

BANK HAPOALIM LTD

Registration Number: 520000118

To: Securities Authority

www.isa.gov.il

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

Form Number: T085 (Public) Transmitted on MAGNA: 10/12/2025 Reference: 2025-01-098586

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: 10/12/2025

A change has occurred in the number of dormant shares in the corporation's capital.

Details of the Holder of Dormant Shares

Holder	Bank Hapoalim B.M.
Holder (English)	Bank Hapoalim B.M
Type of Identification Number	Israeli Companies Registrar Number
Identification Number	520000118
Type of Holder	_____
Citizenship / Incorporation or Registration Country	Incorporated in Israel
Country of Citizenship / Incorporation or Registration	_____
Stock Exchange Security Number	Other 662577
Share Name	BaPaH M.R
Nature of Change	Increase, purchase on stock exchange
Prospectus Number	_____
Transaction Date	10/12/2025
Transaction Rate (NIS)	75.150
Par Value of Total Securities (NIS)	170,000
Total Consideration (NIS)	12,775,500
Shelf Offer Report Reference Number	_____, Reported on: _____
Number of dormant shares held by the holder before the change	22,566,114
Quantity of shares subject to change	+170,000
Number of dormant shares held by the holder after the change	22,736,114
Percentage of issued share capital of the corporation held following the change	1.70%
Were the shares acquired according to a company-approved acquisition plan?	Yes
Cumulative performance rate of the plan after the change	10.47%
Date of Report on Acquisition Plan	20/11/2025

Corporation Dormant Share Status

Share Name	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 dormant shares per section 308 or for ATM program	22,736,114
Number of shares lacking rights per section 333(a)	0
Number of shares lacking rights per section 340	0
Number of shares lacking rights per section 181	0
Total shares without capital and voting rights	22,736,114
% of shares without rights from issued and paid-up capital	1.70%
Number of dormant shares under section 309(b) ("subsidiary dormant")	0
Note: Does not include shares held by a subsidiary under section 369 acquired before February 2000 and enjoying full voting and equity rights	
Number of shares lacking voting rights per section 333(b)	0
% of shares lacking voting rights but with equity rights from this security's total issued capital	0
Number of shares for calculation of voting rights	1,314,946,196
Number of shares for calculation of equity rights	1,314,946,196

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

Details of Authorized Signatories for the Corporation

Name	Position
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 pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on this can be found on the Authority's website: [Click here](#).

Additional Notes:

1. The purchase is carried out according to a purchase program protected under the safe harbor in accordance with the Securities Authority's guidelines.
2. For further information regarding the purchase program, see the immediate report dated 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 reported transaction price in the form is an average of several transactions. The price range is 75.73-74.21 NIS.
4. The cumulative performance rate reported in the form refers to the entire purchase program (in all four stages). The cumulative performance rate for Stage A of the purchase program stands at 37.93%.

Signed on 10.12.2025

Reference Numbers of Previous Documents on the Subject (mention is not a referral by inclusion):

Additional Details

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>

Previous Names of Reporting Entity:

Electronic Reporting Name: 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