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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)
Sent via MAGNA: 22/10/2025
Israel Securities Authority website: www.isa.gov.il
Tel Aviv Stock Exchange website: www.tase.co.il
Reference: 2025-01-079153

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:

Itamar Furman, Head of the Business Division, is expected to leave the bank

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

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BANK HAPOALIM B.M. ("the Bank") reports that Itamar Furman, Head of the Business Division, is expected to leave the Bank following the decision of the Board of Directors of ISRACARD LTD to appoint him as CEO. The date of departure will be determined later.

The Bank thanks Mr. Furman for his many years of contribution to the Bank and wishes him success in his new role.

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: 22/10/2025
Time: 18:10

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Yael Almog	Legal Advisor of the Company
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](#).

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

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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: Yehuda Halevi 63, Tel Aviv - Jaffa 6578109

Phone: 03-5673800, Fax: 03-5674576

Email: gilad.bloch@poalim.co.il

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

No images were present in the original document.