

Bank Hapoalim Ltd
BANK HAPOALIM LTD
Registration number: 520000118

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd T062 (Public) Filed via MAGNA: 31/05/2026
www.isa.gov.il www.tase.co.il Reference: 2026-01-051353

Immediate report on registration of merger with the Registrar of Companies
Regulation 31Ia of the Securities Regulations (Periodic and Immediate Reports), 5730 - 1970

Further to the immediate report dated 31/12/2025whose reference number is 2025-01-105983regarding the decision to merge with

a number of companies controlled by the Bank, as detailed in the note below, ,
the Company hereby announces that on 31/05/2026the merger was registered with the Registrar of Companies.

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

	Name of signatory	Position
1	Ram Gav	Other Head of the Finance Division - CFO
2	Guy Kalif	Other Chief Accountant

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](#).

Note: Below are the names of the companies: Beitan – Investment and Mortgage Company Ltd, Revadim (Assets) Ltd, Ramchal Poalim Ltd, Altzur – Real Estate Development Company Ltd, Poalim Financial Holdings (1993) Ltd and Poalim Equity – Investment House Ltd.

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

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

Form structure last updated on:
06/08/2024

Short name: Poalim

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Former names of reporting entity:

Name of electronic reporter: Bloch GiladPosition: Bank SecretaryName of employing company:
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