

BANK HAPOALIM LTD

Registration Number: 520000118

To: Israel Securities Authority

www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.

www.tase.co.il

Form Number: T085 (Public)

Filed via Magna: 24/12/2025

Reference: 2025-01-103100

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, a Change in their Number, or in the Identity of the Holder thereof

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 in Form T-76.

Reference Numbers of previous reports on the subject: _____, _____, _____.

We hereby report that on 24/12/2025, there was a change in the number of dormant shares in the share capital of the corporation.

Details of the Change

- **Name of holder of the dormant shares:** BANK HAPOALIM B.M.
- **Name in English:** Bank Hapoalim B.M.
- **Type of identification number:** Company Registrar Number in Israel
- **Identification number:** 520000118
- **Holder type:** _____
- **Citizenship/ Country of incorporation or registration:** Incorporated in Israel
- **Country of citizenship / incorporation or registration:** _____
- **TASE security number:** Other – 662577
- **Share name:** BANK HAPOALIM Dormant Share
- **Nature of the change:** Increase
- **Change due to:** Purchase on the stock exchange
- **Other description:** _____
- **Prospectus number:** _____

Explanation: For internal use by the authority - in case of use of an ATM program, indicate the prospectus number under which the ATM program applies.

- **Transaction date:** 24/12/2025
- **Transaction price in New Israeli Shekel:** 74.568
- **Face value of the securities total in New Israeli Shekel:** 160,000
- **Total calculated proceeds in New Israeli Shekel:** 11,930,880
- **Reference number of the shelf offering report:** _____, which was reported on _____.
- **Number of dormant shares held by the holder before the change:** 23,337,442
- **Number of shares subject to the change:** +160,000
- **Number of dormant shares held by the holder after the change:** 23,497,442
- **Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares:** 1.76%
- **Were the shares acquired according to a repurchase plan approved by the company:** Yes
- **Cumulative execution rate of the plan after the change:** 20.42%
- **Date of report on the repurchase plan:** 20/11/2025

Status of the Corporation's Dormant Shares

| # | Share Name | Security no. | Shares in Registered Capital | Shares in Issued and Paid Capital | Dormant shares per Section 308/ATM | Shares without rights (Section 333(a)) | Shares without rights (Section 340) | Shares without rights (Section 181) | Total shares with no rights in capital/voting | % shares with no rights of issued+paid | Dormant shares per Section 309(b) (subsidiary) | Shares w/o voting rights Section 333(b) | % no-voting shares of this security | Shares for voting rights calculation | Shares for equity rights calculation |
|---------------|---------------|--------------|------------------------------|-----------------------------------|------------------------------------|--|-------------------------------------|-------------------------------------|---|--|--|---|-------------------------------------|--------------------------------------|--------------------------------------|
| 4,000,000,000 | 1,337,682,310 | 23,497,442 | 0 | 0 | 0 | 23,497,442 | 1.76 | 0 | 0 | 0 | 1,314,184,868 | 1,314,184,868 | | | |

(Not including shares held by a subsidiary under Section 369 purchased before February 2000 having full rights.)

Note: The following section numbers are as per The Companies Law, 1999.

Details of Authorized Signatories for the Corporation

| Name | Role |
|-------------|------------------------|
| Orit Langer | Deputy Department Head |
| Ofer Shaul | Section Manager |

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

Additional Information

1. The purchase is carried out according to a repurchase plan that falls under the safe harbor protection according to the guidelines of the Israel Securities Authority.
2. For further information on the repurchase plan, see immediate report dated 20.11.2025 (Reference: 2025-01-089489) and also 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 range of prices is NIS 75.56-73.95.
4. The cumulative execution rate reported in the form refers to the entire repurchase plan (for all four phases). The cumulative execution rate for phase A of the repurchase plan stands at 73.99%.

Signed on 24.12.2025

Reference numbers of previous documents on the subject (the mention is not a generalization by way of reference):

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

Form structure update date: 06/08/2024

Short name: Poalim

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Phone: 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

Employer:

Address: Yehuda Halevi 63, Tel Aviv - Jaffa 6578109

Phone: 03-5673800, **Fax:** 03-5674576

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(No images appeared in the document provided for translation.)