

# BANK HAPOALIM LTD

Registration Number: 520000118

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form T085 ( Public )

Transmitted via MAGNA: 16/12/2025

Reference: 2025-01-100400

## 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) and 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 16/12/2025, there has been a change in the number of dormant shares in the corporation's capital.

### Details of the Change:

Item	Details
Holder of the dormant shares:	Bank Hapoalim B.M.
Holder (English):	Bank Hapoalim B.M
Type of ID:	Israeli Companies Registrar Number
Identification number:	520000118
Type of holder:	_____
Citizenship/Country of Incorporation:	Incorporated in Israel
Country of Citizenship/Incorporation:	_____
Security number on the Exchange:	Other 662577
Share name:	Poalim M.R.
Nature of change:	Increase, purchase on the Exchange
Description:	_____
Prospectus number:	_____
Explanation: For internal use by the Authority – in case of using an ATM plan, enter the prospectus number by which the ATM plan is valid.	
Date of transaction:	16/12/2025
Transaction rate in New Israeli Shekel:	76.407
Par value of total securities in New Israeli Shekel:	150,000
Total consideration in New Israeli Shekel:	11,461,050
Reference number of shelf offering report:	_____ as of _____
Number of dormant shares held prior to the change:	23,096,114
Number of shares subject to the change:	+150,000
Number of dormant shares held after the change:	23,246,114
Percentage of issued share capital held after the change:	1.74%
Were the shares purchased according to a share purchase plan approved by the company:	Yes
Cumulative execution rate after the change:	14.38%
Date of report on the purchase plan:	20/11/2025

Dormant Shares Register of the Corporation

Item	Details
Share name:	Ordinary shares of 1 NIS
Number of security:	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 under Section 308 or for ATM plan:	23,246,114
Number of shares deprived of rights under Section 333(a):	0
Number of shares deprived of rights under Section 340:	0
Number of shares deprived of rights under Section 181:	0
Total shares without rights in capital and voting:	23,246,114
% of non-rights shares from issued and paid-up capital:	1.74%
Number of dormant shares under Section 309(b) ("Secondary Dormant"):	0
(Does not include shares held by a subsidiary under Section 369 purchased before February 2000 and have full voting and capital rights)	
Number of shares deprived of voting rights under Section 333(b):	0
% of the shares deprived of voting rights but having rights in capital from total issued capital:	0
Number of shares for calculation of voting rights:	1,314,436,196
Number of shares for calculation of capital rights:	1,314,436,196

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

Details of Authorized Signatories for the Corporation:

Name	Position
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 must be signed by those authorized to sign on behalf of the corporation. The Staff position document can be found on the Authority's website: [Click here](#)*

## Additional Remarks

1. The purchase is carried out under a buyback plan protected by Safe Harbor in accordance with Israel Securities Authority guidelines.
2. For more information regarding the buyback program, see 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 transaction price reported in this form is an average price of several transactions. The price range is 76.88-75.88 NIS.
4. The reported cumulative execution rate in the form refers to the entire purchase plan (all four stages). The cumulative execution rate of stage A of the purchase plan is 52.11%.

*Signed on 16.12.2025*

## Previous names of the reporting entity:

**Electronic Signatory Name:** Gilad Bloch  
**Position:** Bank Secretary

**Address:** Rothschild Blvd 50, Tel Aviv 6688314  
**Phone:** 03-5673800  
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**Email:** [gilad.bloch@poalim.co.il](mailto:gilad.bloch@poalim.co.il)  
**Company Website:** <http://www.bankhapoalim.co.il>

**Address 2:** Yehuda Halevy 63, Tel Aviv - Jaffa 6578109  
**Phone:** 03-5673800  
**Fax:** 03-5674576  
**Email:** [gilad.bloch@poalim.co.il](mailto:gilad.bloch@poalim.co.il)

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

**Short Name:** Poalim

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**Form Structure Update Date:** 06/08/2024