



# Notice of the date of 2023 Q4 and annual 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 Wednesday, March 27, 2024,** The Phoenix Holdings Ltd. (hereinafter the "Phoenix") will publish its 2023 Q4 and annual financial reports (hereinafter the "Financial Reports"). The Financial Reports will be available on the Phoenix 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 Phoenix will hold a conference call in Hebrew to discuss its financial results. The link to the conference call is below: <https://bit.ly/fnx-financial-review-hebrew>

Also on that day, at **5pm (Israel) / 3pm (UK) / 11am (ET)**, the Phoenix will hold a conference call in English to discuss its financial results. The link to the conference call is below: <https://bit.ly/fnx-financial-review-english>

The conference calls will be accompanied by a presentation which will be published on the Phoenix 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 Phoenix 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.

The English translation of the full 2023 annual financial reports will be published by May 5, 2024 (instead of April 26, 2024) due to holidays in April.

Sincerely,

**The Phoenix Holdings Ltd.**

By Eli Schwartz, CFO