



13.7.2021

The Phoenix Holdings Ltd. ("the Company")

To	To
The Securities Authority	The Tel Aviv Stock Exchange Ltd.
www.isa.gov.il	www.tase.co.il

Re: The Phoenix Insurance Company Ltd. - Immediate Report

The Company is hereby honored to announce that yesterday, July 12th, 2021, a judgment was rendered by the Supreme Court dismissing the Plaintiff's appeal of the District Court's judgment dated October 10th, 2019, which denied the application for approval of a class action claim filed against the Company's subsidiary, The Phoenix Insurance Company Ltd. (hereinafter: "**The Phoenix Insurance**") and against Passportcard Israel General Insurance Agency (2014) Ltd., in the matter of alleged surveillance and recording of medical conversations with respect to overseas travel insurance and their illegal storage in databases (for further details, see the Immediate Report dated January 12th, 2020 (Reference No. 2020-01-004543), and in Note 7(a)(22) to the Company's financial statements as of March 31st, 2021, which were published on May 27th, 2021 (Reference No. 2021-01-031600).

This brings the procedure to an end.

The date on which the judgment was received by The Phoenix Insurance is today at 9:10 a.m.

Respectfully,

The Phoenix Holdings Ltd.

c/o Attorney Meni Neeman, Chief Legal Counsel
and Secretary of the Company

info center:
972-3-7332222

The Phoenix Holdings LTD
Head Office: 53 Derech Hashalom Givatayim 53454, ISRAEL
Fax: 972-3-5734516 | www.phoenix.co.il | info@phoenix.co.il

קשרי לקוחות: *3455
03-7332222

הפניקס אחזקות בע"מ
משרד ראשי: דרך השלום 53, גבעתיים 53454
www.phoenix.co.il | info@phoenix.co.il | פקס: 03-5734516