

BANK HAPOALIM LTD

Registered company number: 520000118

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd

Form number: 085נ (Public) Broadcast on MAGNA: 22/12/2025 Confirmation: 2025-01-102135

Immediate Report on the Formation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or Identity of the 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

Note: This change should not also be reported on Form T-76.

Reference Numbers of Previous Reports on the Subject:

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-
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We hereby report that on 22/12/2025

- There has been a change in the number of dormant shares in the share capital of the corporation.

Details of the holder of the dormant shares:

- **Name of the holder of the dormant shares:** Bank Hapoalim B.M
- **Holder's name in English:** Bank Hapoalim B.M
- **Type of identification number:** Number in the Israeli Companies Registrar
- **ID number:** 520000118
- **Type of holder:** _____
- **Citizenship/ Country of incorporation or registration:** Incorporated in Israel
- **Country of citizenship/incorporation or registration:** _____
- **Security number in the stock exchange:** Other 662577
- **Share name:** Bank Hapoalim Dormant Shares

Nature of the change:

- Increase
- Purchase on the stock exchange
- _____
- **Additional description:** _____

Prospectus number: _____

Explanation: For internal use of the authority – In the case of use of an ATM program, enter the prospectus number based on which the ATM program was implemented.

- **Date of transaction:** 22/12/2025
- **Transaction rate in New Shekel:** 76.180
- **Par value of total securities in New Shekel:** 150,000
- **Total proceeds calculated in New Shekel:** 11,427,000
- **Reference number of shelf prospectus report:** _____, **reported on:** _____

Numbers of dormant shares held by the holder:

- Before the change: 23,037,442
- Change amount: +150,000
- After the change: 23,187,442
- Percentage of issued share capital held by the holder after the change: 1.73%
- **Were the shares purchased in accordance with a purchase plan approved by the company?** Yes
- **Cumulative performance percentage of the program after the change:** 18.09%
- **Date of report on the purchase plan:** 20/11/2025

Table of the corporation’s dormant shares:

#	Share Name	Security Number	Number of Shares in the Registered Capital	Number of shares in the issued and paid-up capital	Number of dormant shares per Section 308 or for ATM Plan	Number of shares with rights deficiency per Section 333(a)	Number of shares with rights deficiency per Section 340	Number of shares with rights deficiency per Section 181	Total non-voting shares/non-capital shares	% of non-right shares from the issued and paid-up capital	Number of dormant shares per Section 309(b) ('Secondary Dormants')	Number of non-voting shares per Section 333(b)	% of shares lacking voting rights but with equity right	Number of shares for calculating voting rights	Number of shares for calculating equity rights
1	Ordinary Shares with 1 NIS par value	662577	4,000,000,000	1,337,682,310	23,187,442	0	0	0	23,187,442	1.73%	0	0	0	1,314,494,868	1,314,494,868

(Excludes shares held by a subsidiary under Section 369 acquired prior to February 2000 which have full rights in votes and capital)

Note: The following section numbers are from the Companies Law, 1999.

Details of Authorized Signatories on behalf of the corporation:

Name	Position
Ofer Shaul	Other - Section Manager
Meirav Avitan	Other - Section Manager

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

Additional Information

- The purchase is carried out according to a purchase plan under the protection of Safe Harbor in accordance with the guidelines of the Israel Securities Authority.
 - For more information regarding the purchase plan, see immediate report dated 20.11.2025 (Confirmation: 2025-01-089489) as well as Note 9 of the financial statements as of 30.9.2025 published on 20.11.2025 (Confirmation: 2025-01-089486).
 - The transaction rate reported in the form is the weighted average rate of several transactions. The price range is 76.52-75.01 NIS.
 - The cumulative performance rate reported in the form relates to the entire purchase plan (across its four stages). The cumulative performance rate of stage A of the purchase plan is 65.56%. Signed on 22.12.2025.

Reference numbers of previous documents on this matter (mention does not constitute incorporation by reference):

- [empty]

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

Form structure update date: 06/08/2024

Short name: Poalim

Address: Rothschild Blvd 50, Tel Aviv 6688314

Phone: 03-5673800

Fax: 03-5674576

E-mail: gilad.bloch@poalim.co.il **Company website:** <http://www.bankhapoalim.co.il>

Previous names of reporting entity:

Name of electronic reporter: Gev Ram **Position:** Deputy CEO and Chief Financial Officer **Employing company:** [Not reported]

Address: Yehuda Halevi 63, Tel Aviv-Yafo 6578109

Phone: 03-5676480

Fax: 03-5676893

E-mail: ram.gev@poalim.co.il

(There were no images in the document.)