

## Notice of the date of 2021 annual and fourth quarter financial results publication and conference call

**To:**

Tel Aviv Stock Exchange Ltd.  
2 Ahuzat Bayit Street  
Tel Aviv

**To:**

Israel Securities Authority  
22 Kanfei Nesharim Street  
Jerusalem

**Dear Sir or Madam,**

On Tuesday, March 29, 2022, The Phoenix Holdings Ltd. (hereinafter the "Group") will publish its 2021 annual and fourth quarter financial report (hereinafter the "Financial Report"). The Financial Report will be available to view on the Group's website at <https://investor-relations.fnx.co.il>, the Israel Securities Authority reporting website, and the Tel Aviv Stock Exchange website.

On the same day, at 1pm (Israel time), the Group will hold a conference call in Hebrew to discuss its financial results. The link to the conference call is below:

**2021 Annual and Fourth Quarter Financial Review | 29.3, 13:00-14:00**

Also on that day, at 5pm (Israel) / 3pm (UK) / 10am (EDT), the Group will hold a conference call in English to discuss its financial results. The link to the conference call is below:

**2021 Annual and Fourth Quarter Financial Review | 29.3, 17:00-18:00**

The conference calls will be accompanied by a presentation, which will include highlights of the Group's 2021 results as well as updated targets based on the Group's strategic plan. The presentation will be published on the day of the publication of the Financial Report on the Group's website at <https://investor-relations.fnx.co.il>, the Israel Securities Authority reporting website, and the Tel Aviv Stock Exchange website.

Archived recordings of the conference calls will be available on the Group's website the following business day.

The conference calls do not replace the need to review the latest periodic reports containing full information, including forward-looking information, as defined in the Israeli Securities Law, and set out in the aforementioned reports in accordance with section 32A of the Securities Law, 1968.

**Sincerely,**

The Phoenix Holdings Ltd.  
By Eli Schwartz, CFO