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# PHOENIX FINANCIAL LTD

PHOENIX FINANCIAL LTD

Registration Number: 520017450

To: Israel Securities Authority  
To: Tel Aviv Stock Exchange Ltd.  
Form Number: T121 (Public)  
Sent via MAGNA: 28/08/2025  
Israel Securities Authority website: [www.isa.gov.il](http://www.isa.gov.il)  
Tel Aviv Stock Exchange website: [www.tase.co.il](http://www.tase.co.il)  
Reference: 2025-01-064884

## Immediate Report for General Material Information

**Explanation:** Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an issuance should be reported in T20 and not in this form.

Reporting on bond ratings or corporate ratings should be submitted using form T125.

### Nature of the event:

*Immediate Report*

Reference numbers of previous reports on the subject: 2025-01-052174, 2025-01-061543, \_\_\_\_\_.

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Following the company's immediate reports dated July 15, 2025, and August 19, 2025 (Reference numbers: 2025-01-052174 and 2025-01-061543) regarding the indirect acquisition by the company of approximately 17.19% of the issued share capital of PHOENIX AGENCIES INSURANCE 1989 LTD ("PHOENIX AGENCIES"), in exchange for the allocation of company shares and a cash payment, the company is honored to report that on August 28, 2025, the transaction was completed. Upon completion of the transaction, the company (directly and indirectly) holds approximately 95% of the issued share capital of PHOENIX AGENCIES.

Attached file: \_\_\_\_\_

The company is not a shell company as defined in the stock exchange regulations.

The date the corporation first became aware of the event: 28/08/2025 at 12:40

**Details of the authorized signatories on behalf of the corporation:**

	Name of Signatory	Position
1	Meni Ne'eman	Legal Advisor of the Company

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Short name: PHOENIX

Address: 53 Derech Hashalom, Givatayim 53454

Phone: 03-7332997, 03-7338174

Fax: 03-7238855

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Email: [menin@fnx.co.il](mailto:menin@fnx.co.il)

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Previous names of the reporting entity: PHOENIX HOLDINGS LTD, PHOENIX ISRAEL INSURANCE COMPANY LTD

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Name of electronic reporter: Elad Sirkis

Position: Company Secretary

Employer: PHOENIX INSURANCE LTD.

Address: 53 Derech Hashalom, Givatayim 5345433

Phone: 074-7315656

Fax: 03-7238855

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