Menora Mivtachim Holdings Ltd.
MENORA MIVTACHIM HOLDINGS LTD
Company No.: 520007469

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T121 (Public) | Filed on MAGNA: 29/04/2026 Reference No.: 2026-01-039577

Immediate Report for General Material Information
Explanation: Do not use this form when there is a form adapted to the reported event.
This reporting form is intended for material reports for which there is no suitable designated form.
Results of an issuance must be reported on Form T20 and not on this form.
A report on rating of BONDS or rating of a corporation must be submitted via Form T125.

Nature of the event: ***Request for certification as a class action – subsidiary***

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

The Company hereby announces that on April 29, 2026, a claim and a motion for its certification as a class action (hereinafter: the "Claim" and the "Motion", respectively) were received at the offices of Shomera Insurance Company Ltd., a subsidiary of the Company (hereinafter: the "Defendant"), which were filed against it in the District Court in Jerusalem. The Claim concerns the allegation that the Defendant: (1) pays insurance benefits and refunds by checks instead of bank transfer or credit card credit; (2) does not pay lawful interest and linkage on the depreciation component; (3) deducts a deductible for depreciation calculated as a percentage of the vehicle's value, without it being explicitly stated in the policy that this is the calculation basis; (4) does not inform customers of their entitlement to a refund of amounts that were overcharged or doubly charged, and does not refund them with lawful interest and linkage. The represented group: insureds of the Defendant in the seven years preceding the filing of the Motion, with respect to whom one or more of the said components occurred. Main causes of action: breach of contract, contractual misrepresentation, negligence, lack of good faith, and unjust enrichment. Main remedies: (1) an order to make proactive payments by bank transfer or credit card credit; (2) an order to pay depreciation together with lawful linkage and interest; (3) an order to cease the misrepresentation and to update policies and disclosure documents; (4) an order to locate and refund amounts that were overcharged or doubly charged, together with interest and linkage; (7) a reward in the amount of 7.5% and attorney fees. Estimated personal damage: NIS 2,249. Alleged group damage: more than NIS 2.5 million. At this stage, the Defendant is studying the Claim and therefore it is not possible to assess the chances of its certification as a class action, and, if certified, the chances of its success.

Attached file ________

The Company *is not* a shell company as defined in the TASE Regulations

The date on which the corporation first became aware of the event: *29/04/2026*at: *12:45*

Details of the signatories authorized to sign on behalf of the corporation:

	Name of Signatory	Position
1	Shimon Ir Shai	*Legal Counsel of the Company* ________

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these Regulations shall be signed by the persons authorized to sign on behalf of the corporation. The Staff's position on the subject can be found on the ISA website: Click here .

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

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

Form structure update date: 06/08/2024

Short name: Menora Miv Holdings

Address: Jabotinsky 23 , Ramat Gan 5251102 Telephone: 03-7107801 , Fax: 03-7107633
E-mail: SHIMONI@MENORA.CO.IL Company website:http://www.menoramivt.co.il

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

Name of electronic reporter: Manla Shmueli EfratPosition: Legal CounselName of employing company: Menora Mivtachim Insurance Ltd.

Address: Jabotinsky23 , Ramat Gan5251102Telephone: 03-7107639Fax: E-mail: efratshmu@menoramivt.co.il