

BANK HAPOALIM LTD

Company Number: 520000118

To: Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Form: T085 (Public)

MAGNA Transmission Date: 14/12/2025

Reference: 2025-01-099225

Correction Report for a Disrupted Report Sent On 14/12/2025 (Reference Number: 2025-01-099128)

The Disruption: Error in the cumulative execution rates of the purchase program and stage A of the program.

Reason for the Disruption: Calculation error.

Main Corrections: Correction of the cumulative execution rates of the purchase program and stage A of the program to 11.62% and 42.09%, respectively.

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 the holder

Regulation 31(b) of Securities Regulations (Periodic and Immediate Reports), 1970

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

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

Previous report reference numbers on the subject: _____, _____, _____.

We hereby report that on the date: **11/12/2025**

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

Details:

Name of the holder of dormant shares: Bank Hapoalim B.M.

Holder's name in English: Bank Hapoalim B.M.

Type of identification number: Number in Israeli Companies Registrar

Identification number: 520000118 **Type of holder:** _____ **Citizenship/Country of incorporation or registration:**

Incorporated in Israel

Country of citizenship/incorporation or registration: _____ **Number of securities on the stock exchange:** Other

Security number: 662577 **Name of the share:** Bane" F M.R.

Nature of the change:

- Increase
- Stock exchange purchase

Prospectus number: _____ *Explanation: For internal use of the authority – in case of use of ATM program, enter the prospectus number under which the ATM program was activated.*

Date of transaction: 11/12/2025 **Transaction rate in New Israeli Shekel:** 76.542 **Total par value of securities in New Israeli Shekel:** 150,000 **Total calculated consideration in New Israeli Shekel:** 11,481,300 **Reference number of the shelf offering report:** _____, reported on: _____

- Number of dormant shares held by the holder before the change: 22,736,114
- Quantity of shares subject to the change: +150,000
- Number of dormant shares held by the holder after the change: 22,886,114
- Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares: 1.71%
- Were the shares purchased according to a purchase program approved in the company? Yes
- Cumulative execution rate of the program after the change: 11.62%
- Date of report on the purchase program: 20/11/2025

Summary of the Corporation's Dormant Shares:

Share Name	Security Number	Shares in Registered Capital	Shares in Issued and Paid-up Capital	Dormant Shares Sec. 308/ATM	Deficient Rights Shares Sec. 333(a)	Deficient Rights Shares Sec. 340	Deficient Rights Shares Sec. 181	Total shares with no rights to capital & voting	Percentage of shares with no rights of issued and paid-up capital	Dormant shares Sec. 309(b)	Shares with no voting rights Sec. 333(b)	% no voting rights from all issued capital	Shares for voting rights calculation	Shares for equity rights calculation
Ordinary Shares of 1 NIS	662577	4,000,000,000	1,337,682,310	22,886,114	0	0	0	22,886,114	1.71	0	0	0	1,314,796,196	1,314,796,196

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

Authorized signatory details for signing on behalf of the corporation:

Name	Position
Yaakov Lavi-Rubin	Other - Department Manager
Vered Melamed	Other - Department 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 the subject can be found on the authority's website: [Click here](#)

1. The purchase is carried out under a purchase program protected by Safe Harbor guidelines as per the Securities Authority directions.
2. For more information about the purchase program, see immediate report dated 20/11/2025 (Reference: 2025-01-089489) and also note 9 in 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 the average rate of several transactions. The price range is 77.29-75.58 NIS.
4. The reported cumulative execution rate in the form refers to the entire purchase program (all four stages). The cumulative execution rate for stage A of the purchase program is 42.09%.

Signed on 14/12/2025

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

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

Form structure update date: 06/08/2024

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:

Electronic reporter name: Gilad Bloch

Position: Bank Secretary

Employer Company Name:

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

Phone: 03-5673800 **Fax:** 03-5674576

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