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BANK HAPOALIM B.M.

BANK HAPOALIM LTD

Registration Number: 520000118

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T121 (Public)
Sent via MAGNA: 01/09/2025
Israel Securities Authority website: www.isa.gov.il
Tel Aviv Stock Exchange website: www.tase.co.il
Reference: 2025-01-066071

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

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

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the event:

Approval was received from the Supervisor of Banks for an additional term for David Avner.

Reference numbers of previous reports on the subject: _____, _____, _____.

BANK HAPOALIM B.M. ("the Bank") updates that on 1.9.2025, the Supervisor of Banks notified the Bank that he does not object to the appointment of David Avner for an additional term at the Bank as an external director according to the Companies Law and according to Directive 301. David Avner's third term will begin on 10.9.2025.

Attached file: _____

The company is not a shell company as defined in the Stock Exchange regulations.

The date the corporation first became aware of the event: 01/09/2025 at 10:15

Details of the authorized signatories on behalf of the corporation:

| # | Name | Position |
|---|-------------|------------------------------------|
| 1 | Gilad Bloch | Company 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](#).

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

[2025-01-062668](#)

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

Form structure update date: 06/08/2024

Short name: BANK HAPOALIM B.M.

Address: 50 Rothschild Blvd., Tel Aviv 6688314
Phone: 03-5673800, Fax: 03-5674576

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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:

Address: 63 Yehuda Halevi St., Tel Aviv - Jaffa 6578109

Phone: 03-5673800, Fax: 03-5674576

Email: gilad.bloch@poalim.co.il