

BANK HAPOALIM LTD

Registration number: 520000118

To:

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

Form No.: T085 (Public) **Submitted via MAGNA:** 01/12/2025 **Reference:** 2025-01-095301

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 the Holder

Regulation 31(b) and Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: Do not also report this change in Form T-76

Reference numbers of previous reports on this subject:

_____, _____, _____.

We hereby report that on the date 01/12/2025, there has been a change in the number of dormant shares in the company's capital.

Details of the Holder of Dormant Shares

Item	Detail
Name of dormant share holder	Bank Hapoalim B.M
Name of holder in English	Bank Hapoalim B.M
Type of identification number	Israeli Registrar of Companies number
Identification number	520000118
Type of holder	_____
Citizenship/Country of Incorporation	Incorporated in Israel
Country of citizenship/incorporation	_____
TASE security number	Other 662577
Name of share	BANAP M.R
Nature of change	Increase; Exchange purchase; _____
Prospectus number	_____
Date of transaction	01/12/2025
Transaction price (ILS)	70.650
Par value of all securities (ILS)	150,000
Total calculated proceeds (ILS)	10,597,500
Reference number for shelf offering report	_____
Number of dormant shares held before the change	21,651,114
Change in shares	+150,000
Number of dormant shares after change	21,801,114
% of issued share capital held as dormant shares after change	1.63
Were shares acquired under an approved purchase plan?	Yes
Cumulative performance rate of the plan after the change	3.58
Date of report on the purchase plan	20/11/2025

Status of the Corporation's Dormant Shares

Item	Amount/Percentage
Name of security	Ordinary shares, 1 ILS 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 according to section 308 or ATM program	21,801,114
Number of shares deprived of rights (Section 333a)	0
Number of shares deprived of rights (Section 340)	0
Number of shares deprived of rights (Section 181)	0
Total shares without rights in capital or voting	21,801,114
% shares without rights from issued and paid-up capital	1.63
Number of dormant shares (Section 309b, "subsidiary dormant")	0
Number of non-voting shares (Section 333b)	0
% non-voting shares with rights in capital from all issued capital	0
Number of shares for voting rights calculation	1,315,881,196
Number of shares for capital rights calculation	1,315,881,196

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

Details of Authorized Signatories for the Corporation

Name	Position
Orit Langer	Deputy Department Manager
Ofer Shaul	Section Manager

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. Staff position on the matter can be found on the Authority's website: [Click here](#)

Additional Notes

1. The purchase is carried out according to a purchase plan protected by the Safe Harbor provisions in accordance with the Israel Securities Authority guidelines.
2. For more information on the purchase plan, see Immediate Report dated 20.11.2025 (Reference: 2025-01-089489) as well as Note 9 to the financial statements as of 30.9.2025, published on 20.11.2025 (Reference: 2025-01-089486).
3. The reported transaction price on the form is the average price from several transactions. The price range was 71.00-70.25 ILS.
4. The cumulative execution rate reported on the form relates to the entire purchase plan (all four stages). The cumulative execution rate for Stage A of the plan stands at 12.96%. Signed on 1.12.2025

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

Securities of the corporation 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

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Email: gilad.bloch@poalim.co.il

Company website: <http://www.bankhapoalim.co.il>

Previous names of the reporting entity:

Electronic signatory name: Gilad Bloch

Position: Bank Secretary

Employing company:

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