

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
