

THE PHOENIX HOLDINGS LTD.

Results of a General Meeting – The Phoenix Holdings Ltd.

- The Meeting resolved to reappoint Mr. Israel Kas as a director on the Company board.
- The Meeting resolved to reappoint Mr. Omer Shachar as a director on the Company board.
- The Meeting resolved to reappoint Mr. Asaf Bartfeld as a director on the Company board.
- The Meeting resolved to appoint Mr. Barak Mashraki as a director on the Company board.
- The Meeting resolved to appoint Ms. Liora Pratt-Levin as a director on the Company board.
- The Meeting resolved to appoint Kost, Forer, Gabbay & Kasierer, CPA, as auditors of the Company from the end of the last Annual General Meeting until the next Annual Meeting of the Company and to authorize the Board of Directors to set their fee for said period. The Meeting was given a report on their fee to date.
- The Meeting resolved to appoint Mr. Roni Maliniak as an outside director on the Company board.

Number of shares participating in the vote: 210,626,523.17

Number of shares voting in favor: 209,222,137.17

Percentage of votes in favor of approving the transaction out of the total number of votes: 99.33%

Number of shares voting against: 788,041.00

Percentage of votes against approving the transaction out of the total number of votes: 0.37%

Number of shares participating in the vote that were not classified as shares whose holders have a personal interest: 5,226,996.04

Of which the number of shares voting in favor of approving the transaction: 33,757,308.04

Percentage of votes in favor of approving the transaction out of the total votes of voters not having a personal interest in the transaction: 95.83%

Number of shares voting against: 788,041.00

Percentage of votes against by voters not having a personal interest in the transaction, out of the total voting rights: 2.24%