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MENORA MIVTACHIM HOLDINGS LTD

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Registration Number: 520007469

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T121 (Public)
Sent via MAGNA: 10/09/2025
Israel Securities Authority Website: www.isa.gov.il
Tel Aviv Stock Exchange Website: www.tase.co.il
Reference: 2025-01-068339

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an issuance should be reported in T20 and not in this form.

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the Event:

Request for Withdrawal of Class Action by Subsidiary

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

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Following the immediate report dated December 8, 2022 (Reference No. 2022-01-118152) and further to Note 12c(10) in the company's financial report as of June 30, 2025, published on August 31, 2025 (Reference No. 2025-01-065288), regarding a claim and a request for its approval as a class action filed against MENORA INSURANCE COMPANY LTD (hereinafter: "the claim", "the request", and "the defendant"), which concerns the allegation that the defendant allegedly reduces the insurance benefits to which its insureds are entitled, who are defined as being in a state of loss of earning capacity, by linking their payments, starting from the 25th month, to the Consumer Price Index and not to the investment profit index, and thus, according to the claim, pays its insureds amounts lower than those committed to in the policy terms, the company hereby reports that on September 9, 2025, the parties submitted an agreed request for the plaintiff to withdraw from the claim and the request, with the dismissal of his personal claim and without an order for costs (hereinafter - "the withdrawal request"). The withdrawal request is subject to court approval.

Attached file: _____

The company is **not** a shell company as defined in the stock exchange regulations.

The date the corporation first became aware of the event: 09/09/2025
Time: 17:20

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Shimon Ir Shai	Legal Advisor of Company

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](#).

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

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

Last form structure update: 06/08/2024

Short name: MENORA MIVTACHIM HOLDINGS LTD

Address: 23 Jabotinsky St., Ramat Gan 5251102

Phone: 03-7107801

Fax: 03-7107633

Email: 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: MENORA INSURANCE COMPANY LTD

Address: 23 Jabotinsky St., Ramat Gan 5251102

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