

MENORA MIVTACHIM HOLDINGS LTD

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Registration Number: 520007469

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T087 (Public)
Sent via MAGNA: 20/10/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-078078

Capital Structure, Grant of Rights to Purchase Shares, and Registers of the Corporation's Securities and Changes Therein

Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 1970

Nature of the Change:

Registration of shares in the name of the nominee company - David Reiner

Explanation: Briefly describe the nature of the change.

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

1. The Corporation's Securities Register After the Change:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Name and Type of Security	Security Number on TASE	Quantity in Registered Capital	Issued and Paid-Up Capital	Quantity Registered in the Name of Nominee Company
O.S. 1 NIS par value	566018	440,000,000	Last Report: 63,271,931	63,270,273
			Current: 63,271,931	
Bond Series 3	5660063	54,095,875	Last Report: 54,095,875	54,095,875
			Current: 54,095,875	
Menora Employee Option	5660097	_____	Last Report: 2,707,689	0
			Current: 2,707,689	

Explanation: All securities of the company must be detailed, including securities not listed for trading.

2. The Corporation Announces That:

On the date: 20/10/2025

There was a change only in the register of holders of the corporation's securities (without a change in the quantity of the corporation's securities) as a result of:

Description of the nature of the change: Registration of shares in the name of the nominee company - David Reiner

Explanation: Describe all details of the transaction or action that caused the change in the register.

Details of the Registered Holder for Whom the Change Occurred:

1. Name of registered holder: David Reiner

- Type of identification number: Identity card number
- Identification number: 50521467
- Date of change: 20/10/2025
- Executed via TASE clearing house: No
- Type and name of security: Menora ordinary share 1 NIS
- Security number on TASE: 566018
- Quantity of change: -560
- Holder's balance in this security after the change: 0

2. Name of registered holder: Mizrahi Tefahot Nominee Company Ltd.

- Type of identification number: Company number in the Israeli Companies Registrar
- Identification number: 510422249
- Date of change: 20/10/2025
- Executed via TASE clearing house: No
- Type and name of security: Menora ordinary share 1 NIS
- Security number on TASE: 566018
- Quantity of change: 560
- Holder's balance in this security after the change: 63,270,273

3. Main Shareholder Register as of the Reporting Date:

No.	Name of Registered Shareholder	Type of ID Number	ID Number	Security Number on TASE	Type and Par Value of Shares	Number of Shares	Holds Shares as Trustee
1	Mizrahi Tefahot Nominee Company Ltd.	Company number in the Israeli Companies Registrar	510422249	566018	Ordinary shares 1 NIS	63,270,273	Yes

- 4. Attached is a file of the shareholder register in accordance with Section 130 of the Companies Law, 1999.
- 5. Attached is an updated file of the corporation's securities registers, including the register of option holders and the register of bondholders.

Details of Authorized Signatories on Behalf of the Corporation:

No.	Name of Signatory	Position
1	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. Staff 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 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 MIVTACHIM INSURANCE LTD Address: 23 Jabotinsky St., Ramat Gan 5251102 Phone: 03-7107639 Email: efratshmu@menoramivt.co.il