Menora Mivtachim Holdings Ltd.
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 | T049 (Public) | Transmitted by MAGNA: 04/05/2026 Reference: 2026-01-041189

Immediate report on meeting results
Regulation 36d of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 of the Securities Regulations (Private Offering of Securities in a Registered Company), 2000

Explanation: This form is used to report all types of meetings.
Clarification: This form must be completed for each type of security regarding which a notice of convening a meeting (T-460) was published.

1. Meeting identification number: *2026-01-029160*

TASE security number that entitled its holder to participate in the meeting *566018*
TASE name of the entitling security: *Menora Mivtachim Holdings*

2. At the meeting, a special meeting that was convened on *04/05/2026*, notice of its convening was published in a form whose reference is *2026-01-029160*
and the matters and resolutions on its agenda were:
Explanation: The matters must be filled in according to their order of appearance in the last T460 meeting notice form that was published regarding the said meeting.

Serial No.	Numbering of item on the agenda (according to meeting notice report T460)	Details of the matter	Summary of the resolution	The meeting resolved
1	Item *1*	Summary of the matter: *Appointment of Ms. Orit Stav as an external director of the Company and approval of her compensation* Type of majority required for approval: *Not a simple majority* Classification of resolution according to sections of the Companies Law (other than sections 275 and 320(f) of the Companies Law): *Appointment / extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law* *No* A transaction between the Company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law. Type of transaction / matter for voting: ________	*To approve the appointment of Ms. Orit Stav as an external director of the Company for a (second) term of three (3) years, effective as of May 4, 2026, and to approve the terms of her office and employment as detailed in the meeting notice report.*	*To approve*

Details of the votes on resolutions for which the required majority is not a simple majority:

1 A. Summary of the matter: *Appointment of Ms. Orit Stav as an external director of the Company and approval of her compensation*

B. The meeting resolved: *To approve*

C. The resolution concerns the matter of: _________

	Quantity	Vote in favor	Vote against
Total voting rights	*62,467,887*		
Shares / securities that participated in the vote	*56,074,574*		
Shares / securities included in the count of votes for the purpose of the vote	*56,074,574*	Quantity: *54,912,632* Their percentage of the quantity: *% 97.92*	Quantity: *1,160,470* Their percentage of the quantity: *% 2.06*
Shares / securities that participated in the vote and were not classified as having a personal interest (1)	*16,932,908*	Quantity: *15,770,966* Their percentage (2): *% 93.13*	Quantity: *1,160,470* Their percentage (2): *% 6.85*

General: The percentage of the quantity is always relative to the "Quantity" column in the same row.

(1) Quantity of shares/securities that participated in the vote, and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and regarding the appointment of external directors are not holders with a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

(2) The percentage of the vote in favor/against approval of the transaction out of the total voters who are not holders with a personal interest in the transaction / who are not controlling shareholders or holders of a personal interest in approving the appointment, except for a personal interest that does not result from ties with the controlling shareholder.

The percentage of the vote in favor of approving the transaction out of the total voters who are not controlling shareholders in the Company / who are not holders of a personal interest in approving the resolution: % *93.13*

The percentage of voters against out of the total voting rights in the Company: % *1.85*

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Explanation: An explanation must be added if the quantity of shares that participated in the vote is greater than the quantity of shares that were included in the count of votes for the purpose of the vote.

*No*The Company classified a shareholder who voted against the transaction as a holder with a personal interest.

*No*The Company classified a shareholder other than in accordance with the classification by which he classified himself.

3. Details of the voters at the meeting who are institutional, interested parties or senior officers:

File in TXT format *49_2026-01-029160.txt*.

Note: Further to the notice to corporations , the "Vote Results Processing" tool should be used, which can assist in generating the details required for reporting. Responsibility for the accuracy and completeness of the details according to law rests solely with the reporting corporation.

The "Vote Results Processing" auxiliary tool can be downloaded from the ISA website: here

4. This report is submitted further to the following report(s):

Report	Publication date	Reference number
Original	*29/03/2026*	*2026-01-029160*

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

	Name of signatory	Position
1	Shimon Ir Shai	*Company legal counsel* _________

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

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

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 06/08/2024

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

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