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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: T085 (Public)
Transmitted via MAGNA: 21/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-070882

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or in the Identity of Their Holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970 Note:
This change should not also be reported on Form T-76

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

We hereby report that on the date 19/09/2025
There has been a change in the number of dormant shares in the corporation's capital.

Details of the Change

1. Name of the holder of the dormant shares: BANK HAPOALIM B.M. Name of the holder in English: Bank Hapoalim B.M Type of identification number: Israeli Companies Registrar Number Identification number: 520000118 Type of holder: _____ Citizenship/Country of incorporation or registration: Incorporated in Israel Country of citizenship/incorporation or registration: _____ Security number on the stock exchange: Other 662577 Name of the share: BANK HAPOALIM B.M. Ordinary Share Nature of the change: Decrease, Other Description: Following the distribution of shares according to the "Share as a Gift" plan as detailed in the shelf offering report published on 24.8.2025, reference number 2025-01-062780 Prospectus number: _____ Explanation: For internal use of the authority - in case of use of an ATM plan, the prospectus number under which the ATM plan was implemented should be entered. Date the transaction was executed: 19/09/2025 Transaction rate in New Shekel: 61.84 Par value of total securities in New Shekel: 575,920 Total calculated consideration in New Shekel: 35,614,892.80 Reference number of the shelf offering report: 2025-01-062780, which was reported on 24/08/2025 Number of dormant shares held by the holder before the change: 21,865,034 Number of shares subject to the change: -575,920 Number of dormant shares held by the holder after the change: 21,289,114 Percentage of issued share capital of the corporation held after the change by the holder of the dormant shares: 1.59% Were the shares acquired according to a purchase plan approved by the company: _____ Cumulative execution rate of the plan after the change: _____ Date of report on the purchase plan: _____

Status of the Corporation's Dormant Shares

1. Name of the security: Ordinary shares of 1 NIS Security number: 662577 Number of shares in the registered capital: 4,000,000,000 Number of shares in the issued and paid-up capital: 1,337,682,310 Number of dormant shares according to section 308 or for ATM plan: 21,289,114 Number of shares lacking rights according to section 333(a): 0 Number of shares lacking rights according to section 340: 0 Number of shares lacking rights according to section 181: 0 Total shares without rights in capital and without voting rights: 21,289,114 Percentage of shares without rights from the issued and paid-up capital: 1.59% Number of dormant shares according to section 309(b) ("subsidiary dormant"): 0 (Not including shares held by a subsidiary according to section 369 acquired before February 2000 and having full rights in voting and capital) Number of shares lacking voting rights according to section 333(b): 0 Percentage of shares lacking voting rights but having capital rights from the total issued capital of this security: 0 Number of shares for calculation of voting rights: 1,316,393,196 Number of shares for calculation of capital rights: 1,316,393,196

Note: The section numbers below are from the Companies Law, 1999.

Details of the Authorized Signatories on Behalf of the Corporation

Name	Position
Orit Langer	Deputy Department Manager
Anat Nagar	Section Manager

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on the subject can be found on the authority's website: [Click here](#).

Signed on 21.9.2025

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference): [2025-01-062780](#)

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 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