

BANK HAPOALIM LTD

Registry number: 520000118

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form T085 (Public) Transmitted via MAGNA: 24/11/2025 Confirmation: 2025-01-090826

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** be reported also in Form T-76

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

We hereby report that on the date: **23/11/2025** There has been a change in the number of dormant shares in the company's share capital.

Details:

- Name of the holder of the dormant shares: **Bank Hapoalim B.M.**
 - English name of holder: **Bank Hapoalim B.M.**
 - Type of identification number: **Israeli Companies Registry number**
 - ID Number: 520000118
 - Type of holder: _____
 - Citizenship/country of incorporation or registration: **Incorporated in Israel**
 - Country of citizenship/incorporation or registration: _____
 - Exchange security number: **Other, 662577**
 - Name of share: **BANAP Dormant Shares**
 - Nature of change: **Increase / Stock exchange purchase**
 - Transaction date: **23/11/2025**
 - Transaction price in New Shekel: **69.388**
 - Par value of total securities in New Shekel: **50,000**
 - Total calculated consideration in New Shekel: **3,469,400**
 - Number of dormant shares held by holder before the change: **21,289,114**
 - Amount of shares subject to change: **+50,000**
 - Number of dormant shares held by holder after the change: **21,339,114**
 - Percentage of issued share capital held as dormant shares after the change: **1.60%**
 - Were the shares purchased according to a company-approved purchase plan: **Yes**
 - Cumulative rate of plan's performance after the change: **0.35%**
 - Date of report on the purchase plan: **20/11/2025**
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Status of Dormant Shares of the Corporation:

- Security name: **Ordinary Shares of 1 NIS**
- Security number: **662577**
- Number of shares in registered capital: **4,000,000,000**
- Number of shares in issued and paid-up capital: **1,337,682,310**
- Number of dormant shares according to Section 308 or for ATM plan purposes: **21,339,114**
- Number of shares without rights under Section 333(a): 0
- Number of shares without rights under Section 340: 0
- Number of shares without rights under Section 181: 0
- Total shares without right in capital or vote: **21,339,114**
- Percentage of shares without rights from issued and paid-up capital: **1.60%**
- Number of dormant shares according to Section 309(b) ("subsidiary dormant"): **0** *(Not including shares held by a subsidiary per section 369 acquired before February 2000 and having full voting and capital rights)*
- Number of non-voting shares under Section 333(b): 0
- % of shares without voting rights but with capital rights from all issued capital instruments: 0
- Number of shares for vote rights calculation: **1,316,343,196**
- Number of shares for capital rights calculation: **1,316,343,196**

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

Authorized Signatories for the Corporation

Name	Position
Nisan Gabrieli	Other - Department Manager
Ofer Ozen	Other - Section Manager

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. For Staff Position, visit [ISA website](#).

Additional Information (Free Text)

1. The purchase is carried out according to a purchase plan under the Safe Harbor protection according to the guidelines of the Israel Securities Authority.
2. For further information on the purchase plan, see immediate report from 20/11/2025 (ref: 2025-01-089489) and Note 9 to the financial statements as of 30/9/2025, published on 20/11/2025 (ref: 2025-01-089486).
3. The transaction price reported in the form is an average of several transactions. The price range is 69.76-68.90
4. The cumulative execution rate reported in the form refers to the entire purchase plan (across its four stages). The cumulative execution rate of stage A in the purchase plan is 1.26%.

Signed on 24/11/2025

Short Name: Poalim

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 - Fax: 03-5674576
 - Email: gilad.bloch@poalim.co.il
 - Website: <http://www.bankhapoalim.co.il>
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Electronic Reporter Name: Gilad Bloch

- Position: Bank Secretary
- Company name: (not specified)

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

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Previous names of the reporting entity: (none)

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

Date of form structure update: 06/08/2024