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# PHOENIX FINANCIAL LTD

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**Registry Number:** 520017450

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**To:** Israel Securities Authority

**To:** Tel Aviv Stock Exchange Ltd.

**Form Number:** T076 (Public)

**Sent via MAGNA:** 08/09/2025

**ISA Website:** [www.isa.gov.il](http://www.isa.gov.il)

**TASE Website:** [www.tase.co.il](http://www.tase.co.il)

**Reference:** 2025-01-067560

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## Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

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**Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970**

**Note:** This form is intended for reporting changes in holdings of securities of the reporting corporation only. For reporting changes in holdings of securities of a held company whose activity is material to the activity of the reporting corporation, use Form T121.

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### 1. Holder Details

- **Name of corporation/Last name and first name of holder:** Gabbay Benjamin Hagay
- **Type of identification number:** Identity card number
- **Holder's identification number:** 022973606
- **Type of holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_
- **Is the holder acting as a representative for reporting purposes for several shareholders holding together securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** \_\_\_\_\_
- **Security number on the stock exchange:** 767012
- **Name and type of security:** PHOENIX 1 Ordinary Share
- **Nature of change:** Increase due to purchase on the stock exchange
- **Other:** \_\_\_\_\_

**Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

- **Is this a change in a single transaction or multiple transactions (cumulative change):** Multiple transactions
- **Date of change:** 07/09/2025
- **Transaction rate:** 11,537 agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (number of securities) in last report:** 115,664
- **Holding percentage of total securities of the same type in last report:** 0.05%
- **Change in number of securities:** +8,748
- **Current balance (number of securities):** 124,412
- **Current holding percentage of total securities of the same type:** 0.05%
- **Holding percentage after the change:**
  - In capital: 0.05%
  - In voting rights: 0.05%

**Explanation:** The holding percentage after the change does not refer to convertible securities.

- **Holding percentage after the change on a fully diluted basis:**
    - In capital: 0.05%
    - In voting rights: 0.05%
  - **Note number:** 1
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## 2. Holder Details

- **Name of corporation/Last name and first name of holder:** Ben Simon Eyal
- **Type of identification number:** Identity card number
- **Holder's identification number:** 025173782
- **Type of holder:** Director/CEO
- **Does the hedge fund have the right to appoint a director or representative to the company's board?** \_\_\_\_\_
- **Is the holder acting as a representative for reporting purposes for several shareholders holding together securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** -
- **Identification number of controlling shareholder in the interested party:** -
- **Citizenship/ Country of incorporation or registration:** Private individual with Israeli citizenship
- **Country of citizenship / incorporation or registration:** \_\_\_\_\_
- **Security number on the stock exchange:** 767012
- **Name and type of security:** PHOENIX 1 Ordinary Share
- **Nature of change:** Increase due to purchase on the stock exchange
- **Other:** \_\_\_\_\_

**Note:** Purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in the third part of the stock exchange regulations, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this way.

- **Is this a change in a single transaction or multiple transactions (cumulative change):** Multiple transactions
- **Date of change:** 07/09/2025
- **Transaction rate:** 11,669 agorot
- **Are these dormant shares or securities convertible to dormant shares:** No
- **Balance (number of securities) in last report:** 55,771
- **Holding percentage of total securities of the same type in last report:** 0.02%
- **Change in number of securities:** +4,729
- **Current balance (number of securities):** 60,500
- **Current holding percentage of total securities of the same type:** 0.02%
- **Holding percentage after the change:**
  - In capital: 0.02%
  - In voting rights: 0.02%

**Explanation:** The holding percentage after the change does not refer to convertible securities.

- **Holding percentage after the change on a fully diluted basis:**
  - In capital: 0.04%
  - In voting rights: 0.04%
- **Note number:** 2

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**Note:** If the value 'increase due to forced purchase of loaned securities' or 'decrease due to forced sale of loaned securities' is selected, then loaned securities not returned to the lender, and thus the lending action became a forced purchase and the lending action a forced sale.

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## Notes

1. Mr. Benjamin Gabbay serves as Chairman of the Board of Directors of the company and PHOENIX INSURANCE LTD. Mr. Benjamin Gabbay holds shares purchased through B.G.N.I Management Services Ltd. (Company No. 513274100), which is wholly owned and controlled by him.
2. Mr. Eyal Ben Simon serves as CEO of the company and PHOENIX INSURANCE LTD.

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1. **Was the entire consideration paid at the time of the change?** Yes

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If not all the consideration was paid at the time of the change, please specify the date of completion of payment: \_\_\_\_\_

2. If the change is by way of signing a loan agreement, please specify details regarding the manner of ending the loan: \_\_\_\_\_

**Explanation:** The holding percentages should be stated taking into account all securities held by the interested party.

3. The date and time the corporation first became aware of the event or matter:  
07/09/2025 at 20:20

4. Details of the actions that caused the change: \_\_\_\_\_

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

	Name of Signatory	Position
1	Elad Sirkis	Company Secretary

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

**Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):**

**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

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

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

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**Electronic reporter name:** Sirkis Elad

**Position:** Company Secretary

**Employer company name:** PHOENIX INSURANCE LTD.

**Address:** 53 Derech Hashalom, Givatayim 5345433

**Phone:** 074-7315656

**Fax:** 03-7238855

**Email:** [Elads1@fnx.co.il](mailto:Elads1@fnx.co.il)

**Form structure update date:** 04/02/2025