

BANK HAPOALIM LTD

Company Number in the Registry: 520000118

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.
- Form Number: T085 (Public)
- Broadcasted on MAGNA (ISA site): 08/12/2025
- Reference: 2025-01-097837
- ISA email: www.isa.gov.il
- Stock Exchange email: www.tase.co.il

Immediate Report on the Formation of Dormant Shares in the Issued Share Capital of the Corporation, Changes in Their Number or 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 on Form T-76

Reference Numbers of Previous Reports on the Subject:

- _____, _____, _____

We hereby report that as of 08/12/2025, a change has occurred in the number of dormant shares in the corporation's share capital.

Details of Change:

Name of the holder of the dormant shares:	BANK HAPOALIM B.M
Type of identification number:	Israel companies registry number: 520000118
Type of holder:	_____
Citizenship/Country of Incorporation:	Incorporated in Israel
Country of citizenship/registration:	_____
Stock Exchange Security Number:	Other: 662577
Share Name:	BANAP M.R
Nature of change:	Increase
	Purchase on the stock exchange
Description:	_____
Prospectus Number:	_____
Note:	For internal use by the Authority - if using an ATM program enter the number of the prospectus under which the ATM program applies.
Date of transaction:	08/12/2025
Transaction price (NIS):	74.687
Par value of all securities (NIS):	155,000
Total calculated proceeds (NIS):	11,576,485
Shelf offering report reference:	_____, reported on _____
Number of dormant shares held by the holder before change:	22,241,114
Change in number of shares:	+155,000
Number of dormant shares held by the holder after change:	22,396,114
Percentage of issued share capital held after change:	1.67%
Were the shares acquired under an approved acquisition plan:	Yes
Cumulative performance percentage of the plan after the change:	7.92%
Date of acquisition plan report:	20/11/2025

Status of the Corporation's Dormant Shares

Name of share:	1 NIS Ordinary Shares
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 per section 308 or ATM:	22,396,114
Number of rights-deprived shares per section 333(a):	0
Number per section 340:	0
Number per section 181:	0
Total shares with no rights in capital and voting:	22,396,114
% of shares with no rights in issued capital:	1.67%
Number of dormant shares per section 309(b) (subsidiary dormant):	0
(Excluding shares held by a subsidiary under section 369 acquired before February 2000 with full rights in capital and voting)	
Shares lacking voting rights per 333(b):	0
% shares lacking voting rights but having rights in capital from this security:	0
Number of shares used to calculate voting rights:	1,315,286,196
Number of shares used to calculate equity rights:	1,315,286,196

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

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

Name	Title
Orit Langer	Deputy Department Manager
Ofer Shaul	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's view can be found on the Authority's website: [Click here](#).

Additional Information (Free text):

- The purchase is made according to a purchase plan covered by safe harbor protection pursuant to Israel Securities Authority guidelines.
- For more information regarding the purchase plan, see immediate report from 20.11.2025 (reference: 2025-01-089489) as well as Note 9 to the financial statements as of 30.9.2025 published 20.11.2025 (reference: 2025-01-089486).
- The transaction price reported in this form is the average price of several transactions. The price range was 75.15–74.15 NIS.
- The cumulative performance percentage reported in the form relates to the purchase plan as a whole (all four stages). The cumulative performance of stage A of the purchase plan is 28.70%. Signed on 8.12.2025.

Previous reference numbers on the matter (the mention does not constitute reference by inclusion):

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Last update of the form's structure: 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 | **Company website:** <http://www.bankhapoalim.co.il>

Previous names of reporting entity:

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.

Reporting Electronic Reporter: Gilad Bloch | Position: Bank Secretary | Employer Name:

Address: 63 Yehuda Halevy St., Tel Aviv - Jaffa 6578109. Phone: 03-5673800. Fax: 03-5674576. Email: gilad.bloch@poalim.co.il

Note: No images are present in the original document.