

# MENORA MIVTACHIM HOLDINGS LTD

**Registration Number:** 520007469

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## To:

- Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))
- Tel Aviv Stock Exchange Ltd ([www.tase.co.il](http://www.tase.co.il))

**Form No:** T053 (Public)

**Reported via MAGNA:** 01/01/2026

**Reference:** 2026-01-000787

**Time of transmission:** 22:31

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## Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

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

- **Note:** Results of an offering must be reported in form T20 and not in this form.
- **Note:** Reporting on bond ratings or corporate ratings must be submitted via form T125.

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## Report on:

Delayed report

## Nature of the Event:

### Request for Disclosure of Documents

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1. The company hereby announces that during the day, it received a request for disclosure of documents under Section 198A of the Companies Law, which was filed in the Tel Aviv District Court. The request claims it is submitted for the purpose of examining the existence of grounds for a derivative lawsuit following the company's report from December 30, 2025 (Reference: 2025-01-105196).

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

- **Date:** 01/01/2026
- **Time:** 14:30

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3. If the report was delayed – the reason for the delay:

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4. On the date \_\_\_\_\_ at \_\_\_\_\_ the barrier for reporting was removed.

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

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

No.	Name	Position
1	Shimon Ir Shai	Legal counsel of the company

**Note:** According to Regulation 5 to the Periodic and Immediate Reports Regulations (1970), a report submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position can be found on the Authority's website: [Click here](#).

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## **Reference Numbers of Previous Documents on the Subject (their mention does not constitute incorporation by reference):**

**Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange**

**Short Name:**

MENORA MIVTACHIM HOLDINGS

**Address:**

23 Jabotinsky St., Ramat Gan 5251102

- **Phone:** 03-7107801
- **Fax:** 03-7107633

**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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**Electronic Signatory Details:**

- **Name:** Menla Shmueli Efrat
- **Position:** Legal Counsel
- **Employer Company:** MENORA MIVTACHIM INSURANCE LTD
- **Address:** 23 Jabotinsky St., Ramat Gan 5251102
- **Phone:** 03-7107639
- **Email:** [efratshmu@menoramivt.co.il](mailto:efratshmu@menoramivt.co.il)

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**Form structure last updated:** 06/08/2024

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