

# BANK HAPOALIM LTD

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**Bank Hapoalim B.M.**

**Registration Number:** 520000118

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**To:**

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

**Form T085 (Public) Filed via MAGNA on:** 30/11/2025 **Reference:** 2025-01-094683

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## **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**

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**Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970**

**Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970**

*No need to report this change on Form T-76 as well.*

### **Reference Numbers of Previous Reports on the Subject:**

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

## We hereby report that on 30/11/2025, a change occurred in the number of dormant shares in the company's capital.

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### Holder of Dormant Shares

- **Name of Holder:** Bank Hapoalim B.M.
- **Name in English:** Bank Hapoalim B.M
- **Identification Type:** Number in the Israeli Companies Registrar
- **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 Exchange:** Other 662577
- **Share Name:** Bank Hapoalim M.R

### Nature of Change

- **Type:** Increase
- **Through:** Purchase on the Exchange
- **Other:** \_\_\_\_\_
- **Prospectus Number:** \_\_\_\_\_ *Explanation: For internal use of the authority - in case of ATM Program, the prospectus number under which the ATM Program was activated should be entered.*
- **Transaction Date:** 30/11/2025
- **Transaction Price (in New Israeli Shekel):** 70.411
- **Par Value of Total Securities (in New Israeli Shekel):** 50,000
- **Total Calculated Consideration (in New Israeli Shekel):** 3,520,550
- **Reference Number of Shelf Offering Report:** \_\_\_\_\_, which was reported on \_\_\_\_\_
- **Number of dormant shares held by the holder before the change:** 21,601,114
- **Number of shares subject to the change:** +50,000
- **Number of dormant shares held by the holder after the change:** 21,651,114
- **Percentage of issued share capital in the corporation held by the holder of dormant shares after the change:** 1.62%
- **Were the shares purchased according to a company-purchase plan?:** Yes
- **Cumulative performance rate of the program after the change:** 2.52%
- **Date of report on the purchase program:** 20/11/2025

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## Corporation's Dormant Shares Status

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- **Share Name:** Ordinary shares of 1 NIS each
- **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 under Section 308 or for ATM Program:** 21,651,114
- **Number of shares missing rights under Section 333(a):** 0
- **Number of shares missing rights under Section 340:** 0
- **Number of shares missing rights under Section 181:** 0
- **Total shares with no rights in capital and no voting rights:** 21,651,114
- **% of shares with no rights out of issued and paid-up capital:** 1.62
- **Number of dormant shares under Section 309(b) (“Subsidiary Dormant Shares”):** 0 (Not including shares held by a subsidiary under Section 369 that were purchased before February 2000 and have full voting and capital rights)
- **Number of shares without voting rights according to Section 333(b):** 0
- **% of shares without voting rights but with capital rights from total issued capital of this security:** 0
- **Number of shares for calculating voting rights:** 1,316,031,196
- **Number of shares for calculating capital rights:** 1,316,031,196

Note: The sections numbers above are from the Companies Law, 1999.

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## Details of Authorized Signatories on behalf of the Corporation:

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Name	Role
Orit Langer	Other, Deputy Department Manager
Anat Nagar	Other, 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's position on this can be found on the authority's website: [Click here](#).

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## Additional Notes

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1. The purchase is executed according to a purchase plan under the safe harbor protection according to the guidelines of the Israel Securities Authority.
2. For further information regarding the purchase plan, see the immediate report dated 20.11.2025 (Reference: 2025-01-089489) and also Note 9 of the financial statements as of 30.9.2025 published on 20.11.2025 (Reference: 2025-01-089486).
3. The transaction price reported in the form is the average price of several transactions. The price range is NIS 70.80-69.81.
4. The cumulative performance rate reported in the form refers to the entire purchase plan (over its four phases). The cumulative performance rate of Phase A of the purchase plan is 9.12%.

*Signed on 30.11.2025*

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## Reference Numbers of Previous Documents on the Subject (the mention does not constitute inclusion by reference):

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

**Form structure update date:** 06/08/2024

**Short name:** Poalim

**Address:** 50 Rothschild Blvd., 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:**

**Electronic reporter's name:** Gilad Bloch

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.

- **Position:** Bank Secretary
- **Employer Company Name:** [blank]

**Address:** 63 Yehuda Halevi St., Tel Aviv - Jaffa, 6578109

- **Phone:** 03-5673800
- **Fax:** 03-5674576
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*There are no images in the provided document.*