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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: T121 (Public)  
Filed on MAGNA: 15/09/2025  
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: 2025-01-069386

## 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 on T20 and not on this form.

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

### Nature of the event:

Approval of a request for withdrawal from a class action by a subsidiary

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

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Following the immediate report dated September 10, 2025 (Reference No. 2025-01-068339) 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 filed against MENORA MIVTACHIM INSURANCE COMPANY LTD, a request for its approval, and an agreed request for withdrawal from it (hereinafter: "the approval request" and "the withdrawal request"), the company hereby announces that on September 14, 2025, the Tel Aviv-Jaffa District Court approved the agreed withdrawal request and ordered the dismissal of the approval request and the dismissal of the applicant's personal claim without an order for costs. Thus, the aforementioned class action has come to an end.

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: 15/09/2025 at 08:55

**Details of the authorized signatories on behalf of the corporation:**

No.	Name of Signatory	Position
1	Shimon Ir Shay	Legal Advisor of the 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](#).

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

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Email: [SHIMONI@MENORA.CO.IL](mailto:SHIMONI@MENORA.CO.IL)

Company website: <http://www.menoramivt.co.il>

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

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Name of electronic reporter: Manla Shmueli Efrat

Position: Legal Advisor

Employer: MENORA MIVTACHIM INSURANCE COMPANY LTD

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