

BANK HAPOALIM LTD

Registry Number: 520000118

To:

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

Form Number: T085 (Public)

Filed on MAGNA: 07/12/2025

Reference: 2025-01-097420

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) of the Securities Regulations (Periodic and Immediate Reports), 1970

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

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

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

We hereby report that on the date: 07/12/2025

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

Details:

- **Holder of the dormant shares:** Bank Hapoalim B.M
- **Holder's Name in English:** Bank Hapoalim B.M
- **Type of identification number:** Company registration number in Israel
- **ID Number:** 520000118
- **Holder Type:** _____
- **Citizenship/Country of Registration:** Incorporated in Israel
- **Country of Citizenship/Registration:** _____
- **Securities Number at the TASE:** Other 662577
- **Share Name:** Bank Hapoalim Dormant Share (בנה"פ מ.ר.)
- **Nature of change:** Increase (Acquisition on the Stock Exchange)
- **Prospectus Number:** _____
- **Explanation:** For internal use of the Authority – in case of use of an ATM program, enter the prospectus number under which the ATM program operates.
- **Transaction Date:** 07/12/2025
- **Transaction price in New Israeli Shekel:** 73.865
- **Par value of total securities in New Israeli Shekel:** 40,000
- **Total calculated consideration in New Israeli Shekel:** 2,954,600
- **Reference number of Shelf Offering Report:** _____, which was reported on _____
- **Number of dormant shares held by the holder before the change:** 22,201,114
- **Quantity of shares subject to the change:** +40,000
- **Number of dormant shares held by the holder after the change:** 22,241,114
- **Percentage of issued share capital in the corporation held by the holder of the dormant shares after the change:** 1.66%
- **Were the shares acquired in accordance with a purchase plan approved by the company:** Yes
- **Cumulative execution rate of the plan after the change:** 6.76%
- **Reporting date of the purchase plan:** 20/11/2025

Corporation's Dormant Share Counters

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.

#	Share Name	Security Number	Number of shares in registered capital	Number of shares in issued and paid-up capital	Number of dormant shares (Section 308/ATM)	Number of shares without rights (Section 333(a))	Number of shares without rights (Section 340)	Number of shares without rights (Section 181)	Total shares with no rights in capital or voting	% of issued and paid-up capital with no rights	Number of 'Dormant Subsidiary' shares (Section 309(b))	Number of non-voting shares (Section 333(b))	% shares with no voting rights but with capital rights	Number of shares for voting rights calculation	Number of shares for capital rights calculation
1	Ordinary shares of 1 NIS each	662577	4,000,000,000	1,337,682,310	22,241,114	0	0	0	22,241,114	1.66	0	0	0	1,315,441,196	1,315,441,196

(Not including shares held by a subsidiary company according to Section 369 acquired before February 2000, which have full rights to vote and on capital)

Note: Section numbers below refer to the Companies Law, 1999.

Details of the Authorized Signatories on Behalf of the Corporation

Signatory Name	Role
Orit Langer	Deputy Department Manager
Ofer Shaul	Section Manager

Explanation: According to Regulation 5 of the Securities (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. For more details, see the Authority's website: [Click here](#)

Additional Free Text

1. The purchase is carried out according to a purchase plan under the protection of the Safe Harbor in accordance with the Israel Securities Authority's guidelines.
2. For more information about the purchase plan, see the 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 price of several transactions. The price range is 74.28-73.35 NIS.
4. The cumulative execution rate reported in the form refers to the entire purchase plan (all four phases). The cumulative execution rate for Phase A of the purchase plan is 24.51%. Signed on 7.12.2025.

Previous reference numbers for documents on the matter (mentioning does not constitute incorporation by reference):

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

Form structure last updated: 06/08/2024

Short Name: Poalim

Address: Rothschild Blvd. 50, Tel Aviv 6688314

Phone: 03-5673800

Fax: 03-5674576

Email: gilad.bloch@poalim.co.il

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

Previous names of reporting entity:

Electronically reported by: Gilad Bloch

Position: Bank Secretary

Employer company name:

Report Address: Yehuda Halevi 63, Tel Aviv - Jaffa 6578109

Phone: 03-5673800

Fax: 03-5674576

Email: gilad.bloch@poalim.co.il