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MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.
Registration Number: 520029984
To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T121 (Public) Transmitted via MAGNA: 21/09/2025 Israel Securities Authority: www.isa.gov.il Tel Aviv Stock Exchange: www.tase.co.il Reference: 2025-01-070915
Immediate Report for General Material Information
Explanation: Do not use this form when there is a form tailored to the reported event.
This reporting form is intended for material reports for which there is no suitable dedicated form.
Results of an issuance should be reported in T20 and not in this form.
Reporting on bond ratings or corporate ratings should be submitted using form T125.
Nature of the Event:
Claim and Request for Approval as a Class Action - Submission of a Settlement Agreement to the Court
Previous report reference numbers on the subject:,,

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As detailed in Note 13(1)(b)(27) to the company's financial statements as of June 30, 2025, published on August 21, 2025 (Reference No.: 2025-01-062168; this information is incorporated by reference), regarding a claim and request for approval as a class action filed against the subsidiary, Migdal Insurance Company Ltd., in connection with granting a discount on the purchase of travel insurance abroad to members of certain customer clubs, the company is honored to report that on September 18, 2025, a settlement agreement was submitted to the court for approval, which includes payment of non-material amounts and future arrangements.

Attached file:
The company is not a shell company as defined in the stock exchange regulations.
The date the corporation first became aware of the event: 18/09/2025 at 15:50

Details of the authorized signatories on behalf of the corporation:

No.	Name	Position
1	Adv. Sarit Perlmutter-Sugarman	Corporate Secretary

Explanation: According 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 matter 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: MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Address: 4 Afek, Petah Tikva, 4951229 Phone: 076-8868962, 076-8868959 Fax: 03-9238988

Email: migdalhold@migdal.co.il Company website: www.migdal.co.il

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Previous names of the reporting entity: MIGDAL INSURANCE HOLDINGS LTD.

Electronic reporter name: Perlmutter-Sugarman Sarit Position: Corporate Secretary Employer company name: Migdal Insurance Company Ltd.

Address: 4 Afek, Petah Tikva, 4951229 Phone: 076-8868962 Fax: Email: saritper@migdal.co.il