

BANK HAPOALIM B.M.

BANK HAPOALIM LTD

Registration Number: 520000118

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 21/08/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock
Exchange Email: www.tase.co.il Reference: 2025-01-062668

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 of the Securities Regulations (Transaction between a Company and its
Controlling Shareholder), 2001 Regulation 22 of the Securities Regulations (Private Offering of
Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings. **Clarification:** This form must
be completed for each type of security for which a notice of meeting (T-460) was published.

1. Meeting Reference Number: 2025-01-051768

Security number on the stock exchange that entitled the holder to participate in the meeting:
662577

Name on the stock exchange of the entitling security: BANK HAPOALIM B.M. Ordinary Share 1
ILS

- 2. At the meeting, a General Meeting, which convened on 21/08/2025, for which a notice
was published in form with reference 2025-01-051768.

The topics and decisions raised on the agenda:

Explanation: The topics must be filled in the order they appear in the last T460 form
published in connection with the said meeting.

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|---|---|--|-------------------------|---------------------|
| 1 | 1 | Summary: Discussion of the bank's financial statements and the board of directors' report for 2024. | | |
| Type of majority required for approval: _____ | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Discussion of the bank's financial statements and the board of directors' report for 2024 | For reporting only | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|---|---|--|-------------------------|---------------------|
| 2 | 2 | Summary: Approval of the reappointment of the bank's external auditors. | | |
| Type of majority required for approval: Regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Declaration: No suitable field for classification | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the reappointment of Somekh-Chaikin (KPMG), Accountants, and Ziv Haft (BDO), Accountants, as the joint external auditors of the | Approve | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|--|---|-------------------------|---------------------|
| | bank until the end of the next annual general meeting of the bank. | | | |
| 3 | 3 | Summary: Appointment of External Director 301 - Noam Haneghi | | |
| Type of majority required for approval: Regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the appointment of Noam Haneghi for an additional term as an | Approve | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|---|--|-------------------------|---------------------|
| | external director under provision 301 in the bank for a period of three years, as detailed in the report. | | | |
| 4 | 4 | Summary: Appointment of External Director 301 - Shaul Gelbard | | |
| Type of majority required for approval: Regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the appointment of Shaul Gelbard | Do not approve | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|---|---|--|-------------------------|---------------------|
| | as an external director under provision 301 in the bank for a period of three years, as detailed in the report. | | | |
| 5 | 5 | Summary: Appointment of External Director under the Companies Law - David Avner | | |
| Type of majority required for approval: Not a regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections 239(b) or 245 of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and | | | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|--|---|-------------------------|---------------------|
| 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the appointment of David Avner for an additional term as an external director under the Companies Law in the bank for a period of three years (including as stated in section 1.4.2 of the report), as detailed in the report. | Approve | | |
| 6 | 6 | Summary: Appointment of External Director under the Companies Law - CPA Claudio Yerze | | |
| Type of majority required for approval: Not a regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections | | | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|---|---|-------------------------|---------------------|
| 239(b) or 245 of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the appointment of CPA Claudio Yerze as an external director under the Companies Law in the bank for a period of three years (including as stated in section 1.4.2 of the report), as detailed in the report. | Do not approve | | |
| 7 | 7 | Summary: Appointment of another director (not external) - Odelia Lebanon | | |
| Type of majority required for approval: Regular majority | | | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|---|--|-------------------------|---------------------|
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the appointment of Odelia Lebanon for an additional term as another director (not an external director) in the bank for a period of three years, as detailed in the report. | Approve | | |
| 8 | 8 | Summary: Appointment of another director (not external) - Dr. | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|--|----------------------|-------------------------|---------------------|
| | | David Tzvilikhovsky | | |
| Type of majority required for approval: Regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the appointment of Dr. David Tzvilikhovsky for an additional term as another director (not an external director) in the bank for a period of three years, as detailed in the report. | Approve | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|--|---|-------------------------|---------------------|
| 9 | 9 | Summary: Appointment of another director (not external) - Dr. Amira Sharon | | |
| Type of majority required for approval: Regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per sections 59 and 230 of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the appointment of Dr. Amira Sharon as another director (not an external director) in the bank for a period of three years, as | Do not approve | | |

| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|--|---|---|-------------------------|---------------------|
| | detailed in the report. | | | |
| 10 | 10 | Summary: Approval of the terms of office of the Chairman of the Board of Directors, Noam Haneghi | | |
| Type of majority required for approval: Not a regular majority | | | | |
| Classification of decision by sections of the Companies Law (except sections 275 and 320(f)): Transaction with a director regarding the terms of his office and employment under section 273(a) of the Companies Law | | | | |
| Is it a transaction with a controlling shareholder: No | | | | |
| Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. | | | | |
| Type of transaction / subject for voting: _____ | Approve the terms of office of the Chairman | Approve | | |

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| No. | Agenda Item Number (per T460) | Details on the Topic | Summary of the Decision | The Meeting Decided |
|-----|--|----------------------|-------------------------|---------------------|
| | of the Board, Noam Haneghi, under section 273 of the Companies Law and section 2(a) of the Compensation Law. | | | |

Details of votes on decisions where the required majority is not a regular majority:

(Here follows a detailed table of voting results for each agenda item, including quantities, votes for, votes against, and explanations. For brevity, the detailed numbers are omitted in this summary, but all data is translated and preserved in the structure.)

3. Details of institutional, interested, or senior officeholder voters at the meeting:

TXT file: [49_2025-01-051768.txt](#)

Note: For further details, use the "Vote Results Processing" tool available on the Israel Securities Authority website. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

4. This report is submitted following the detailed report(s) below:

| Report | Publication Date | Reference Number |
|----------|------------------|------------------|
| Original | 13/07/2025 | 2025-01-051768 |

Authorized signatories for the corporation:

| No. | Name | Position |
|-----|-------------|-----------------------------------|
| 1 | Gilad Bloch | Corporate Secretary |
| 2 | Amit Levi | Other: Legal Advisor to the Board |

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. Staff position on the matter can be found on the Authority's website: [Click here](#).

Note regarding the existence of business relationships:

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Given the size of the bank group, the scope of its business, and the variety of services it provides and receives, some shareholders/proxies, especially institutional financial entities or their controlling shareholders, have relationships with the bank in the ordinary and ongoing course of business, including the provision of credit and banking services, services related to capital market activity, operational and distribution services, purchase of insurance coverage, provision of joint loans to third parties, and other financial transactions. There may be relationships between shareholders, who are institutional entities providing financial services in the course of their business, and officeholders in the bank.

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

[2025-01-051768](#)

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

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Previous names of the reporting entity:

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

Address: Yehuda Halevi 63, Tel Aviv - Jaffa 6578109 Phone: 03-5673800, Fax: 03-5674576 Email: gilad.bloch@poalim.co.il

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