

BANK HAPOALIM LTD

Registration number: 520000118

To:

- Israel Securities Authority
www.isa.gov.il
- Tel Aviv Stock Exchange Ltd.
www.tase.co.il

Form No.: T085 (Public)

Transmission date on MAGNA: 22/12/2025

Reference: 2025-01-101813

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

It is not required to report this change also on Form T-76

Reference numbers of previous reports on this subject: _____, _____, _____.

We hereby report that on the date 21/12/2025, there has been a change in the number of dormant shares in the corporation's capital.

Details:

- Name of the holder of the dormant shares: **Bank Hapoalim B.M**
 - Name of the holder in English: **Bank Hapoalim B.M**
 - Type of identification number: **Israeli Companies Registrar Number**
 - Identification number: **520000118**
 - Type of holder: _____
 - Citizenship/country of incorporation or registration: **Incorporated in Israel**
 - Country of citizenship/incorporation/registration: _____
 - Stock exchange security number: **Other** 662577
 - Name of share: **BANE'P M.R**
 - Nature of change: Increase, purchase on the stock exchange
 - Date the transaction was made: **21/12/2025**
 - Transaction rate in New Shekel: **75.104**
 - Nominal value of total securities in New Shekel: **40,000**
 - Total calculated proceeds in New Shekel: **3,004,160**
 - Number of dormant shares held by the holder before the change: **22,997,442**
 - Quantity of shares subject to the change: **+40,000**
 - Number of dormant shares held by the holder after the change: **23,037,442**
 - Percentage of the issued share capital in the corporation, held by the holder of dormant shares after the change: **1.72%**
 - Were the shares purchased in accordance with a purchase program approved by the company: **Yes**
 - Cumulative performance rate of the program after the change: **16.95%**
 - Date of report on the purchase program: **20/11/2025**
-

The Corporation's Dormant Shares Status:

- 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-up capital: **1,337,682,310**
- Number of dormant shares according to section 308 or for the ATM program: **23,037,442**
- Number of shares without rights according to section 333(a): **0**
- Number of shares without rights according to section 340: **0**
- Number of shares without rights according to section 181: **0**
- Total shares with no rights in the capital and no voting rights: **23,037,442**
- Percentage of shares with no rights from the issued and paid-up capital: **1.72%**
- Number of dormant shares according to section 309(b) ("subsidiary dormant"): **0** (Does not including shares held by a subsidiary company according to section 369 purchased before February 2000 and have full rights in the vote and capital)
- Number of shares lacking voting rights according to section 333(b): **0**
- Percentage of shares without voting rights but with capital rights out of the total issued capital of this security: **0**
- Number of shares for the calculation of voting rights: **1,314,644,868**
- Number of shares for the calculation of capital rights: **1,314,644,868**

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

Details of authorized signatories to sign on behalf of the corporation:

Name	Position
Orit Langer	Deputy Department Manager
Vered Melamed	Department Manager

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

Additional information:

1. The purchase is carried out according to a purchase plan protected under the safe harbor in accordance with the guidelines of the Israel Securities Authority.
2. For more information regarding the purchase program, see the immediate report dated 20.11.2025 (reference: 2025-01-089489), as well as Note 9 to the financial statements as of 30.9.2025, published on 20.11.2025 (reference: 2025-01-089486).
3. The transaction price reported in the form is the average price of several transactions. The price range is 75.52-74.65 NIS.
4. The cumulative performance rate reported on the form refers to the entire purchase program (all four stages). The cumulative performance rate of stage A of the purchase program stands at 61.42%. Signed on 22.12.2025

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of referral):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange

Last update to form structure: 06/08/2024

Short name: Poalim

Address: Rothschild Blvd. 50, Tel Aviv 6688314 Tel: 03-5673800, Fax: 03-5674576 Email: gilad.bloch@poalim.co.il Company website: <http://www.bankhapoalim.co.il>

Previous names of the reporting entity:

Name of electronic reporter: Gilad Bloch Position: Bank Secretary Employing company:

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