

Migdal Insurance and Financial Holdings Ltd.
MIGDAL INSURANCE & FINANCIAL HOLDINGS LTD
Number in the Register: 520029984

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. T121 (Public) Filed via MAGNA: 26/02/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-017969

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 dedicated form.
Issuance results must be reported on Form T20 and not on this form.
Reports on rating of BONDS or rating of a corporation must be submitted via Form T125.

Nature of the event: *Agreed motion to withdraw from the request for approval of a class action*

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

Following what is stated in Note 13.1(b)(20) to the Company’s financial statements as of September 30, 2025, which were published on November 25, 2025 (reference no. 2025-01-092269; this information constitutes inclusion by way of reference), regarding the filing of a claim and a motion for its approval as a class action, which was filed pursuant to the Class Actions Law, 5766-2006, against the subsidiary, Migdal Insurance Company Ltd. (hereinafter: the “Certification Motion” and “Migdal Insurance”, respectively) and against seven additional insurance companies, with the Tel Aviv–Jaffa District Court, on the claim that when a malfunction occurs that requires lifting for the towing of certain vehicles, Migdal Insurance refuses to provide the service and demands an additional payment; the Company is honored to report that on February 25, 2026, an agreed motion to withdraw from the Certification Motion against Migdal Insurance was submitted for the Court’s approval, which includes, inter alia, agreement for the payment of a reward, attorneys’ fees and expenses in amounts that are not material.

File attached _____

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: 25/02/2026At: 10:00

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

	Name of signatory	Position
1	Adv. Sarit Perlmutter-Sugarman	<i>Company Secretary</i> _____

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 those authorized to sign on behalf of the corporation. The staff position on this matter can be found on the Authority’s website: [Click here](#).

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

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange
Short name: Migdal Insurance
Address: Ef’al4 , Petah Tikva4951229 Telephone: 076-8868962 , 076-8868959Fax: 03-9238988
E-mail: migdalhold@migdal.co.il Company website:www.migdal.co.il

Date of last update of form structure: 06/08/2024

Previous names of reporting entity: Migdal Insurance Holdings Ltd.

Name of electronic reporter: Perlmutter-Sugarman SaritPosition: Company SecretaryName of employing company: Migdal Insurance Company Ltd.
Address: Ef’al4 , Petah Tikva4951229Telephone: 076-8868962Fax: E-mail: saritper@migdal.co.il