

Immediate Report on an Event or Matter Outside the Regular Business of the Corporation

MENORA MIVTACHIM HOLDINGS LTD

Registration number: 520007469

To:
Israel Securities Authority (www.isa.gov.il)
Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form number: 053נ (Public)
Transmitted via MAGNA: 30/12/2025
Reference: 2025-01-105196

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

Results of issuance should be reported on Form 20נ and not in this form.
Report on bond rating or corporation rating should be submitted via Form 125נ

Subject of the Report

Nature of event: Investigation and Request for Documents

1.

The company hereby announces that this morning, investigators from the Israel Police arrived at the company’s offices and requested documents and information pursuant to an order presented to the company, as part of an investigation concerning the Histadrut case. Furthermore, within this framework, several senior officers within the Menora Group were summoned for investigation.

2.

The date and time the corporation first became aware of the event or matter:

- 30/12/2025 at 09:30

3.

If the report was delayed – the reason for the delay: _____

4.

On date: _____ At time: _____ The hindrance to reporting was removed.

5.

☒ The company is a shell company as defined in the Stock Exchange regulations.

Details of Authorized Signatories on Behalf of the Corporation

#	Name	Position	Additional Information
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 pursuant to these regulations must be signed by the authorized signatories 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

Address: Zabotinsky 23, Ramat Gan, 5251102

Telephone: 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: Menla Shmueli Efrat

Position: Legal Advisor

Employer company: Menora Mivtachim Insurance Ltd.

Address: Zabotinsky 23, Ramat Gan, 5251102

Telephone: 03-7107639

Email: efratshmu@menoramivt.co.il

No images were included in the original document.