

MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD.

Registration Number: 520029984

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form No.: T121 (Public)

Transmission Date: 29/01/2026

Confirmation Number: 2026-01-010659

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 that do not have a designated suitable form.

Results of an issuance are to be reported using form T20 and not in this form.

Reporting on rating of BONDS or rating of a corporation should be made using form T125.

Event Nature:

Class Action - Plaintiffs' Request for Case Dismissal

Reference numbers of previous reports regarding the subject: _____, _____, _____.

In continuation to Note 13(1)(b)(25) to the Company's financial statements as of September 30, 2025, published on November 25, 2025 (Confirmation No.: 2025-01-092269; this information is incorporated herein by reference), regarding a class action lawsuit filed against the subsidiary, Migdal Insurance Company Ltd., and against seven additional insurance companies (hereinafter: the "Action" and the "Defendants"), in connection with the allegation that glass installers operating on behalf of the Defendants under the glass insurance service contract are not performing calibration of the safety systems installed on the vehicle's front windshield, and the Defendants refrain from instructing them to do so, which, as alleged, is unlawful; the company is honored to update that on January 28, 2026, the plaintiffs submitted to the Haifa District Court a request to dismiss the Action (the "Dismissal Request"). In the Dismissal Request, it was noted that it is "submitted on condition that no order for costs will be made; alternatively, that an order for conditional costs will be made so that the applicant will bear costs only if they choose to renew proceedings in the future against any of the respondents."

Attached file: _____

The company is not a shell company as defined in the exchange's regulations.

Date when the corporation first learned of the event: 28/01/2026 Time: 11:50

Details of authorized signatories for the corporation:

#	Signatory Name	Role
1	Adv. Sarit Perlmutter-Sugarman	Company Secretary

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this 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

Address: 4 Afek Street, Petah Tikva, 4951229 Phone: 076-8868962, 076-8868959 Fax: 03-9238988 Email: migdalhold@migdal.co.il
Company Website: www.migdal.co.il

Previous names of the reporting entity: Migdal Insurance Holdings Ltd.

Electronic Reporting Signatory Name: Perlmutter-Sugarman Sarit Role: Company Secretary Employer: Migdal Insurance Company Ltd.

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

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