

# BANK HAPOALIM LTD

Registry Number: 520000118

To: Israel Securities Authority  
To: The Tel Aviv Stock Exchange Ltd.

Form Number: T085 (Public)

Transmitted on MAGNA: 21/12/2025

Reference Number: 2025-01-101382

## Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Quantity 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

*Do not report this change also on Form T-76*

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

We hereby report that on 19/12/2025, there has been a change in the number of dormant shares in the corporation's capital.

### Details of the Change

Name of Holder of Dormant Shares:

Bank Hapoalim B.M

Identification Number Type:

Israeli Companies Registrar Number

Identification Number: 520000118

Holder Type:

Citizenship / Country of Incorporation or Registration:

Incorporated in Israel

Country of Citizenship/ Incorporation or Registration:

Security Number on the Exchange:

Other 662577

Name of the Share:

BOI Dormant Shares

Nature of the Change:

Reduction, Other

**Detail:** Following the distribution of shares according to the "Share as a Gift 2.0" program, as detailed in the shelf offering report published on 26.11.2025 with reference number 2025-01-092382

Prospectus Number:

**Explanation:** For internal use by the authority – In the case of using an ATM program, the number of the prospectus under which the ATM program was implemented must be entered.

Date the Transaction was Executed:

19/12/2025

Transaction Rate (in New Shekel):

75.35

Par Value of Total Securities (in New Shekel):

548,672

**Total Calculated Consideration (in New Shekel):**

41,342,435.20

**Reference number of the shelf offering report:**

2025-01-092382, reported on 26/11/2025

**Number of Dormant Shares Held by the Holder Before the Change:**

23,546,114

**Quantity of Shares Subject to the Change:**

-548,672

**Number of Dormant Shares Held by the Holder After the Change:**

22,997,442

**Percentage of Issued Share Capital in the Corporation Held After the Change by the Holder of Dormant Shares:**

1.72%

**Were the shares purchased according to a purchase plan approved by the company?**

**Cumulative Performance Rate of the Program After the Change (%):**

**Date of Report on the Purchase Plan:**

**Status of the Corporation's Dormant Shares**

	Description	Value
1	Name of Security: Ordinary Shares of 1 NIS	
	Security Number:	662577
	Number of Shares in Registered Capital:	4,000,000,000
	Number of Shares in Issued and Paid Capital:	1,337,682,310
	Number of Dormant Shares according to Section 308 or for ATM Program:	22,997,442
	Number of Deprived Shares according to Section 333(a):	0
	Number of Deprived Shares according to Section 340:	0
	Number of Deprived Shares according to Section 181:	0
	Total shares without rights in capital and voting rights:	22,997,442
	% Shares without rights from issued and paid capital:	1.72
	Number of Dormant Shares per Section 309(b) ("subsidiary dormant shares"):	0
	<i>Note: Not including shares held by a subsidiary according to section 369 acquired before February 2000, which have full rights to vote and in capital</i>	
	Number of shares without voting rights per Section 333(b):	0
	% of shares without voting rights but with capital rights out of total issued capital:	0
	Number of shares for calculation of voting rights:	1,314,684,868
	Number of shares for calculation of capital rights:	1,314,684,868

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

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## Details of Authorized Signatories for the Corporation

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Name	Title
Orit Langer	Deputy Department Manager
Vered Melamed	Section Manager

**Explanation:** According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the subject can be found on the authority's website: [Click here](#)

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**Signed on:** 21.12.2025

**Reference numbers of previous documents on the subject (mention does not imply incorporation by reference):**  
[2025-01-092382](#)

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**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](mailto:gilad.bloch@poalim.co.il)  
**Company Website:** <http://www.bankhapoalim.co.il>

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**Previous Names of Reporting Entity:**

(none specified)

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**Name of Electronic Reporter:** Gilad Bloch  
**Position:** Bank Secretary  
**Company Name:** (not specified)

**Address:** 63 Yehuda Halevi, 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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*Form structure last updated: 06/08/2024*

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*There are no images in the original document.*