Bank Hapoalim Ltd.
BANK HAPOALIM LTD
Number in the register: 520000118

To: Israel Securities Authority www.isa.gov.il | To: Tel Aviv Stock Exchange Ltd. www.tase.co.il | T085 (Public) | Transmitted by MAGNA: 19/05/2026 Reference: 2026-01-045985

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), 5730-1970

Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

This change must not also be reported in Form T-76

Reference numbers of previous reports on the subject: _________, _________, _________.

We hereby report that ○ on the date *18/05/2026*
○ from date _________ to date _________

there was a change in the number of dormant shares in the corporation's capital

1 Name of the holder of the dormant shares: *Bank Hapoalim Ltd.*

Name of the holder in English: *Bank Hapoalim B.M*

Type of identification number: *Number in the Israeli Registrar of Companies* Identification number: *520000118*

Type of holder: *The reporting corporation*

Citizenship / Country of incorporation or registration: *Incorporated in Israel*

Country of citizenship / incorporation or registration: _________

TASE security number: *Other662577*

Name of share: *Bank HaPoalim Dormant shares*

Nature of the change: *IncreasePurchase on the stock exchange*_________

____

Prospectus number: _________

Explanation: For internal use of the Authority – in the case of the use of an ATM program, the number of the prospectus by virtue of which the ATM program applies must be entered.

Date on which the transaction was carried out: *18/05/2026*

Transaction price in *New Israeli Shekel*: *75.169*

Par value of the total securities in *New Israeli Shekel*: *125,000*

Total consideration amount calculated in *New Israeli Shekel*: *9,396,125*

Reference number of the shelf offering report _________, which was reported on _________

The number of dormant shares held by the holder before the change was: *27,816,444*

Number of shares subject to the change: *+125,000*

The number of dormant shares held by the holder after the change is: *27,941,444*

Percentage of the issued share capital in the corporation held after the change by the holder of the dormant shares is: % *2.09*

Were the shares purchased in accordance with a repurchase program approved by the company: *Yes*

Cumulative execution rate of the program after the change: % *54.25*

Date of report on the repurchase program: *20/11/2025*

Position of the corporation's dormant shares:

1 Name of share: *Ordinary shares of NIS 1 par value each* Security number: *662577*

Number of shares in the registered capital: *4,000,000,000*

Number of shares in the issued and paid-up capital: *1,337,682,310*

Number of dormant shares under Section 308 or for the purpose of an ATM program: *27,941,444*

Number of shares without rights under Section 333(a): *0*

Number of shares without rights under Section 340: *0*

Number of shares without rights under Section 181: *0*

Total shares without rights in capital and without voting rights: *27,941,444*

% of shares without rights from the issued and paid-up capital: *2.09*

Number of dormant shares under Section 309(b) ("subsidiary dormant shares"): *0*
(Not including shares held by a subsidiary company under Section 369 that were purchased before February 2000 and have full voting and capital rights)

Number of shares without voting rights under Section 333(b): *0*

% of shares without voting rights but with capital rights out of the total issued capital of this security: *0*

Number of shares for calculation of voting rights: *1,309,740,866*

Number of shares for calculation of rights in capital: *1,309,740,866*

Note: The section numbers below are taken from the Companies Law, 5759-1999.

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

Name of signatory	Position
Orit Langer	*Other* *Deputy Department Manager*
Merav Avitan	*Other* *Section Manager*

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730–1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The Staff's position on this matter can be found on the Authority's website: Click here .

1. The purchase is carried out according to a repurchase program that is covered by a safe harbor protection in accordance with the guidelines of the Israel Securities Authority. 2. For further information regarding the repurchase program, see the immediate report dated 20.11.2025 (Reference: 2025-01-089489) as well as Note 9.b to the Bank's financial statements for the first quarter of 2026 (Reference: 2026-01-044454). 3. The transaction price reported in the form is the average price of a number of transactions. The price range is NIS 75.69-74.35. 4. The cumulative execution rate reported in the form refers to the repurchase program as a whole (all four phases). The cumulative execution rate of stage C of the repurchase program stands at 8.71%.

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

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

Date of last update of the form structure: 06/08/2024

Short name: Poalim

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Email: gilad.bloch@poalim.co.il Company website:http://www.bankhapoalim.co.il

Previous names of reporting entity:

Name of electronic reporter: Bloch GiladHis position: Bank SecretaryName of employing company:

Address: Yehuda Halevi63 , Tel Aviv - Yafo6578109Telephone: 03-5673800Fax: 03-5674576Email: gilad.bloch@poalim.co.il