

BANK HAPOALIM LTD

Registration Number: 520000118

To:

- Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd.

Form: T076 (Public) Filed on MAGNA: 16/12/2025 Reference: 2025-01-100104

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 a change in the holdings of securities of the reporting corporation only. To report a change in the holdings of securities of a subsidiary of the reporting corporation, if its activities are significant to the reporting corporation, please use Form T121.

1. Holder Details

- **Name of corporation / surname and first name of holder:** Zeev Hayo
- **Type of identification number:** Identity card number
- **Identification number:** 057069676
- **Type of holder:** Senior officer who is not the CEO or a director and is not an interested party by virtue of holdings
- **Does the hedge fund have the right to appoint a director or its representative on the company's board?** _____
- **Is the holder acting as a proxy for reporting purposes for several shareholders holding together with him securities of the corporation?** No
- **Name of controlling shareholder in the interested party:** Not relevant
- **Identification number of controlling shareholder in interested party:** Not relevant
- **Citizenship / Country of incorporation or registration:** 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 the change:** Decrease
- **Reason:** Due to sale on the Stock Exchange
- **Is this change from a single transaction or multiple transactions (cumulative change):** Multiple transactions

Transaction Details

- **Date of change:** 15/12/2025
- **Transaction rate:** 7,645.43
- **Currency:** Agorot (ag)

- **Are they dormant shares or securities convertible into dormant shares:** No
- **Balance (in securities units) in the previous report:** 142,881
- **Holding percentage out of all securities of the same type in the previous report:** 0.01%
- **Change in quantity of securities:** -5,641
- **Current balance (in securities units):** 137,240
- **Current holding percentage out of all securities of the same type:** 0.01%
- ****Holding percentage after the change:**
 - In equity:** 0.01%
 - In voting power:** 0.01%
 - After full dilution:
 - In equity:** 0.01%
 - In voting power:** 0.01%
- **Notes:** _____

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

Note: If the value growth is due to a forced acquisition of borrowed securities or value decrease due to a forced sale of borrowed securities, then borrowed securities not returned to the lender and as such the lending action became a forced acquisition, and the lending a forced sale.

Explanations Table

No.	Explanation
1	The sale was carried out in two transactions at an average price of 7,645.43, within a price range of 7,650-7,640 agorot.

1. **Was the entire consideration paid at the time of the change?** Yes

If not, please specify the date of full payment: _____

2. **If the change is by way of signing a lending agreement, please specify details regarding termination of the loan:**

Note: Please state the holding percentages taking into account all securities held by the interested party.

3. **Date and time on which the corporation first became aware of the event or matter:** 15/12/2025 at 19:24

4. **Details of the actions that led to the change:** _____

Details of the Authorized Signatories on behalf of the Corporation:

No.	Name	Role
1	Yaakov Lavi-Rubin	Department Manager
2	Vered Melamed	Department Manager

Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report filed under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter may be found on the Authority's website: [Click here](#).

The corporation's securities 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>

Electronic Reporter Information

- **Electronic reporter's name:** Gilad Bloch
- **Position:** Bank Secretary
- **Employer's name:**

- **Address:** 63 Yehuda Halevi, Tel Aviv - Yafo 6578109
 - **Phone:** 03-5673800
 - **Fax:** 03-5674576
 - **Email:** gilad.bloch@poalim.co.il
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