

# BANK HAPOALIM LTD

**Company number:** 520000118

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**To:**

- Israel Securities Authority
- [www.isa.gov.il](http://www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd.
- [www.tase.co.il](http://www.tase.co.il)

**Form T085 (Public)**

**Submitted on MAGNA:** 03/12/2025

**Reference:** 2025-01-096257

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## **Immediate report on the creation of dormant shares in the share capital of the corporation, a change in their number, or the identity of the 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 also be reported in form T-76

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**Reference numbers of previous reports on the subject:** \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

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We hereby report that on the date: **03/12/2025**

- There has been a change in the number of dormant shares in the corporation's capital.

## **Details of the Holder**

Field	Value
Name of holder of dormant shares	Bank Hapoalim B.M
Name in English	Bank Hapoalim B.M
Type of identification number	Israeli Companies Registrar Number
Identification number	520000118
Type of holder	_____
Citizenship / Country of incorporation or registration	Incorporated in Israel
Country of citizenship/integration	_____
Security number on exchange	Other, 662577
Name of share	Bane"P M.R
Nature of change	Increase
	Purchase on the exchange
Prospectus number	_____
<b>Explanation:</b> Internal use for the authority - in the case of using the ATM plan, enter the prospectus number accordingly.	_____
Date of transaction	03/12/2025
Transaction rate in NIS	72.570
Par value of total securities in NIS	150,000
Total consideration in NIS	10,885,500
Reference number of shelf offer report	_____, as reported on _____
Number of dormant shares held by the holder before change	21,921,114
Change in number of shares	+150,000
Number of dormant shares held by the holder after the change	22,071,114
Percentage of issued share capital of the corporation held after the change by the holder of dormant shares (%)	1.65
Were the shares purchased in accordance with a company-approved purchase plan?	Yes
Cumulative performance rate of the plan after the change (%)	5.53
Date of report regarding the purchase plan	20/11/2025

## Status of dormant shares of the corporation

Field	Value
Name of share	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 as per section 308 or for ATM plan	22,071,114
Number of shares lacking rights as per section 333(a)	0
Number of shares lacking rights as per section 340	0
Number of shares lacking rights as per section 181	0
Total shares without rights in capital or voting	22,071,114
% of shares without rights from issued and paid-up capital	1.65
Number of dormant shares as per section 309(b) ("dormant subsidiaries")	0
(Excluding shares held by a subsidiary under section 369 acquired before Feb. 2000, which have full voting rights and capital rights)	
Number of shares lacking voting rights as per section 333(b)	0
% of shares lacking only voting rights from total issued capital of this security	0
Number of shares for voting rights calculation	1,315,611,196
Number of shares for capital rights calculation	1,315,611,196

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

## Details of the authorized signatories on behalf of the corporation

Name	Position (role)
Orit Langer	Other (Deputy Department Manager)
Ofer Shaul	Other (Section Manager)

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted according to 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](#)*

### Notes

1. The purchase is executed in accordance with a purchase plan protected under the Safe Harbor guidance according to the instructions of the Israel Securities Authority.
2. For more information regarding the purchase plan, see the 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 transaction rate reported on the form is an average rate of several transactions. The price range is 73.37-72.03 NIS.
4. The reported cumulative performance rate in the form refers to the entire purchase plan (all four stages). The cumulative performance rate of stage A of the purchase plan is 20.02%. Signed on 3.12.2025.

### Reference numbers of previous documents on the topic (the mention does not constitute inclusion by reference):

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

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

Field	Value
Short name	Poalim
Address	50 Rothschild Blvd, Tel Aviv 6688314
Phone	03-5673800
Fax	03-5674576
Email	<a href="mailto:gilad.bloch@poalim.co.il">gilad.bloch@poalim.co.il</a>
Website	<a href="http://www.bankhapoalim.co.il">http://www.bankhapoalim.co.il</a>

**Names previously used by the reporting entity:**

**Electronic reporting signatory:** Gilad Bloch

**Position:** Bank Secretary

**Employing company name:**

**Additional address:** 63 Yehuda Halevi, Tel Aviv – Jaffa 6578109

**Phone:** 03-5673800

**Fax:** 03-5674576

**Email:** [gilad.bloch@poalim.co.il](mailto:gilad.bloch@poalim.co.il)