

Additional Data on the Corporation

Migdal Insurance Company Ltd.

Regulation 26:		Directors of the Corporation
Senior Officer's name:	Amir Barnea, Chairman of the Board¹	Ronit Bodo²
ID. No.:	003794310	023925811
Date of birth:	10.09.1939	19.09.1968
Address for documents:	Rav Ashi 12, Tel Aviv	Artur Rubinshtein 14, Tel Aviv
Nationality:	Israeli	Israeli
Membership in Committees next to the Board of Directors:	Member of the Risk Management and Solvency Committee, Member of the Independent Director Search Committee, Member of the Examination of the Financial Statements Committee and Member of the Group Donations Committee.	Chairman of the Committee for the Examination of the Financial Statements Committee. Member of the Risk Management and Solvency Committee, Member of the Group Institutional Compensation Committee and Member of the Compensation Committee.
External Director or Independent Director :	No	Yes
Director with accounting and financial expertise ³ :	Yes	Yes
External Director with proven expertise in the area of insurance ⁴ :	No	Yes
Employee of the Insurer, a subsidiary, a related company or an interested party:	No	No
Date of taking office as a Director:	15.10.2023 – Director. 15.11.2023 – Chairman of the Board.	05.09.2016
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A in Economics and Statistic (the Hebrew University). MBA specialization in Economics and Business Management (the Hebrew University). Ph.D., Finance and Managerial Economics (Cornell University, Ithaca, New-York). Professor (Emeritus) of Business Administration Finance in Arison School Of Business Reichman University. Professor (Emeritus) Business Administration Finance in Faculty Of Management Tel Aviv University. Owner of Barnea Economic and Financial Consulting Ltd. through her, he is engaged in providing financial consulting. An Observer on the board of directors at the company Nova Plasma Ltd. and Novagreen Technologies Ltd. Shareholder and Director in Immonen Holding Management.	B.A in Business Management with specialization in Accounting and Financing (College of Management). MBA, specialization in Financing (College of Management), CPA, with skills for investments consulting license (except training). Member of the team of Directors in State Companies (2017). External External Director in Malam-Team Ltd and in Aran Research and Development (1982) Ltd.. She served as a Chairman of the Independent Director Search Committee until 27.10.2024 and as a Chairman of the Audit Committee of the company until 01.01.2021. She served as External Director, Chairman of the Audit Committee and Member of the Committee for the Examination of the Financial Statements and the Compensation Committee of Migdal Financial Holdings Ltd. until September 2019.

¹ On February 9, 2025, Professor Amir Barnea announced his intention to conclude his term as Director and Chairman, effective June 30, 2025.

² On April 5, 2025, Ms. Bodo will complete nine years as an independent director and conclude her term of office in the Company.

³ As set forth in Regulation 2(3) to the Financial Services Control Regulations (Insurance) (Board of Directors and Committees next to it) – 2007.

⁴ According to the definition of the term expertise in the field of insurance as set forth in clause 13(3)(a) in the Institutional Organ Board of Directors' Circular published by the Commissioner of the Capital Market, Insurance and Savings Authority on August 26th, 2018.

Member of the family of another interested party in the Corporation	No.	No
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Regulation 26 : Directors of the Corporation

Senior Officer's name:	Sabina Biran	Gad Nusbaum
ID. No.:	014949192	0074220098699993
Date of birth:	12.07.1969	26.01.1947
Address for documents:	81, Hzemer Havry Herzliya	8, Hahadarim Street, Savyon
Nationality:	Israeli	Israeli and American
Membership in Committees next to the Board of Directors:	Member of the Audit Committee	Chairman of the Risk Management and Solvency Committee. Member of the Cyber Computing and Information Strategy Committee.
External Director or Independent Director :	Yes	No
External Director or Independent Director :	Yes	Yes
Director with accounting and financial expertise²:	Yes	Yes
External Director with proven expertise in the area of insurance:	No	No
Employee of the Insurer, a subsidiary, a related company or an interested party:	02.03.2025	01.06.2022
Date of taking office as a Director:	B.A in Political Science (Haifa University). B.A LLB in Law (Sha'arei Mishpay College). MBA in Business Administration (Heriot – Watt, England). Owner and Co-CEO at M.V.P.B Ltd. Director at Y-Box Real Estate Ltd and at Terminal X Online Ltd. She served as a Director in Anvey Zion Soft Drinks (1981) Ltd.	B.A in Economics (Tel Aviv University). MBA with specialization in International Financing (New York University). CPCU – American Institute for Chartered Property & Casualty underwriters. Graduate of the Course for Directors at Tel Aviv University. Graduate of the Insurance College. Senior lecturer at the Insurance College. He served as a Member of the Independent Director Search Committee of the company until 31.01.2024. He served as a Director at Cann4life Ltd. until December 2023.
Member of the family of another interested party in the Corporation	No	No

Additional Data on the Corporation

Migdal Insurance Company Ltd.

Regulation 26 :		Directors of the Insurer
Senior Officer's name:	Ma'ayan Cohen	Avraham Dotan
ID. No.:	023677545	052300373
Date of birth:	09.05.1968	27.12.1953
Address for documents:	14, Hakarmel Street, Ganey Tikva	27, Abba Even Street, Herzliya
Nationality:	Israeli	Israeli
Membership in Committees next to the Board of Directors:	Chairman of the Independent Director Search Committee, of the Group Institutional Compensation Committee and of the Compensation Committee. Member of the Audit Committee, and of the Cyber Computing and Information Strategy Committee.	Chairman of the Cyber Computing and Information Strategy Committee. Member of the Audit Committee, and Member of the Compensation Committee.
External Director or Independent Director :	Yes	No
Director with accounting and financial skills ² :	Yes	Yes
External Director with proven expertise in the area of insurance:	Yes	No
Employee of the insurer, a subsidiary, a related company or an interested party:	No	No
Date of taking office as a Director:	10.11.2021	07.12.2021
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	<p>MBA, specialization in Accounting and Business Administration (College of Management), CPA.I, accountant.</p> <p>A student of dynamic psychotherapy studies, a coach, and an emotional therapist.</p> <p>An Independent Director of Migdal Makefet Pension and Provident Funds Ltd., Chairman of the Board of the Institutions Compensation Committee, member of the Audit Committee, member of the Independent Director Search Committee and member of the Compensation Committee.</p> <p>She served as a member of the Examination of the Financial Statements of the company until April 2023' a Director in TGI Infrastructures Ltd. until August 2022 and as a Director in Union Bank of Israel Ltd. until November 2021.</p>	<p>B.A in Political Science (University of Haifa).</p> <p>Director and Member of the Audit Committee in Migdal Insurance and Financial Holdings Ltd.</p> <p>External Director in Sunny Cellular Communication Ltd.</p> <p>Director in Emilia Development (O.F.G) Ltd., in the.</p> <p>He served as Chairman of the Ramat – Gan National Park Ltd.until July 2024, as a director in Tel – Aviv Ramat – Gan Zoological Center Ltd. And in Nur Ink Innovations Ltd. until July 2024, as a CEO of Pi Gilot Oil Terminals and Pipes Ltd. and as Chairman of Magal – Gas Plants for Israel Ltd. until 2020.</p> <p>In the past, he took part in the establishment of the IT system in the Israel Police as part of being the head of the Intelligence Division fo the Israel Police.</p>
Member of the family of another interested party in the Corporation	No	No

Additional Data on the Corporation**Migdal Insurance Company Ltd.****Regulation 26 : Directors of the Insurer**

Senior Officer's name:	Benny Maman
ID. No.:	068591940
Date of birth:	26.06.1960
Address for documents:	18, Dakar Ramat-Gan
Nationality:	Israeli
Membership in Committees next to the Board of Directors:	Chairman of the Audit Committee, Member of the Cyber Computing and Information Strategy Committee and Member of the Independent Director Search Committee.
External Director or Independent Director :	Yes
Director with accounting and financial skills²:	Yes
External Director with proven expertise in the area of insurance:	Yes
Employee of the insurer, a subsidiary, a related company or an interested party:	No
Date of taking office as a Director:	13.02.2024
Education and occupation during the past five years, and the Corporations in which he serves as a Director:	B.A in Economics (Tel Aviv University). MBA with specialization in Financing and Marketing (Tel Aviv University). Director and CEO of Manov B.M. Initiation and Investments Ltd., a fully owned private company. He served as an External Director and as a Member of committees in I.D.I Insurance Company Ltd. and as Independent Consulting in tjr field of Insurance and Pension Business imitation until October 2023.
Member of the family of another interested party in the Corporation	No

