

BANK HAPOALIM LTD

Registration number: 520000118

To:

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

Form T085 (Public) Submitted via MAGNA: 31/12/2025 Reference: 2025-01-105962

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

Previous related report references: _____, _____, _____.

We hereby report that on 31/12/2025, there was a change in the number of dormant shares in the corporation's capital.

Holder of Dormant Shares	Registration Type and Number	Holder Type	Citizenship/Place of Incorporation or Registration
Bank Hapoalim B.M	Company Registrar Number: 520000118	_____	Incorporated in Israel

- Country of citizenship/incorporation: _____
- Type of securities: Other (TASE security number): 662577
- Name of share: BNH"P Dormant Share (בנה"פ מ.ר)
- Nature of change: Increase (purchased on the stock exchange)
- Description (other): _____
- Prospectus number: _____

Note: For internal use by the authority - in the case of use of an ATM Program, please enter the prospectus number pursuant to which the ATM program was operated.

- Date transaction was executed: 31/12/2025
- Transaction rate in New Israeli Shekel: 72.282
- Par value of the total securities in New Israeli Shekel: 160,000
- Total calculated consideration in New Israeli Shekel: 11,565,120
- Reference number of shelf offering report: _____, date of report: _____
- Number of dormant shares held before the change: 24,077,442
- Number of shares subject to the change: +160,000
- Number of dormant shares held after the change: 24,237,442
- Percentage of issued share capital of the corporation held as dormant shares after the change: 1.81%
- Were the shares purchased under a company approved repurchase program? Yes
- Cumulative performance of the program after the change: 25.77%
- Date of report regarding the repurchase program: 20/11/2025

The Corporation's Dormant Share Holdings

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.

Security Name	TASE Security No.	Number of Shares in Registered Capital	Number of Shares in Issued and Paid-Up Capital	Number of Dormant Shares per Section 308 or for ATM Program	Number of Deficient Shares by Section 333(a)	Number of Deficient Shares by Section 340	Number of Deficient Shares by Section 181	Total Shares With No Capital/Voting Rights	% of Non-Entitled Shares from Issued and Paid-Up Capital	Number of Dormant Shares by Section 309(b) ('Subsidiary Dormant Shares')	Number of Non-Voting Shares by Section 333(b)	% of Shares with no voting rights but entitled to capital rights	Number of Shares for Voting Rights Calculation	Number of Shares for Capital Rights Calculation
Ordinary shares of 1 NIS each	662577	4,000,000,000	1,337,682,310	24,237,442	0	0	0	24,237,442	1.81	0	0	0	1,313,444,868	1,313,444,868

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

Authorized Signatories for the Corporation:

Name	Role
Orit Langer	Deputy Department Manager
Ofer Shaul	Section Manager

Note: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (1970), a report submitted under these regulations shall be signed by authorized signatories on behalf of the corporation. Staff position on this issue can be found on the Authority's website: [Click here](#).

Explanatory Notes:

1. The purchase is made according to a repurchase program protected under the Safe Harbor according to the Securities Authority's guidelines.
2. For more information about the repurchase program, see the immediate report dated 20.11.2025 (Reference: 2025-01-089489), as well as Note 9 to the financial statements dated 30.9.2025 published on 20.11.2025 (Reference: 2025-01-089486).
3. The transaction price reported on the form is the average price of several transactions. The price range is 73.03-71.70 NIS.
4. The cumulative performance rate reported in the form relates to the entire repurchase program (all four phases). The cumulative performance rate of phase A of the repurchase program stands at 93.38%.

Signed on 31.12.2025

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

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

Update date of form structure: 06/08/2024

Short name: Poalim

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

Previous names of the reported entity:

Electronic signatory name: Gilad Bloch Role: Bank Secretary Employer company name:

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