

BANK HAPOALIM LTD

Company 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: 2025-01-097133

Immediate Report on the Creation of Treasury 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: Do not report this change also in Form T-76

Reference numbers of previous reports on this topic:

_____, _____, _____

We hereby report that on the date 04/12/2025, there was a change in the number of treasury shares in the corporation's capital.

Name of the holder of the treasury shares: 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/incorporation or registration: _____

Securities exchange number: Other 662577

Name of share: Bank Hapoalim Ltd – M.R.

Nature of change: Increase - Acquisition on the stock exchange - _____

Prospectus number: _____

Date transaction was executed: 04/12/2025

Transaction price in New Israeli Shekels: 72.497

Par value of total securities in New Israeli Shekels: 130,000

Total calculated proceeds in New Israeli Shekels: 9,424,610

Reference number of shelf offering report: _____, Reported on _____

Number of treasury shares held by the holder before the change: 22,071,114

Number of shares subject to the change: +130,000

Number of treasury shares held by the holder after the change: 22,201,114

Percentage of the corporation's issued share capital held after the change by the treasury share holder: 1.66%

Have the shares been purchased in accordance with a company-approved purchase plan? Yes

Cumulative execution rate of the plan after the change (%): 6.47

Date of report on the purchase plan: 20/11/2025

Inventory of Treasury Shares of the Corporation

Name of security: Ordinary shares of 1 NIS each

Securities 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 treasury shares according to Section 308 or for the purpose of an ATM plan: 22,201,114

Number of shares lacking rights according to Section 333(a): 0

Number of shares lacking rights according to Section 340: 0

Number of shares lacking rights according to Section 181: 0

Total shares without capital or voting rights: 22,201,114

% of shares without rights from issued and paid up capital: 1.66

Number of treasury shares according to Section 309(b) ("subsidiary treasury shares"): 0

(Not including shares held by a subsidiary company under Section 369 that were acquired before February 2000 and have full rights in voting and capital)

Number of shares lacking voting rights according to Section 333(b): 0

% of shares lacking voting rights but having capital rights out of total issued capital of this security: 0

Number of shares for calculation of voting rights: 1,315,481,196

Number of shares for calculation of equity rights: 1,315,481,196

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

Details of the authorized signatories to sign on behalf of the corporation:

Name	Title
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 under these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff position on the subject can be found on the Authority's website: [Click here](#).

Additional Notes

- The purchase is being carried out under a purchase plan covered by the Safe Harbor protections in accordance with Israel Securities Authority guidance.
- For more information regarding the purchase plan, see the immediate report dated 20.11.2025 (Reference: 2025-01-089489) and also Note 9 in the financial statements for 30.9.2025 published on 20.11.2025 (Reference: 2025-01-089486).
- The transaction price reported in the form is the average price of several transactions. The price range was 73.07–71.85 NIS.
- The cumulative execution rate reported in the form refers to the entire purchase plan (for all four of its stages). The cumulative execution rate for stage A of the purchase plan stands at 23.44%.

Signed on the date 7.12.2025

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

Short name: POALIM

Address: Rothschild Blvd 50, Tel Aviv, 6688314

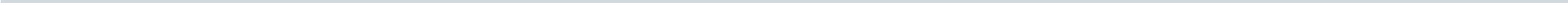
Phone: 03-5673800

Fax: 03-5674576

Email: gilad.bloch@poalim.co.il

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

Previous names of the reporting entity:



Electronic signatory name: Gilad Bloch

Position: Bank Secretary

Name of employing company:

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

Phone: 03-5673800

Fax: 03-5674576

Email: gilad.bloch@poalim.co.il