

Immediate Report of General Material Information

MENORA MIVTACHIM HOLDINGS LTD

Registration number: 520007469

To:

Israel Securities Authority

www.isa.gov.il

To:

Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Form number: 121n (Public)

Transmitted on MAGNA: 12/01/2026

Reference: 2026-01-004991

Immediate Report of General Material Information

Explanation: Do not use this form if there is a form adapted for the reported event.

This reporting form is intended for significant reports for which there is no suitable designated form.

Issuance results must be reported using form 20n and not this form.

A report on bond ratings or company ratings should be submitted using form 125n.

Nature of the Event:

Signature of an Agreement to Purchase Shares of I.R.N.

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____

Main Text of the Report:

Further to the immediate report dated November 12, 2025 (reference number: 2025-01-086435), the company hereby announces that on January 11, 2026, the company signed an agreement with S.I.B Ltd. (hereinafter: "the seller") and I.R.N Israel Ltd. (hereinafter: "I.R.N"), for the purchase of the remaining (30%) shares of I.R.N by the company. After this purchase, the company will hold 100% of the shares of I.R.N. The said share purchase is for consideration of approximately NIS 230 million, based on a company value of approximately NIS 770 million. For more details regarding the results of I.R.N, see the details in the company's financial statements as of August 30, 2025, as published in the immediate report dated November 30, 2025 (reference number: 2025-01-094062).

It should be noted that the agreement replaces the existing agreements between the company and the seller and I.R.N, and that the required regulatory approvals for the completion of the transaction, especially the approval of the Commissioner of Capital Markets, Insurance, and Savings, have been obtained.

File Attached:

The company is not a shell company as defined in the TASE regulations.

Date the corporation first became aware of the event:

11/01/2026 at 16:56

Details of the Authorized Signatories Signing on Behalf of the Corporation:

- Name:** Shimon Ir Shay
Role: Legal Advisor of the Company

Explanation: According to Regulation 5 of 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. For staff position on the matter, see the Authority's website: [Click here](#)

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

Short Name: מנורה מב החזקות

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.

Electronic Reporting Name:

Manela Shmueli Efrat

Role: Legal Advisor

Employer: Menora Mivtachim Insurance Ltd.

Address: 23 Jabotinsky, Ramat Gan 5251102

Phone: 03-7107639

Email: efratshmu@menoramivt.co.il

No images were present in the original document.