

BANK HAPOALIM LTD

Company number: 520000118

To: Israel Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. www.tase.co.il

Form number: T085 (Public)

Sent via MAGNA: 09/12/2025

Reference: 2025-01-098179

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 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: This change should not also be reported on Form T-76.

Reference numbers of previous reports on the subject: _____, _____, _____.

We hereby report that on the date: 09/12/2025

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

Details of the Holder of Dormant Shares:

- Name of holder of dormant shares: BANK HAPOALIM B.M.
 - Name of holder in English: Bank Hapoalim B.M
 - Type of identification number: Company Register Number in Israel
 - Identification number: 520000118
 - Holder type: _____
 - Citizenship / Country of Incorporation or Registration: Incorporated in Israel
 - Country of Citizenship / Incorporation or Registration: _____
 - Security number on the exchange: Other 662577
 - Name of share: BANAP M.R
 - Nature of the change: Increase (acquisition on the exchange)
 - Details: _____
 - Prospectus number: _____
 - *Explanation: For internal use by the authority - in the case of using an ATM program, enter the prospectus number under which the ATM program applies.*
 - Date the transaction was carried out: 09/12/2025
 - Transaction rate in New Shekel: 74.576
 - Par value of total securities in New Shekel: 170,000
 - Total calculated proceeds in New Shekel: 12,677,920
 - Reference number of the shelf offering report: _____, which was reported on: _____
 - Number of dormant shares held by the holder before the change: 22,396,114
 - Number of shares subject to the change: +170,000
 - Number of dormant shares held by the holder after the change: 22,566,114
 - Percentage of issued share capital held by the holder of dormant shares after the change: 1.69%
 - Were the shares acquired under a purchase program approved by the company: Yes
 - Cumulative execution rate of the program after the change: 9.19%
 - Date of report on the purchase program: 20/11/2025
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Table of Dormant Shares of the Corporation:

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.

| No. | Share Name | Security No. | Number of shares in registered capital | Number of shares in issued and paid capital | Number of dormant shares per Section 308 or for ATM purposes | Number of shares with no rights under Section 333(a) | Section 340 | Section 181 | Total shares with no rights in capital/voting | % of shares with no rights from issued capital | Dormant shares per Section 309(b) | Non-voting shares per Section 333(b) | % of non-voting shares | Number of shares for voting | Number of shares for equity rights |
|-----|----------------------------|--------------|--|---|--|--|-------------|-------------|---|--|-----------------------------------|--------------------------------------|------------------------|-----------------------------|------------------------------------|
| 1 | Ordinary shares, NIS 1 par | 662577 | 4,000,000,000 | 1,337,682,310 | 22,566,114 | 0 | 0 | 0 | 22,566,114 | 1.69 | 0 | 0 | 0 | 1,315,116,196 | 1,315,116,196 |

(does not include shares held by a subsidiary under Section 369 purchased prior to February 2000, which have full voting and equity rights)

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

Details of the Authorized Signatories on behalf of the Corporation:

| Name | Role |
|---------------|------------------------------|
| Ofer Shaul | Other, Section Head |
| Meirav Avitan | Other, Section Head (female) |

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall be signed by the persons authorized to sign on behalf of the corporation. Staff position on the subject can be found on the authority's website: [Click here](#).

Notes:

1. The purchase is made in accordance with a purchase program under the safe harbor protection according to the guidelines of the Israel Securities Authority.
2. For more information regarding the purchase program, see the immediate report from 20.11.2025 (reference: 2025-01-089489) and 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 in the form is an average rate of several transactions. The price range is NIS 74.89–74.20.
4. The cumulative execution rate reported in the form refers to the entire purchase program (all four stages). The cumulative execution rate for stage A of the program is 33.30%.

Signed on: 9.12.2025

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

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

Short name: Poalim

Address: 50 Rothschild Blvd., Tel Aviv 6688314 Phone: 03-5673800, Fax: 03-5674576

e-mail: gilad.bloch@poalim.co.il

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

Previous names of reporting entity:

Name of electronic reporter: Gilad Bloch

Position: Bank Secretary **Employer company name:**

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

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