The following is an unofficial translation of the Hebrew report and has been prepared for convenience only.

In case of any discrepancy, the Hebrew version prevails.

בנק הפועלים בע"מ Bank Hapoalim B.M.

Registrar number: 520000118

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Tav 049 Transmitted via Magna: *November 8, 2023* www.isa.gov.il www.tase.co.il (Public) Reference: *2023-01-122787*

Immediate Report on the Results of a Meeting

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Regulation 13 of the Securities Regulations (Transaction between a Company and a Controlling Shareholder thereof), 5761-2001

Regulation 22 of the Securities Regulations (Private Placement of Securities in a Listed Company), 5760-2000

Explanation: This form is used to report all types of meetings.

Clarification: This form should be completed for each type of security regarding which an announcement of a call to meeting (Tav-460) has been published.

1. Meeting identification number: 2023-01-110688

Number of security on the stock exchange entitling the holder to participate in the meeting: 662577

Name of the entitling security on the stock exchange: Bank Hapoalim OS NIS 1

2. At the meeting: *General Meeting*, convened on *November 8, 2023*, the announcement of the summons to which was published on a form with the reference number *2023-01-110688*, the items and resolutions on the agenda of which were:

Explanation: The items shall be entered in the order of their appearance on the most recent Form Tav 460 published in connection with the aforesaid meeting.

Serial Item number the agenda (according to 460 meeting summons rep	Tav	Summary of resolution	Resolved by the meeting
1 Item 1	Item summary: Discussion of the annual financial statements and report of the Board of Directors of the Bank for 2022. Type of majority required for approval: Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Declaration: no matching classification field Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	Discussion of the annual financial statements and report of the Board of Directors of the Bank for 2022.	To report only

Serial number	Item number on the agenda (according to Tav 460 meeting summons report)	Details of the item	Summary of resolution	Resolved by the meeting
2	Item 2	Item summary: Approval of reappointment of the external auditors of the Bank. Type of majority required for approval: Simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Declaration: no matching classification field Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the reappointment of Somekh Chaikin (KPMG), Certified Public Accountants, and Ziv Haft (BDO), Certified Public Accountants, as the joint auditors of the Bank, until the end of the next annual General Meeting of the Bank.	To approve.
3	Item 3	Item summary: Appointment of an external director – Ms. Ronit Abramson Rokach Type of majority required for approval: Not a simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Appointment / extension of the service of an external director, as stated in Sections 239(b) or 245 of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the appointment of Ms. Ronit Abramson Rokach for an additional term of office as an external director pursuant to the Companies Law of the Bank for a period of three years, as detailed in the Report (including as detailed in Section 1.3.2 of the Report).	To approve.

Serial number	Item number on the agenda (according to Tav 460 meeting summons report)	Details of the item	Summary of resolution	Resolved by the meeting
4	Item 4	Item summary: Appointment of an external director – Ms. Michal Halperin. Type of majority required for approval: Not a simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Appointment / extension of the service of an external director, as stated in Sections 239(b) or 245 of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the appointment of Ms. Michal Halperin for service as an external director pursuant to the Companies Law of the Bank for a period of three years, as detailed in the Report (including as detailed in Section 1.3.2 of the Report).	To approve.
5	Item 5	Item summary: Appointment of an external director – Ms. Michal (Cohen) Kremer. Type of majority required for approval: Not a simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Appointment / extension of the service of an external director, as stated in Sections 239(b) or 245 of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the appointment of Ms. Michal (Cohen) Kremer for service as an external director pursuant to the Companies Law of the Bank for a period of three years, as detailed in the Report (including as detailed in Section 1.3.2 of the Report).	Not to approve.

Serial number	Item number on the agenda (according to Tav 460 meeting	Details of the item	Summary of resolution	Resolved by the meeting
6	Item 6	Item summary: Appointment of an Other director (that is not external) – Mr. Israel Trau. Type of majority required for approval: Simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Appointment or dismissal of a director, as stated in Sections 59 and 230 of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the appointment of Mr. Israel Trau for an additional term of office as an Other director (that is not external) of the Bank for a period of three years, as detailed in the Report.	To approve.
7	Item 7	Item summary: Appointment of an Other director (that is not external) – Mr. Mohammad Sayed Ahmad. Type of majority required for approval: Simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Appointment or dismissal of a director, as stated in Sections 59 and 230 of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the appointment of Mr. Mohammad Sayed Ahmad to the office of an Other director (that is not external) of the Bank for a period of three years, as detailed in the Report.	Not to approve.

Serial number	Item number on the agenda (according to Tav 460 meeting summons report)	Details of the item	Summary of resolution	Resolved by the meeting
8	Item 8	Item summary: Amendment of the Articles of Association of the Bank Type of majority required for approval: Simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): changing the Articles of Association, as stated in Section 20 of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To adopt the amendments to the Articles of Association of the Bank pursuant to the version of the Articles of Association attached as Appendix A to the Report.	To approve.
9	Item 9	Item summary: Approval of granting updated Letters of Commitment for Indemnity to Office Holders of the Bank. Type of majority required for approval: Not a simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): a transaction with a CEO in connection with the terms of his service and employment pursuant to Section 272(C1)(1) of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the granting of updated Letters of Commitment for Indemnity to directors and Office Holders of the Bank, who serve and will serve in the Bank from time to time, pursuant to the version of the Letter of Indemnity attached as Appendix B to the Report.	To approve.

Serial number	Item number on the agenda (according to Tav 460 meeting summons report)	Details of the item	Summary of resolution	Resolved by the meeting
10	Item 10	Item summary: Approval of the Remuneration Policy for Office Holders in the Bank. Type of majority required for approval: Not a simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Approval of the Remuneration Policy pursuant to Section 267A(A) of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the Remuneration Policy for Office Holders in the Bank, in the version attached as Appendix C to the Report in force from January 1, 2024 for a period of three yeas and to approve pursuant to Section 2(A) to the Remuneration Limitation Law, that according to the Remuneration Policy and the caps set thereof, the remuneration of Office Holders can exceed the remuneration level that is set in the aforesaid section with the approval of the Remuneration Committee and the Board of Directors, without an additional approval of the General Meeting.	To approve.
11	Item 11	Item summary: Approval of the terms of service and employment of the CEO Type of majority required for approval: Not a simple majority Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): a transaction with a CEO in connection with the erms of his service and employment pursuant to Section 272(C1)(1) of the Companies Law Not a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law. Type of transaction/matter for the vote:	To approve the terms of service and employment of Mr. Dov Kotler as the CEO of the Bank in force from January 1, 2024 until December 31, 2026 pursuant to Section 5 to the Report, in accordance with Section 272 (C1) to the Companies Law and pursuant to Section 2(A) to the Remuneration Limitation Law.	To approve.

	Α.	Item summary: Discussion of the annu Bank for 2022.			
	В.	Resolved by the meeting: To report on	nly.		
	C.	The resolution concerns the matter of	f:		
Γ			Quantity	Votes for	Votes against
-	Γotal v	roting rights	Quartity	70103101	votes agamst
_		/securities participating in the vote			
_		/securities included in the count of votes		Quantity:	Quantity:
				Percentage of quantity:%	Percentage of quantity:%
		/securities participating in the vote not ed as having a personal interest ⁽¹⁾		Quantity:	Quantity:
ľ	,1033111	ed as having a personal interest		Percentage: ⁽²⁾ %	Percentage: ⁽²⁾ %
	Gen	eral note: The percentage of the quantity is	s always in refe	rence to the "quantity" col	umn in the same row.
	(1)	The quantity of shares/securities participal personal interest or as shares held by the directors, not having a personal interest in result of a relationship with the controlling	controlling share the approval o	reholder, and, with regard	to the appointment of ext
	(2)	The percentage of votes for/against apprinterest in the transaction / who are not confidence of the co	ontrolling share		
		or the appointment, other than a personal	l interest not as	a result of a relationship w	th the controlling shareho
	of t	centage of votes for approval of the tra he company / who do not have a perso centage of voters against, of total votin	insaction, of t nal interest in	he total voters who are rapproval of the resolution	not controlling shareho
	of t Per Exp sha	centage of votes for approval of the tra he company / who do not have a perso centage of voters against, of total votin lanation: Add explanation if the quantit res included in the count of votes. The company classified	ensaction, of to nal interest in grights in the ty of shares pa	he total voters who are rapproval of the resolution company:%	not controlling sharehoon:% greater than the quanti
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	of t Per Exp sha	centage of votes for approval of the tra he company / who do not have a perso centage of voters against, of total votin lanation: Add explanation if the quantit res included in the count of votes. The company classified	ensaction, of to nal interest in g rights in the ty of shares pa a shareholde	he total voters who are rapproval of the resolution company:% orticipating in the vote is er who voted against the	not controlling sharehoon:% greater than the quantine transaction as havi
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	of t Per Exp sha per	centage of votes for approval of the tracked he company / who do not have a perso centage of voters against, of total votin lanation: Add explanation if the quantite res included in the count of votes. The company classified sonal interest. The company classified ssification.	ansaction, of the nal interest in grights in the try of shares para a shareholded a shareholded ment of the expension.	he total voters who are rapproval of the resolution company:% extricipating in the vote is the rapproval of the resolution company:%	greater than the quantine transaction as havi
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(of to Per Exp sha — per class A. B. C. — Cotal vertical v	centage of votes for approval of the tracked he company / who do not have a perso centage of voters against, of total voting a perso centage of voters against, of total voting a perso centage of voters against, of total voting a perso centage of voters against, of total voting against against, of total voting against a person centage of voters against, of total voting against aga	ansaction, of to nal interest in grights in the ty of shares para a shareholded a shareholded ment of the extension of the ex	he total voters who are reapproval of the resolution company:% orticipating in the vote is the resolution of the vote is the resolution of the Box sternal auditors of the Box votes for	greater than the quantine transaction as having to the shareholder's the shareholder's to the shareholder's to the shareholder's to the shareholder's to the shareholder's the shareholder's the share
-	of to Per Exp sha — per class A. B. C. — Cotal vertical v	centage of votes for approval of the tracked he company / who do not have a perso centage of voters against, of total voting a perso centage of voters against, of total voting a perso centage of voters against, of total voting against. Journal of the quantity res included in the count of votes. The company classified soil interest. The company classified assification. Item summary: Approval of reappoints. Resolved by the meeting: To approve. The resolution concerns the matter of soil rights	ansaction, of to nal interest in grights in the ty of shares para a shareholded a shareholded ment of the extension of the ex	he total voters who are reapproval of the resolution company:% orticipating in the vote is the resolution who voted against the protection of the Box control	greater than the quantine transaction as having to the shareholder's lank. Votes against Quantity:
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- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who ar	e not	controlling :	shareholders
of the company / who do not have a personal interest in approval of the resolu	ution:	%	

Danis	Contract of the state of the st	0/
Percentage of voters against	, of total voting rights in the company:	%

•	explanation if the quantity of shares participating in the vote is greater than the quantity of the count of votes.
personal interest	The company classified a shareholder who voted against the transaction as having a
classification.	The company classified a shareholder other than according to the shareholder's self-

- **3** A. Item summary: Appointment of an external director Ms. Ronit Abramson Rokach.
 - B. Resolved by the meeting: *To approve*.
 - C. The resolution concerns the matter of: _____

	Quantity	Votes for	Votes against
Total voting rights	1,337,267,218		
Shares/securities participating in the vote	927,711,379		
Shares/securities included in the count of	923,515,259	Quantity:	Quantity:
votes		889,554,456	33,960,803
		Percentage of quantity:	Percentage of quantity:
		96.32%	3.68%
Shares/securities participating in the vote	923,515,259	Quantity:	Quantity:
not classified as having a personal		889,554,456	33,960,803
interest ⁽¹⁾		Percentage:(2)	Percentage:(2)
		96.32%	3.68%

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in approval of the resolution: 96.32 %

Percentage of voters against, of total voting rights in the company: 2.54%

Shares that participated in the vote and were not included in the number of votes include shares that voted "abstain".

Explanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity of shares included in the count of votes.

No The company classified a shareholder who voted against the transaction as having a personal interest.

No The company classified a shareholder other than according to the shareholder's self-classification.

- **4** A. Item summary: Appointment of an external director Ms. Michal Halperin
 - B. Resolved by the meeting: *To approve*.

C. The resolution concerns the matter of: _____

	Quantity	Votes for	Votes against
Total voting rights	1,337,267,218		
Shares/securities participating in the vote	837,348,976		
Shares/securities included in the count of	666,611,817	Quantity:	Quantity:
votes		661,986,348	4,625,469
		Percentage of quantity:	Percentage of quantity:
		99.31%	0.69%
Shares/securities participating in the vote	666,611,817	Quantity:	Quantity:
not classified as having a personal		661,986,348	4,625,469
interest ⁽¹⁾		Percentage:(2)	Percentage:(2)
		99.31%	0.69%

General note: The percentage of the quantity is always in reference to the "quantity" column in the same row.

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in approval of the resolution: 99.31%

Percentage of voters against, of total voting rights in the company: 0.35%

Shares that participated in the vote and were not included in the number of votes include shares that voted "abstain".

Explanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity of shares included in the count of votes.

- No The company classified a shareholder who voted against the transaction as having a personal interest.
- No The company classified a shareholder other than according to the shareholder's self-classification.
- **5** A. Item summary: Appointment of an external director Ms. Michal (Cohen) Kremer.
 - B. Resolved by the meeting: Not to approve.
 - C. The resolution concerns the matter of: _____

	Quantity	Votes for	Votes against
Total voting rights	1,337,267,218		
Shares/securities participating in the vote	671,500,555		
Shares/securities included in the count	606,114,838	Quantity:	Quantity:
of votes		426,055,789	180,059,049
		Percentage of quantity:	Percentage of quantity:
		70.29%	29.71%
Shares/securities participating in the	606,114,838	Quantity:	Quantity:
vote not classified as having a personal		426,055,789	180,059,049
interest ⁽¹⁾		Percentage:(2)	Percentage:(2)
		70.29%	29.71%

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in approval of the resolution: 70.29%

Percentage of voters against, of total voting rights in the company: 13.46%

Shares that participated in the vote and were not included in the number of votes include shares that voted "abstain".

Explanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity of shares included in the count of votes.

- No The company classified a shareholder who voted against the transaction as having a personal interest.
- No The company classified a shareholder other than according to the shareholder's self-classification.
- **6** A. Item summary: Appointment of an Other director (that is not external) Mr. Israel Trau.
 - B. Resolved by the meeting: To approve.

personal interest.

C. The resolution concerns the matter of:

	Quantity	Votes for	Votes against
Total voting rights			
Shares/securities participating in the vote			
Shares/securities included in the count of votes		Quantity:	Quantity:
		Percentage of quantity:	Percentage of quantity:
		%	%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾		Quantity:	Quantity:
		Percentage:(2)	Percentage:(2)
		%	%

General note: The percentage of the quantity is always in reference to the "quantity" column in the same row.

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who are not	controlling shareholders
of the company / who do not have a personal interest in approval of the resolution:	%

Percentage of voters a	gainst, of total vo	oting rights in the	company:	%
. c. co	Ba			-′`

Explanation: Add shares included in	•		of shares pa	ticipating	g in the vote i	s greater tha	n the c	uantity o	of
	The company	classified	a shareholde	r who vo	oted against	the transact	ion as	having	а

Total voting rights Shares/securities participating in the vote Shares/securities included in the count of votes Percentage of quantity: Percentage of quantity: Quantity: Quantity: Quantity: Classified as having a personal interest (1)	·
C. The resolution concerns the matter of: Quantity Votes for Votes for	(akaa amiin sh
Quantity Votes for Votes Votes for	lotos against
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Total voting rights Shares/securities participating in the vote Shares/securities included in the count of votes Percentage of quantity: Percentage of quantity: Percentage of quantity: Percentage: Quantity: Percentage: Recentage: Percentage: Recentage: Percentage: Recentage: Rece	otes against
Shares/securities included in the count of votes Quantity:	
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾ General note: The percentage of the quantity is always in reference to the "quantity" column in to personal interest or as shares held by the controlling shareholder, and, with regard to the approval of a relationship with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction, of the total voters who controlling shareholders or parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest in the transaction of the total voters who are not controlling of the company / who do not have a personal interest in approval of the resolution:	
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾ General note: The percentage of the quantity is always in reference to the "quantity" column in t (1) The quantity of shares/securities participating in the vote and not classified as shares the opersonal interest or as shares held by the controlling shareholder, and, with regard to the all directors, not having a personal interest in the approval of the appointment other than a personal of a relationship with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction, of the total voters who controlling shareholders or parties with a personal interest in the appointment, other than a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders.	Quantity:
General note: The percentage of the quantity is always in reference to the "quantity" column in to personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of a relationship with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction, of the total voters who controlling shareholders or parties with a personal interest in the appointment, other than a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders or parties with a personal interest not as a result of a relationship with the controlling shareholders.	ntage of quantity:%
General note: The percentage of the quantity is always in reference to the "quantity" column in to the quantity of shares/securities participating in the vote and not classified as shares the of personal interest or as shares held by the controlling shareholder, and, with regard to the applications, not having a personal interest in the approval of the appointment other than a personal of a relationship with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction, of the total voters who continued in the transaction interest in the transaction interest in the appointment, other than a personal interest not as a result of a relationship with the company interest of the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company in the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company in the company in the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company in	Quantity:
 (1) The quantity of shares/securities participating in the vote and not classified as shares the opersonal interest or as shares held by the controlling shareholder, and, with regard to the applications, not having a personal interest in the approval of the appointment other than a personal of a relationship with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction, of the total voters who continued interest in the transaction / who are not controlling shareholders or parties with a personal of the appointment, other than a personal interest not as a result of a relationship with the company / who do not have a personal interest in approval of the resolution: 	Percentage: ⁽²⁾
personal interest or as shares held by the controlling shareholder, and, with regard to the ap directors, not having a personal interest in the approval of the appointment other than a personal of a relationship with the controlling shareholder. (2) The percentage of votes for/against approval of the transaction, of the total voters who controlling shareholders or parties with a personal of the appointment, other than a personal interest not as a result of a relationship with the company of the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company of the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company of the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company of the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company of the total voters who are not controlling shareholders or parties with a personal interest not as a result of a relationship with the company of the total voters who are not controlling shareholders.	the same row.
interest in the transaction / who are not controlling shareholders or parties with a personal in of the appointment, other than a personal interest not as a result of a relationship with the company of the transaction, of the total voters who are not confidence of the company / who do not have a personal interest in approval of the resolution:	appointment of external
of the company / who do not have a personal interest in approval of the resolution:	interest in the approval
Percentage of voters against, of total voting rights in the company:%	_
Explanation: Add explanation if the quantity of shares participating in the vote is greater shares included in the count of votes. The company classified a shareholder who voted against the transport of the count of votes.	
personal interest.	_
The company classified a shareholder other than according to the classification.	e shareholder's self-
Classification.	
8 A. Item summary: <i>Amendment of the Articles of Association of the Bank.</i>	
B. Resolved by the meeting: <i>To approve.</i>	
C. The resolution concerns the matter of:	
	/otes against
Total voting rights	
Shares/securities participating in the vote Shares/securities included in the count of votes Quantity:	Quantity:
Shares/securities included in the count of votes Qualitity.	Qualitity.
Percentage of quantity: Percen	

Shares/securities participating in the vote not	 Quantity:	Quantity:
classified as having a personal interest ⁽¹⁾		
	Percentage:(2)	Percentage: ⁽²⁾
	%	%

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction,	, of the total voters who are not	controlling shareholders
of the company / who do not have a personal interest	est in approval of the resolution:	%

Percentage of voters	against, of t	otal voting rights in	the company:9

Explanation: Add	explanation if th	ne quantity o	of shares partio	cipating in th	ne vote is gre	eater than t	the quan	tity of
shares included in	the count of vo	otes.						
	-1	1 .6. 1						

	The	company	classified	а	shareholder	who	voted	against	the	transaction	as	having	а
personal interest.													

_____ The company classified a shareholder other than according to the shareholder's self-classification.

- **9** A. Item summary: Approval of granting updated Letters of Commitment for Indemnity to Office Holders of the Bank.
 - B. Resolved by the meeting: *To approve*.
 - C. The resolution concerns the matter of: _____

	Quantity	Votes for	Votes against
Total voting rights	1,337,267,218		
Shares/securities participating in the vote	927,711,379		
Shares/securities included in the count of votes	927,315,468	Quantity: 923,296,541	Quantity: 4,018,927
		Percentage of quantity: 99.57%	Percentage of quantity: 0.43%
Shares/securities participating in the vote not classified as having a personal	927,315,468	Quantity: 923,296,541	Quantity: 4,018,927
interest ⁽¹⁾		Percentage: ⁽²⁾ 99.57%	Percentage: ⁽²⁾

General note: The percentage of the quantity is always in reference to the "quantity" column in the same row.

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in approval of the resolution: 99.57%

Percentage of voters against, of total voting rights in the company: 0.30%

Shares that participated in the vote and were not included in the number of votes include shares that voted "abstain".

Explanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity of shares included in the count of votes.

No The company classified a shareholder who voted against the transaction as having a personal interest.

No The company classified a shareholder other than according to the shareholder's self-classification.

- **10** A. Item summary: Approval of the Remuneration Policy for Office Holders in the Bank.
 - B. Resolved by the meeting: *To approve.*

C. The resolution concerns the matter	r of:
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	Quantity	Votes for	Votes against
Total voting rights	1,337,267,218		
Shares/securities participating in the vote	927,711,379		
Shares/securities included in the count of votes	927,711,379	Quantity:	Quantity:
		868,509,767	59,201,612
		Percentage of quantity:	Percentage of quantity:
		93.62%	6.38%
Shares/securities participating in the vote not	927,711,379	Quantity:	Quantity:
classified as having a personal interest ⁽¹⁾		868,509,767	59,201,612
		Percentage:(2)	Percentage:(2)
		93.62%	6.38%

General note: The percentage of the quantity is always in reference to the "quantity" column in the same row.

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in approval of the resolution: 93.62%

Percentage of voters against, of total voting rights in the company: 4.43%

Explanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity of shares included in the count of votes.

No The company classified a shareholder who voted against the transaction as having a personal interest.

No The company classified a shareholder other than according to the shareholder's self-classification.

- 11 A. Item summary: Approval of the terms of service and employment of the CEO of the Bank
 - B. Resolved by the meeting: *To approve.*
 - C. The resolution concerns the matter of:

	Quantity	Votes for	Votes against
Total voting rights	1,337,267,218		
Shares/securities participating in the	927,711,379		
vote			

Shares/securities included in the count	927,711,379	Quantity:	Quantity:
of votes		874,449,786	53,261,593
		Percentage of quantity:	Percentage of quantity:
		94.26%	5.74%
Shares/securities participating in the	927,711,379	Quantity:	Quantity:
vote not classified as having a personal		874,449,786	53,261,593
interest ⁽¹⁾		Percentage:(2)	Percentage:(2)
		94 26%	5 74%

- (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which have a personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of external directors, not having a personal interest in the approval of the appointment other than a personal interest not as a result of a relationship with the controlling shareholder.
- (2) The percentage of votes for/against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties with a personal interest in the approval of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder.

Percentage of votes for approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in approval of the resolution: 94.26%

Percentage of voters against, of total voting rights in the company: 3.98%

Explanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity of shares included in the count of votes.

No The company classified a shareholder who voted against the transaction as having a personal interest.

No The company classified a shareholder other than according to the shareholder's self-classification.

3. List of voters at the meeting who are institutional, interested parties, or senior office holders:

TXT file 49 2023-01-110688.txt

Note: Further to the <u>notice to corporations</u>, the "voting results processing" accessory should be used to assist in production of the information required for the report. Responsibility for the correctness and completeness of the information in accordance with the law rests solely with the reporting corporation.

The "voting results processing" accessory can be downloaded from the ISA website: here.

4. This report is submitted further to the following report/s:

Report	Date of release	Reference number
Original	28/9/2023	2023-01-110688

Details of signatories authorized to sign on behalf of the corporation

	Name of signatory	Position
1	Gilad Bloch	Corporate Secretary
2	Amit Levy	Other
		Legal Counsel to the Board of Directors
		g

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations, 5730-1970, a report filed pursuant to these Regulations should be signed by the persons authorized to sign on behalf of the corporation. The ISA staff position on this subject can be found on the ISA website: <u>Click here</u>.

A note regarding the existence of business relationships - taking into account the size of the Bank Group, the scope of its business and the variety of services it provides and receives, some of the shareholders/holders of a power of attorney, and in particular institutional financial entities or the controlling shareholders therein, have relationships with the Bank in the normal and ongoing course of business, including the provision of credit and banking services, services related to capital market activity, operation and distribution service, purchasing insurance coverages, providing joint loans to third parties and other financial transactions. There may be relationships between shareholders, who are institutional entities that provide financial services in the course of their business, and Office Holders in the Bank

Reference numbers of previous documents on this subject (citation does not constitute inclusion by reference): Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.

Date of update of form structure: October 10, 2023

Abbreviated name: Poalim

Address: POB 27, Tel Aviv 6100001 Telephone: 03-567-3800, 03-567-3333 Fax: 03-567-4576

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

Previous names of reporting entity:

Name of electronic reporter: Bloch Gilad Position: Corporate Secretary Name of employing company:

Address: Yehuda Halevi 63, Tel Aviv Jaffa 6578109 Telephone: 03-567-3800 Fax: 03-567-4576 Email: gilad.bloch@poalim.co.il