



Notice of the date of 2024 Q1 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, May 29, 2024, The Phoenix Holdings Ltd. (hereinafter the "Phoenix") will publish its 2024 Q1 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 **12pm (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) / 10am (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.

Sincerely,

The Phoenix Holdings Ltd.

By Eli Schwartz, CFO