

BANK HAPOALIM B.M.

Registry Number: 520000118

To: Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T076 (Public)

Sent to MAGNA: 09/12/2025

ISA website: www.isa.gov.il

TASE website: www.tase.co.il

Reference: 2025-01-097912

Immediate Report on Changes in Holdings of Interested Parties and Senior Officers

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

Note: This form is intended to report changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a company held by the reporting corporation if its activity is material to the reporting corporation, use form T121.

1. Holder's Details

- **Name of Corporation / Last Name and First Name of Holder:** Guy Kalif
- **English Name of Corporation / Last Name and First Name as Registered:** Guy Kalif
- **Type of Identification Number:** Identity Card Number
- **Identification Number of Holder:** 028761088
- **Type of Holder:** Senior officer who is not a CEO or director and is not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or representative to the company's board?**

- **Is the holder reporting on behalf of joint shareholders?** No
- **Name of the controlling shareholder of the interested party:** Not relevant
- **Identification Number of the controlling shareholder of the interested party:** Not relevant
- **Citizenship / Country of Incorporation or Registration:** Private individual with Israeli citizenship
- **Country of Citizenship / Incorporation or Registration:** _____

2. Security Details

- **Security Number on the Stock Exchange:** 662577
- **Name and Type of Security:** POALIM M.R
- **Nature of Change:** Decrease

Due to sale on the stock exchange

- **Free text:** _____

Note: The purchase or sale of shares on the stock exchange by way of a matched transaction, as defined in part three of the stock exchange regulations, shall be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was carried out in this manner.

- **Is it a single transaction or multiple transactions (cumulative change)?** Multiple transactions
- **Date of Change:** 08/12/2025
- **Transaction Price:** 7,480 agorot
- **Currency:** Agorot
- **Are these dormant shares or securities convertible into dormant shares?** No
- **Balance (in number of securities) in last report:** 155,437
- **Holding percentage out of all securities of that type in last report (%):** 0.01
- **Change in quantity of securities:** -14,205
- **Current balance (in number of securities):** 141,232
- **Current holding percentage out of all securities of that type (%):** 0.01
- **Holding percentage after change:**
 - Equity: 0.01%
 - Voting rights: 0.01%

Note: The holding percentage after change does not relate to convertible securities.

- **Holding percentage after change on full dilution basis:**
 - Equity: 0.01%
 - Voting rights: 0.01%
- **Note number:** _____

Note: If "increase due to forced purchase of borrowed securities" or "decrease due to forced sale of borrowed securities" is selected, then securities not returned to the lender are considered as forced purchase or forced sale, as applicable.

Table of Notes

No.	Note
1	The sale was carried out in several transactions at the same rate of 7,480 agorot.

1. Was all consideration paid at the date of change? Yes

If not, please indicate the date of completion of payment:

2. If the change was by way of signing a lending agreement, please detail how the loan was concluded:

Explanation: The holding rates must reflect all securities held by the interested party.

3. Date and time the corporation first became aware of the event or matter:

- Date: 08/12/2025
- Time: 19:54

4. Details of actions that caused the change:

Authorized Signatories Details:

No.	Name	Position
1	Ofer Shaul	Other / Section Manager
2	Vered Melamed	Other / Section Manager

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), reports submitted according to these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the subject can be found on the Securities Authority website: [Click here](#).

Previous reference numbers of documents in the matter (the mention does not include by way of referral):

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
- **Email:** gilad.bloch@poalim.co.il
- **Company website:** <http://www.bankhapoalim.co.il>
- **Date of form structure update:** 04/02/2025

Previous names of the 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
- **Email:** gilad.bloch@poalim.co.il

Images

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