

# BANK HAPOALIM LTD

Registration number: 520000118

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

Form T076 (Public) MAGA Transmission Date: 21/12/2025 Confirmation: 2025-01-101522

## 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 for reporting changes in holdings of securities of the reporting corporation only. To report changes in holdings of securities of a held company whose activities are material to the reporting corporation's activities, use form T121.

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

#	Name (Hebrew / English)	Type of Holder	Citizenship / Country of Incorporation/Registration	Security No.	Security Name	Nature of Change	Transaction Date	Transaction Price	Currency	Previous Balance	Change Amount	New Balance	% Ownership (after change, in equity/vote)
1	נעם הנגבי / Noam Hanegbi	Director/CEO	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	2	+2	4	0.00 / 0.00
2	ידין ענתבי / Yadin Antebi	Director/CEO	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	227,437	+2	227,439	0.02 / 0.02
3	עמית אוברקוביץ / Amit Oberkovich	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	39,124	+2	39,126	0.00 / 0.00
4	יעל אלמוג / Yael Almog	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	78,456	+2	78,458	0.01 / 0.01
5	מירב בן שושן כהן / Merav Ben Shushan Cohen	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	88,057	+4	88,061	0.01 / 0.01
6	פזית גרפינקל / Pazit Garfinkel	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	9,225	+4	9,229	0.00 / 0.00
7	עדי זכריה דאובר / Adi Zaharia Dauber	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	29,191	+2	29,193	0.00 / 0.00
8	זאב חיו / Zeev Hayo	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	137,240	+2	137,242	0.01 / 0.01
9	אריז רחמיל / Erez Rachmil	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	2	+2	4	0.00 / 0.00
10	אמיר בכר / Amir Bachar	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	76,924	+4	76,928	0.01 / 0.01
11	גילעד בלוח / Gilad Bloch	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	15,141	+2	15,143	0.00 / 0.00
12	יגאל ברקת / Igal Bareket	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	6,991	+6	6,997	0.00 / 0.00
13	גיא כליף / Guy Kalif	Senior officer, not CEO or director, nor interested party by holdings	Private individual with Israeli citizenship	662577	Bank Hapoalim M.R	Increase (due to issuance per prospectus)	19/12/2025	7,535	Agorot	141,232	+4	141,236	0.01 / 0.01

Remarks:

- Acquisition or sale of shares on the exchange by a matched transaction, as defined in the third part of the exchange bylaws, will be classified as an off-exchange transaction, with disclosure in the free text field that the transaction was performed in this manner.
- The following explanation appears for each holder: "The ownership rate after the change does not relate to convertible securities."
- Note: If increase due to forced purchase of lent securities or decrease due to forced sale of lent securities is selected, then lent securities that have not been returned to the lender are considered a forced purchase operation, and the lending is considered a forced sale.

Explanation re Note 1:

The transactions in question were the result of receiving shares under the "Gift Share 2.0" program as detailed in the shelf offering report published on 26.11.2025 with confirmation number 2025-01-092382. For holder number 12 – two of the shares were received during the previous "Gift Share" phase on 19.9.2025.

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

If the full consideration was not paid at the time of change, specify the date of completion of payment: \_\_\_\_\_

2. If the change is by way of signing a lending agreement, specify the manner of conclusion of the lending: \_\_\_\_\_

*Explanation: The rate of holding should be calculated taking into account all securities possessed by the interested party.*

3. Date and time the corporation was first aware of the event or matter: **21/12/2025 at 11:29**

4. Details of the actions that caused the change: **\*\*file\*\***

Authorized signatories:

#	Signatory Name	Position
1	יעקב לביא רובין / Yaakov Lavi Rubin	Other (Section Manager)
2	ורד מלמד / Vered Melamed	Other (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 the authorized signatories of the corporation. For Staff Opinion, see the Authority website: [Click here](#)*

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

Short name: Bank Hapoalim

Address: Rothschild Blvd 50, 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>

Previous names of the reporting entity:

Reporting electronic signatory: Gilad Bloch

Position: Bank Secretary

Address: Yehuda Halevi 63, Tel Aviv - Jaffa 6578109

Phone: 03-5673800, Fax: 03-5674576

Email: [gilad.bloch@poalim.co.il](mailto:gilad.bloch@poalim.co.il)

Previous document confirmation number referenced: [2025-01-092382](#)

Form structure update date: 04/02/2025

*No images present in the original document.*