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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)
Transmitted via MAGNA: 16/09/2025 Israel Securities Authority website: www.isa.gov.il Tel
Aviv Stock Exchange website: www.tase.co.il Reference: 2025-01-069972

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 July 8, 2024 (Reference No. 2024-01-071503) and further to what is stated in Note 12c(20) to 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 and additional defendants (hereinafter: "the claim", "the request", and "the defendants"), which concerns allegations that the defendants allegedly breach their duty of good faith and disclosure towards the insured by not disclosing that disability insurance does not cover them until the date specified in the insurance proposal, and further alleging that they did not pay the insured the insurance benefits until the end of the insurance period requested in the proposal, and additionally that they allegedly breach the instructions of the Commissioner of the Capital Market, according to which the insurance period in disability insurance should last at least until the insured reaches the mandatory retirement age, according to their calendar age, the company hereby reports that on September 15, 2025, the parties submitted an agreed request for the plaintiff to withdraw from the claim and the request, while dismissing his personal claim 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: 16/09/2025 at 07:56

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](#).

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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.

Form structure update date: 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

Name of electronic reporter: Manla Shmueli Efrat Position: Legal Advisor Employer: MENORA INSURANCE COMPANY LTD

Address: 23 Jabotinsky St., Ramat Gan 5251102 Phone: 03-7107639 Email: efratshmu@menoramivt.co.il