

MENORA MIVTACHIM HOLDINGS LTD

Immediate Report of Material Information – General Explanation: Do not use this form when a designated event-specific form exists. This report form is intended for material reports for which there is no appropriate dedicated form. Results of an offering must be reported on Form T20 and not in this form. Reporting bond rating or corporate rating must be submitted via Form T125.

Event Nature: Approval of Settlement Agreement – Subsidiary

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

Further to the immediate report dated April 27, 2025 (Reference: 2025-01-029531) and further to Note 12(b)(14) in the Company's financial report as of June 30, 2025, published on August 31, 2025 (Reference number: 2025-01-065288), regarding a settlement agreement submitted as part of a claim and request for approval as a class action (hereinafter: the "Approval Request" or the "Claim"), filed with the District Court against Menora Mivtachim Insurance Company Ltd, a subsidiary of the Company (hereinafter: the "Defendant"), concerning the claim that the Defendant conditions payment of coverage for disability due to an accident in personal accident insurance policies on the disability also materializing within the insurance period, and thereby, allegedly, prevents its insureds from receiving compensation pursuant to the policy and the law, the Company hereby reports that on November 24, 2025, the Court approved the settlement agreement filed in the claim. Thus, this claim has been concluded.

Attached file: _____

The company is not a shell company as defined in the Stock Exchange bylaws.

Date the corporation first became aware of the event: 24/11/2025 at 15:00.

Details of authorized signatories on behalf of the corporation:

- 1. Name: Shimon Ir Shay Position: Legal Counsel of the Company

(Signed according to Regulation 5 of the Periodic and Immediate Reports Regulations (1970, as amended), reports 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](#))

Contact details: MENORA MIVTACHIM HOLDINGS LTD Address: 23 Jabotinsky St., Ramat Gan, 5251102 Phone: 03-7107801 Fax: 03-7107633 Email: SHIMONI@MENORA.CO.IL Website: <http://www.menoramivt.co.il>

Previous names of the reporting entity: Menora Holdings Ltd, Menora Insurance Company Ltd

Name of electronic reporter: Efrat Shimoni Position: Legal Counsel Employer: Menora Mivtachim Insurance Company Ltd Address: 23 Jabotinsky, Ramat Gan, 5251102 Phone: 03-7107639 Email: efratshmu@menoramivt.co.il

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

(Form structure update date: 06/08/2024)

No images were found in the original document.