the Change

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- Name of the holder of the dormant shares: MENORA MIVTACHIM HOLDINGS LTD
- Name of the holder in English: Menora Mivtahim Holdings Ltd
- Type of identification number: Israeli Companies Registrar Number
- Identification number: 520007469
- Type of holder: The reporting corporation
- Citizenship/Country of incorporation or registration: Incorporated in Israel
- Country of citizenship/incorporation or registration: \_\_\_\_\_
- Security number on the stock exchange: MENORA MIVTACHIM HOLDINGS LTD (566018), 566018
- Name of the share: MENORA MIVTACHIM HOLDINGS LTD
- Nature of the change: Decrease, Other
- Description: Exercise of employee options
- Prospectus number: \_\_\_\_\_
- Explanation: For internal use of the authority - in case of use of an ATM program, enter the prospectus number under which the ATM program was implemented.
- Date the transaction was executed: 31/08/2025
- Transaction price in New Shekel: 335
- Par value of total securities in New Shekel: 1,279
- Total calculated consideration in New Shekel: 428,465
- Reference number of the shelf offering report: \_\_\_\_\_, which was reported on: \_\_\_\_\_
- Number of dormant shares held by the holder before the change: 897,312
- Number of shares subject to the change: -1,279
- Number of dormant shares held by the holder after the change: 896,033
- Percentage of issued share capital in the corporation held after the change by the holder of the dormant shares: 1.42%
- Were the shares purchased according to a purchase plan approved by the company:  
\_\_\_\_\_
- Cumulative execution rate of the plan after the change: \_\_\_\_\_
- Date of report on the purchase plan: \_\_\_\_\_

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## Status of the Corporation's Dormant Shares

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- Name of the share: MENORA 1 NIS
- Security number: 566018
- Number of shares in registered capital: 440,000,000
- Number of shares in issued and paid-up capital: 63,271,931
- Number of dormant shares according to section 308 or for ATM program: 896,033
- Number of shares lacking rights according to section 333(a): 0
- Number of shares lacking rights according to section 340: 0
- Number of shares lacking rights according to section 181: 0
- Total shares without rights in capital and without voting rights: 896,033
- Percentage of shares without rights from the issued and paid-up capital: 1.42%
- Number of dormant shares according to section 309(b) ("subsidiary dormant"): 0 (Not including shares held by a subsidiary according to section 369 acquired before February 2000 and having full rights in voting and capital)
- Number of shares lacking voting rights according to section 333(b): 0
- Percentage of shares lacking voting rights but having capital rights out of the total issued capital of this security: 0
- Number of shares for calculation of voting rights: 62,375,898
- Number of shares for calculation of capital rights: 62,375,898

Note: The section numbers below are from the Companies Law, 1999.

## Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Omri Gal	Other (Deputy CEO, Head of Accounting and Finance)

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. The staff's position on the matter can be found on the authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by reference):

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

Short name: MENORA MIVTACHIM HOLDINGS LTD

Address: 23 Jabotinsky St., Ramat Gan 5251102 Phone: 03-7107801, Fax: 03-7107633 Email: [SHIMONI@MENORA.CO.IL](mailto:SHIMONI@MENORA.CO.IL) Company website: <http://www.menoramivt.co.il>

Previous names of the reporting entity: MENORA HOLDINGS LTD, MENORA INSURANCE COMPANY LTD

Electronic reporter name: Manla Shmueli Efrat Position: Legal Advisor Employer company name: MENORA MIVTACHIM INSURANCE LTD Address: 23 Jabotinsky St., Ramat Gan 5251102 Phone: 03-7107639, Email: [efratshmu@menoramivt.co.il](mailto:efratshmu@menoramivt.co.il)

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