

BANK HAPOALIM B.M.

BANK HAPOALIM LTD

Registration Number: 520000118

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T053 (Public)
Sent via MAGNA: 13/08/2025 Israel Securities Authority website: www.isa.gov.il Tel Aviv Stock Exchange website: www.tase.co.il Reference: 2025-01-059959

Immediate Report on an Event or Matter Deviating from the Corporation's Ordinary Business

Regulation 36 of the Securities Regulations (Periodic and Immediate Reports), 1970

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

Reporting on bond ratings or corporation ratings should be submitted via Form T125.

Report on: [] Delayed report

Nature of the Event:

Update of Dividend Distribution Policy

1. BANK HAPOALIM B.M. ("the Bank") updates that, upon the management's recommendation, the Bank's Board of Directors approved on 12.8.2025 an update to the Bank's dividend distribution policy, which until now was to distribute up to 40% of the quarterly net profit derived from ordinary activities.

The updated dividend distribution policy is a distribution every quarter (with the possibility of a supplementary dividend in subsequent periods) at a rate of up to 50% of the net profit. This policy does not constitute an obligation by the Bank to distribute a dividend or regarding its rate, and any actual distribution will be subject to specific approval by the Board of Directors at its discretion, and subject to compliance with the provisions of the law and the conditions for making a distribution, including the provisions of the Companies Law and the directives and guidelines of the Bank of Israel. The actual dividend distribution rate may be affected by the extent of the Bank's share buybacks if and to the extent they are carried out in parallel.

2. The date and time the corporation first became aware of the event or matter: 12/08/2025 at 10:45.

3. If the report was delayed - the reason for the delay:

4. On date _____ at time _____ the impediment to reporting was removed.

5. The company is a shell company as defined in the Stock Exchange regulations.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Ram Gab	Other - Head of the Financial Division - CFO
2	Guy Kalif	Other - Chief Accountant

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](#).

Previous reference numbers on the subject (the mention does not constitute incorporation by reference):

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

Short name: BANK HAPOALIM B.M.

Address: Rothschild Blvd 50, Tel Aviv 6688314 Phone: 03-5673800, Fax: 03-5674576 Email: gilad.bloch@poalim.co.il Company website: <http://www.bankhapoalim.co.il>

Previous names of the reporting entity:

Electronic reporter name: Gilad Bloch Position: Bank Secretary Employer company name:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

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Form structure update date: 06/08/2024