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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 T121 (Public)  
Filed on MAGNA: 08/09/2025  
Israel Securities Authority website: [www.isa.gov.il](http://www.isa.gov.il)  
Tel Aviv Stock Exchange website: [www.tase.co.il](http://www.tase.co.il)  
Reference: 2025-01-067762

## Immediate Report for General Material Information

**Explanation:** Do not use this form when there is a specific form tailored for 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 on form T20 and not on this form.

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

### Nature of the Event:

Approval from the Supervisor of Banks was received for an additional term for Odelia Lebanon.

### Reference numbers of previous reports on the subject:

\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

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BANK HAPOALIM B.M. ("the Bank") updates that on 8.9.2025, the Supervisor of Banks notified the Bank that he does not object to the appointment of Odelia Lebanon for an additional term as a director at the Bank. Odelia Lebanon's second term will begin on 13.9.2025.

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: 08/09/2025  
At the time: 17:00

**Details of the authorized signatories on behalf of the corporation:**

#	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. The staff's 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

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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](mailto:gilad.bloch@poalim.co.il)

Company website: <http://www.bankhapoalim.co.il>

Previous names of the reporting entity:

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Electronic reporter 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](mailto:gilad.bloch@poalim.co.il)