

# BANK HAPOALIM LTD

Registry Number: 520000118

To:

- Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd.

Form: T085 (Public)

Transmitted via MAGNA: 29/12/2025

Reference: 2025-01-104654

## Immediate Report on the Formation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number, or in the 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: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

We hereby report that on the date 29/12/2025, a change has occurred in the number of dormant shares in the corporation's capital.

Details:

- **Name of holder of dormant shares:** Bank Hapoalim B.M
- **Name of holder in English:** Bank Hapoalim B.M
- **Type of identification number:** Company Registrar Number in Israel
- **ID number:** 520000118
- **Type of holder:** \_\_\_\_\_
- **Citizenship/ Country of Incorporation or Registration:** Incorporated in Israel
- **Country of Citizenship/ Incorporation or Registration:** \_\_\_\_\_
- **Stock symbol on Exchange:** Other 662577
- **Name of stock:** Bank Hapoalim Treasury Shares
- **Nature of change:** Increase, Purchase on the Exchange
- **Prospectus number:** \_\_\_\_\_
- **Date the transaction was made:** 29/12/2025
- **Transaction rate in New Shekel:** 71.659
- **Par value of total securities in New Shekel:** 160,000
- **Total calculated consideration in New Shekel:** 11,465,440
- **Reference number of the shelf offer report:** \_\_\_\_\_, reported on \_\_\_\_\_
- **Number of dormant shares held by the holder before the change:** 23,767,442
- **Number of shares subject to the change:** +160,000
- **Number of dormant shares held by the holder after the change:** 23,927,442
- **Percentage of the issued share capital of the corporation held after the change by the holder of dormant shares:** 1.79%
- **Were the shares acquired according to a purchase plan approved by the company:** Yes
- **Cumulative execution rate of the plan after the change:** 23.52%
- **Date of report on the purchase plan:** 20/11/2025

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## Status of the Corporation's Dormant Shares:

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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.

Nº	Name of Share	Exchange Symbol	Number of Shares in Registered Capital	Number of Shares in Issued and Paid-up Capital	Number of Dormant Shares (Section 308 or ATM)	Number of shares with no rights (Sect. 333(a))	Number of shares with no rights (Sect. 340)	Number of shares with no rights (Sect. 181)	Total shares without rights in capital and voting	% of shares with no rights from issued & paid-up capital	Number of dormant shares under section 309(b) ("subsidiary dormant")	Number of shares without voting rights under section 333(b)	% of shares with no voting rights but with rights in the issued capital	Number of shares for voting rights calculation	Number of shares for equity rights calculation
1	Ordinary Shares of 1 New Shekel	662577	4,000,000,000	1,337,682,310	23,927,442	0	0	0	23,927,442	1.79%	0	0	0	1,313,754,868	1,313,754,868

- (Excluding shares held by a subsidiary under Section 369 acquired before February 2000 and have full rights)

**Note:** Section numbers quoted are from the Companies Law, 1999.

## Authorized Signatories for the Corporation

Name	Role
Orit Langer	Deputy Department Manager
Ofer Shaul	Section Manager

**Explanation:** According to Regulation 5 of the Regulations (Periodic and Immediate Reports, 1970), a report filed pursuant to these regulations must be signed by authorized signatories of the corporation. Staff position on this issue is available on the Authority's website: [Click here](#).

**Free Text:**

1. The purchase is made according to a purchase plan under the Safe Harbor protection in accordance with the instructions of the Israel Securities Authority.
2. For more information about the purchase plan, see the immediate report dated 20.11.2025 (Ref: 2025-01-089489) and Note 9 to the financial statements as of 30.9.2025 published on 20.11.2025 (Ref: 2025-01-089486).
3. The transaction price reported in the form is an average price of several transactions. The price range was NIS 72.13 - 70.82.
4. The cumulative execution rate reported in the form refers to the entire purchase plan (across its four stages). The cumulative execution rate of step A in the purchase plan is 85.23%.

Signed on 29.12.2025

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

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

**Form update date:** 06/08/2024

**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>

**Previous names of the reporting entity:**

**Electronic signatory name:** Gilad Bloch

**Role:** Bank Secretary

**Employer Name:**

**Address:** 63 Yehuda Halevi St., 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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