

BANK HAPOALIM LTD

Immediate Report for Material General Information

Explanation: Do not use this form if a form adapted for the reported event exists.

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

The results of an issuance should be reported in form T20, not in this form.

A report on BONDS rating or corporate rating should be submitted via form T125.

Nature of the Event:

Appointing Shmuelik Arbel as Head of the Business Division at the Bank

Reference numbers of previous reports on the subject:

_____, _____, _____.

BANK HAPOALIM LTD ("the Bank") reports that on 2.11.2025, the Board of Directors, on the recommendation of the Bank's CEO, approved the appointment of Shmuelik Arbel as Deputy CEO and Head of the Business Division. Shmuelik Arbel will replace Itamar Furman, who will retire from the Bank. The appointment is subject to the approval of the Supervisor of Banks, and the date for taking office will be determined later. Shmuelik Arbel served until 2023 in various senior positions at Bank Leumi, including Head of the Business Division and Head of the Banking Division.

Attached file: _____

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

The date on which the corporation first became aware of the event: 02/11/2025 **At the time:** 11:10

Details of authorized signatories signing on behalf of the corporation:

No.	Name	Position
1	Yael Almog	Company Legal Advisor
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 this matter can be found on the Authority's website: [Click here](#).

Previous reference numbers related to documents on this subject (the mention does not constitute inclusion by way of reference): [2025-01-079153](#)

The company's securities are listed for trading on the Tel Aviv Stock Exchange

Short name: Poalim

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Email: gilad.bloch@poalim.co.il
Company website: <http://www.bankhapoalim.co.il>

Previous names of the reporting entity:

Name of electronic reporter: Gilad Bloch **Position:** Bank Secretary **Employer company name:**

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

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