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: August 11, 2022 www.isa.gov.il www.tase.co.il (Public) Reference: 2022-01-102217

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: 2022-01-083005

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 *August 11, 2022*, the announcement of the summons to which was published on a form with the reference number *2022-01-083005*, 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 number	Item number on the agenda (according to Tav 460 meeting summons report)	Details of the item	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 2021. 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 2021.	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: Approval of the updated terms of service of the Chairman of the Board of Directors, Mr. Ruben Krupik, and amendment of the officer remuneration policy 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): Approval of a remuneration policy, as provided in 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 updated terms of service of the Chairman of the Board of Directors, Mr. Ruben Krupik, as detailed in Section 1.3.3 of the Report, and the corresponding amendment of the officer remuneration policy of the Bank, as stated in Section 1.3.4 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 – Mr. David Avner. 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 Mr. David Avner 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.	To approve.
5	Item 5	Item summary: Appointment of an external director – Ms. Anat Peled. 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. Anat Peled 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.	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
6	Item 6	Item summary: Appointment of a 301 external director – Mr. Noam Hanegbi. 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. Noam Hanegbi for an additional term of office as an external director pursuant to Directive 301 of the Bank for a period of three years, as detailed in the Report.	To approve.
7	Item 7	Item summary: Appointment of a 301 external director – Mr. Ron Shamir. 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. Ron Shamir to the office of external director pursuant to Directive 301 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: Appointment of an other (non-external) director – Ms. Odelia Levanon. 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 Ms. Odelia Levanon to the office of other director (non-external director) of the Bank for a period of three years, as detailed in the Report.	To approve.
9	Item 9	Item summary: Appointment of an other (non-external) director – Dr. David Zvilichovsky. 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 Dr. David Zvilichovsky for an additional term of office as an other director (non-external director) of the Bank for a period of three years, as detailed in the Report.	To approve.

Serial number	(according to Tav 460 meeting summons report)	Details of the item	Summary of resolution	Resolved by the meeting
10	Item 10	Item summary: Appointment of an other (non-external) director – Mr. Ronen Lago. 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. Ronen Lago to the office of other director (non-external director) of the Bank for a period of three years, as detailed in the Report.	Not to approve.

	1				1.4		
List of votes on	resolutions w	nerein the	required	majority for	approval is not	a simple	maiority:

1	A.	Item summary: Discussion of the annual financial statements and report of the board of directors of the
		bank for 2021.

R	Resolved	hy the	meeting.	T_{Ω}	renort	only
В.	Resolved	DV IIIe	meeting:	10	report	OHIV.

\mathbf{c}	Tho	recolution	concorne the matte	or of
	rne	resolution	concerns the matte	31 0

	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)
		%	%

- (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 against, of total voting rights in the company:%											
Explanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity shares included in the count of votes.											
	pe	The company classified rsonal interest.	a shareholde	er who voted against th	he transaction as having a						
	cla	The company classified ssification.	a shareholde	er other than according	to the shareholder's self-						
2	Δ	Item summany: Annroyal of reannoint	ment of the ex	ternal auditors of the ho	ınk						
_	В.	A. Item summary: <i>Approval of reappointment of the external auditors of the bank.</i>B. Resolved by the meeting: <i>To approve.</i>									
		The resolution concerns the matter of	:.								
	C.	The resolution concerns the matter of		V-A	Water and out						
	Total	voting rights	Quantity	Votes for	Votes against						
		s/securities participating in the vote									
		s/securities included in the count of votes		Quantity:	Quantity:						
				Percentage of quantity:	Percentage of quantity:						
		s/securities participating in the vote not		Quantity:	Quantity:						
	classif	ied as having a personal interest ⁽¹⁾		Percentage: ⁽²⁾	Percentage: ⁽²⁾						
	Ge	neral note: The percentage of the quantity is	s always in refe	rence to the "quantity" colu	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 sharn the approval og shareholder.	eholder, and, with regard t f the appointment other th	to the appointment of external nan a personal interest not as a						
	(2)	The percentage of votes for/against appr interest in the transaction / who are not co of the appointment, other than a personal	ontrolling share	holders or parties with a pe	ersonal interest in the approval						
		rcentage of votes for approval of the tra the company / who do not have a perso			_						
	Pe	rcentage of voters against, of total voting	g rights in the	company:%							
		olanation: Add explanation if the quantiteres included in the count of votes.	y of shares pa	rticipating in the vote is	greater than the quantity of						
	pe	The company classified rsonal interest.	a shareholde	er who voted against the	ne transaction as having a						
	The company classified a shareholder other than according to the shareholder's se										
	cla	ssification.		Š							
3	A.	. Item summary: Approval of the updated terms of service of the Chairman of the Board of Directors, Mr. Ruben Krupik, and amendment of the officer remuneration policy of the bank.									
	В.	Resolved by the meeting: To approve.									
	C.	The resolution concerns the matter of	·								

	Quantity	Votes for	Votes against
Total voting rights	1,336,837,006		
Shares/securities participating in the vote	1,007,610,683		
Shares/securities included in the count of votes		Quantity:	Quantity:
	1,007,478,738	990,813,612	16,665,126
		Percentage of quantity:	Percentage of quantity:
		98.35%	1.65%
Shares/securities participating in the vote not	1,007,478,738	Quantity:	Quantity:
classified as having a personal interest ⁽¹⁾		990,813,612	16,665,126
		Percentage:(2)	Percentage:(2)
		98.35%	1.65%

- (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: 98.35%

Percentage of voters against, of total voting rights in the company: 1.25%

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 Mr. David Avner.*
 - B. Resolved by the meeting: *To approve*.
 - C. The resolution concerns the matter of:

	Quantity	Votes for	Votes against
Total voting rights	1,336,837,006		
Shares/securities participating in the vote	942,123,265		
Shares/securities included in the count of votes	933,370,302	Quantity:	Quantity:
		928,908,884	4,461,418
		Percentage of quantity:	Percentage of quantity:
		99.52%	0.48%
Shares/securities participating in the vote not	933,370,302	Quantity:	Quantity:
classified as having a personal interest ⁽¹⁾		928,908,884	4,461,418
		Percentage:(2)	Percentage: ⁽²⁾
		99.52%	0.48%

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: 99.52%

Percentage of voters against, of total voting rights in the company: 0.33%

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. Anat Peled.
 - B. Resolved by the meeting: Not to approve.
 - C. The resolution concerns the matter of:

	Quantity	Votes for	Votes against
Total voting rights	1,336,837,006		
Shares/securities participating in the vote	676,384,075		
Shares/securities included in the count of votes	385,130,749	Quantity:	Quantity:
		91,943,878	293,186,871
		Percentage of quantity:	Percentage of quantity:
		23.87%	76.13%
Shares/securities participating in the vote not	385,130,749	Quantity:	Quantity:
classified as having a personal interest ⁽¹⁾		91,943,878	293,186,871
		Percentage:(2)	Percentage:(2)
		23.87%	76.13%

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: 23.87%

Percentage of voters against, of total voting rights in the company: 21.93%

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 a 301 external director Mr. Noam Hanegbi.
 - B. Resolved by the meeting: To approve.
 - 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:
6		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 o	f votes f	or approval	of the tr	ansaction,	of the total	voters w	ho are no	t control	ling share	holders
of the compa	ny / who	o do not hav	e a perso	onal intere	st in approv	al of the r	esolution	ı:%		

Percentage of voters against, of total	nl voting rights in the company:	_%
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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.	

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

	The	company	classified	а	shareholder	other	than	according	to	the	shareholder'	S	self-
classification.													

- **7** A. Item summary: Appointment of a 301 external director Mr. Ron Shamir.
 - B. Resolved by the meeting: Not to approve.
 - 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 appr interest in the transaction / who are not co of the appointment, other than a personal	ontrolling share	holders or parties with a pe	ersonal interest in the approval
	Percentage of votes for approval of the tra of the company / who do not have a perso			_
	Percentage of voters against, of total voting	g rights in the	company:%	
	Explanation: Add explanation if the quantit shares included in the count of votes.	y of shares pa	erticipating in the vote is	greater than the quantity of
	The company classified personal interest.	a shareholde	er who voted against t	he transaction as having a
		a shareholde	er other than according	to the shareholder's self-
	Classification.			
8	A. Item summary: Appointment of an oth	ner (non-exter	nal) director – Ms. Odelio	a Levanon.
	B. Resolved by the meeting: <i>To approve</i> .			
ſ	C. The resolution concerns the matter of		Votes for	Votos against
	Total voting rights	Quantity	Votes for	Votes against
	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:
	6 . p		Percentage: ⁽²⁾	Percentage: ⁽²⁾ %
	General 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	ating in the vot controlling sha n the approval c	e and not classified as shar reholder, and, with regard t	es the owners of which have a to the appointment of external
	(2) The percentage of votes for/against appr interest in the transaction / who are not co of the appointment, other than a personal	ontrolling share	holders or parties with a pe	ersonal interest in the approval
	Percentage of votes for approval of the tra of the company / who do not have a perso			_
	Percentage of voters against, of total voting	g rights in the	company:%	
	Explanation: Add explanation if the quantit shares included in the count of votes.	y of shares pa	rticipating in the vote is	greater than the quantity of
	The company classified personal interest.	a shareholde	er who voted against t	ne transaction as having a
	The company classified classification.	a shareholde	er other than according	to the shareholder's self-

Shares/securities participating in the vote Shares/securities included in the count of votes Percentage of quantity: Percentage of quantity: Quantity: % % % % % % % % % % % % % % % % % %	C.	Resolved by the meeting: To approve.			
Total voting rights Shares/securities participating in the vote Shares/securities included in the count of votes Shares/securities included in the count of votes Quantity: Percentage of quantity: Percentage of quantity: Percentage of quantity: Quantity: Quantity: Quantity: Percentage of quantity: Quantity: Quantity: Quantity: Percentage: (2) Recentage: (3) 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 the personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of explorations, not having a personal interest in the approval of the appointment other than a personal interest in 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, of the total voters who are not controlling shareholders or parties with a personal interest in the app 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 app of the appointment, other than a personal interest in approval of the resolution: Percentage of voters for approval of the transaction, of the total voters who are not controlling shareholder of the company / who do not have a personal interest in approval of the resolution: Percentage of voters against, of total voting rights in the company: The company classified a shareholder who voted against the transaction as have personal interest. The company classified a shareholder other than according to the shareholder's classification. The company classified a shareholder other than according to the shareholder's classification. A. Item summary: Appointment of an other (non-external) director – Mr. Ronen Lago. B. Resolved by the me		The resolution concerns the matter of	:		
Total voting rights Shares/securities participating in the vote Shares/securities included in the count of votes Shares/securities included in the count of votes Quantity: Percentage of quantity: Quantit				Votes for	Votes against
Shares/securities participating in the vote Shares/securities included in the count of votes Percentage of quantity: Percentage of quantity: Quantity: Percentage of quantity: Percentage: Quantity: Quantity: Percentage: Quantity: Quantity: Percentage: Percenta	Total	voting rights	Quantity	votes for	votes against
Shares/securities included in the count of votes Quantity: Percentage of quantity: Quantity: Quantity: Quantity: Percentage of quantity: Percentage:					
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 the same row. (1) The quantity of shares/securities participating in the vote and not classified as shares the owners of which it personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of ex directors, not having a personal interest in the approval of the appointment other than a personal interest in 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 perinterest in the transaction / who are not controlling shareholders or parties with a personal interest in the app of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder of the company / who do not have a personal interest in a a servent of a relationship with the controlling shareholder of the company / who do not have a personal interest in approval of the resolution: Percentage of voters against, of total voting rights in the company: The company classified a shareholder who voted against the transaction as have personal interest. The company classified a shareholder other than according to the shareholder's classification. A Item summary: Appointment of an other (non-external) director – Mr. Ronen Lago. B. Resolved by the meeting: Not to approve. C. The resolution concerns the matter of: Quantity: Quantity: Quantity: Quantity: Percentage of qua				Quantity:	Quantity:
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 it personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of ex directors, not having a personal interest in the approval of the appointment other than a personal interest in 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 ransaction / who are not controlling shareholders or parties with a personal interest in the app of the appointment, other than a personal interest not as a result of a relationship with the controlling shareholder of the company / who do not have a personal interest in approval of the resolution:					Percentage of quantity:%
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 personal interest or as shares held by the controlling shareholder, and, with regard to the appointment of ex directors, not having a personal interest in the approval of the appointment other than a personal interest in the approval of the appointment other than a personal interest in the approval of the transaction, of the total voters who do not have a perinterest 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 of the company / who do not have a personal interest in approval of the resolution:	Share	s/securities participating in the vote not		Quantity:	Quantity:
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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 than the quant shares included in the count of votes. The company classified a shareholder who voted against the transaction as hav personal interest. The company classified a shareholder other than according to the shareholder's classification. 1 A. Item summary: Appointment of an other (non-external) director – Mr. Ronen Lago. B. Resolved by the meeting: Not to approve. C. The resolution concerns the matter of: 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: Q					
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B. Resolved by the meeting: Not to approve. C. The resolution concerns the matter of:	cla	ssification.			
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B. Resolved by the meeting: Not to approve. C. The resolution concerns the matter of:		Item summary: Appointment of an oth	ner (non-exter	nal) director – Mr. Roner	Lago.
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Shares/securities participating in the vote not Quantity: Quantity: classified as having a personal interest ⁽¹⁾	B. C. Total	The resolution concerns the matter of voting rights s/securities participating in the vote	·		
	B. C. Total	The resolution concerns the matter of voting rights s/securities participating in the vote	·	Quantity: Percentage of quantity:	Quantity: Percentage of quantity:
	B. C. Total Share Share	The resolution concerns the matter of voting rights s/securities participating in the vote s/securities included in the count of votes s/securities participating in the vote not	·	Quantity: Percentage of quantity:%	Quantity: Percentage of quantity:%

(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.
	centage of votes for approval of the transaction, of the total voters who are not controlling shareholders he company / who do not have a personal interest in approval of the resolution:%
Per	centage of voters against, of total voting rights in the company:%
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Exp sha	lanation: Add explanation if the quantity of shares participating in the vote is greater than the quantity of res included in the count of votes. The company classified a shareholder who voted against the transaction as having a

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

TXT file 49 2022-01-083005.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	03/07/2022	2022-01-083005

Details of signatories authorized to sign on behalf of the corporation

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

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/authorities, and in particular institutional financial entities or those who control them, have relationships with the bank in the course of normal and ongoing 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 bank officers.

Reference numbers of previous documents on this subject (citation does not constitute inclusion by reference): 2022-01-089914 2022-01-093547 2022-01-094150

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

Date of update of form structure: August 2, 2022

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