

MENORA MIVTACHIM HOLDINGS LTD

Registry Number: 520007469

To:

- The Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd.

Form: T053 (Public) **MAGNA submission date:** 06/01/2026 **Reference:** 2026-01-002052

Immediate Report on an Event or Matter Deviating from the Ordinary Business of the Corporation

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

Results of an issuance should be reported in form T20 and not in this form.
Reporting on a bond rating or corporate rating must be submitted using Form T125.

Nature of the Event:

Filing of a Class Action Request

1. Details:

The company hereby announces that on January 5, 2026, it received a request submitted to the Tel Aviv District Court to approve a class action against it, its directors, CEO, and the chairman of the board of its subsidiary, Menora Mivtachim Insurance Ltd, on the grounds of misleading information, deception, and non-disclosure regarding a material fact in the company’s reports. The lawsuit claims that the company breached its reporting obligation concerning the execution of purported criminal acts and regarding the likelihood of the company and its officers facing indictment, following the company’s report dated December 30, 2025 (Reference: 2025-01-105196). The group that the plaintiff seeks to represent includes all members of the public who held the company’s shares at the close of business on December 29, 2025, before the report. The plaintiffs allege that the represented group suffered total damages between approximately 589 million and 836 million NIS. At this stage, the company is reviewing the request.

2. **Date and time when the corporation first became aware of the event or matter:**

- Date: 05/01/2026
- Time: 10:34

3. **If the report was delayed - reason for the delay:**

- _____

4. **On the date/time the inhibition to report was removed:**

- Date: _____
- Time: _____

5. **The company is a shell company as defined in the TASE regulations:**

- []

Details of authorized signatories signing on behalf of the corporation:

#	Name	Position
1	Omri Gal	Other (Deputy CEO, Head of Accounting and Finance)

Explanation: Pursuant 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 subject 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: 23 Jabotinsky St., Ramat Gan 5251102
Phone: 03-7107801
Fax: 03-7107633
Email: SHIMONI@MENORA.CO.IL
Company website: <http://www.menoramivt.co.il>

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

Electronic reporter's name: Manela Shmueli Efrat
Position: Legal Advisor
Employer: Menora Mivtachim Insurance Ltd

Contact Address: 23 Jabotinsky St., Ramat Gan 5251102
Phone: 03-7107639
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