

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	<p>Item summary: <i>Discussion of the annual financial statements and report of the board of directors of the bank for 2021.</i></p> <p>Type of majority required for approval: ____</p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): Declaration: <i>no matching classification field</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote : _____</p>	<i>Discussion of the annual financial statements and report of the board of directors of the bank for 2021.</i>	<i>To report only.</i>

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	<p>Item summary: <i>Approval of reappointment of the external auditors of the bank.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration: no matching classification field</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote :</p> <hr/>	<p><i>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.</i></p>	<p><i>To approve.</i></p>
3	Item 3	<p>Item summary: <i>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.</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Approval of a remuneration policy, as provided in Section 267A(a) of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote :</p> <hr/>	<p><i>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.</i></p>	<p><i>To approve.</i></p>

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	<p>Item summary: <i>Appointment of an external director – Mr. David Avner.</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment / extension of the service of an external director, as stated in Sections 239(b) or 245 of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote : _____</p>	<p><i>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.</i></p>	<p><i>To approve.</i></p>
5	Item 5	<p>Item summary: <i>Appointment of an external director – Ms. Anat Peled.</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment / extension of the service of an external director, as stated in Sections 239(b) or 245 of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote : _____</p>	<p><i>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.</i></p>	<p><i>Not to approve.</i></p>

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	<p>Item summary: <i>Appointment of a 301 external director – Mr. Noam Hanegbi.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director, as stated in Sections 59 and 230 of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote :</p> <hr/>	<p><i>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.</i></p>	<p><i>To approve.</i></p>
7	Item 7	<p>Item summary: <i>Appointment of a 301 external director – Mr. Ron Shamir.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director, as stated in Sections 59 and 230 of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote :</p> <hr/>	<p><i>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.</i></p>	<p><i>Not to approve.</i></p>

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	<p>Item summary: <i>Appointment of an other (non-external) director – Ms. Odelia Levanon.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director, as stated in Sections 59 and 230 of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote : _____</p>	<p><i>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.</i></p>	<p><i>To approve.</i></p>
9	Item 9	<p>Item summary: <i>Appointment of an other (non-external) director – Dr. David Zvilichovsky.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director, as stated in Sections 59 and 230 of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote : _____</p>	<p><i>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.</i></p>	<p><i>To approve.</i></p>

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	<p>Item summary: <i>Appointment of an other (non-external) director – Mr. Ronen Lago.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of the resolution by sections of the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>Appointment or dismissal of a director, as stated in Sections 59 and 230 of the Companies Law</i></p> <p><i>Not</i> a transaction between the company and a controlling shareholder thereof, as stated in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction/matter for the vote : _____</p>	<i>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.</i>	<i>Not to approve.</i>

List of votes on resolutions wherein the required majority for approval is not a simple majority:

- 1 A. Item summary: *Discussion of the annual financial statements and report of the board of directors of the bank for 2021.*
- B. Resolved by the meeting: *To report only.*
- 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: _____ Percentage of quantity: _____%	Quantity: _____ Percentage of quantity: _____%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	_____	Quantity: _____ Percentage: ⁽²⁾ _____%	Quantity: _____ 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 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 of shares included in the count of votes.

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

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

- 2** A. Item summary: *Approval of reappointment of the external auditors 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	_____		
Shares/securities participating in the vote	_____		
Shares/securities included in the count of votes	_____	Quantity: _____ Percentage of quantity: _____%	Quantity: _____ Percentage of quantity: _____%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	_____	Quantity: _____ Percentage: ⁽²⁾ _____%	Quantity: _____ 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 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 of shares included in the count of votes.

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

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

- 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.*
- 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	1,007,610,683		
Shares/securities included in the count of votes	1,007,478,738	Quantity: 990,813,612 Percentage of quantity: 98.35%	Quantity: 16,665,126 Percentage of quantity: 1.65%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	1,007,478,738	Quantity: 990,813,612 Percentage: ⁽²⁾ 98.35%	Quantity: 16,665,126 Percentage: ⁽²⁾ 1.65%

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: 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: 928,908,884 Percentage of quantity: 99.52%	Quantity: 4,461,418 Percentage of quantity: 0.48%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	933,370,302	Quantity: 928,908,884 Percentage: ⁽²⁾ 99.52%	Quantity: 4,461,418 Percentage: ⁽²⁾ 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: 91,943,878 Percentage of quantity: 23.87%	Quantity: 293,186,871 Percentage of quantity: 76.13%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	385,130,749	Quantity: 91,943,878 Percentage: ⁽²⁾ 23.87%	Quantity: 293,186,871 Percentage: ⁽²⁾ 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: _____ Percentage of quantity: _____%	Quantity: _____ Percentage of quantity: _____%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	_____	Quantity: _____ Percentage: ⁽²⁾ _____%	Quantity: _____ 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 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 of shares included in the count of votes.

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

_____ The company classified a 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: _____ Percentage of quantity: _____%	Quantity: _____ Percentage of quantity: _____%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	_____	Quantity: _____ Percentage: ⁽²⁾ _____%	Quantity: _____ 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 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 of shares included in the count of votes.

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

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

- 8 A. Item summary: *Appointment of an other (non-external) director – Ms. Odelia Levanon.*
 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: _____ Percentage of quantity: _____%	Quantity: _____ Percentage of quantity: _____%
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	_____	Quantity: _____ Percentage: ⁽²⁾ _____%	Quantity: _____ 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 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 of shares included in the count of votes.

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

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

- 9 A. Item summary: *Appointment of an other (non-external) director – Dr. David Zvilichovsky.*
 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: _____ Percentage of quantity: _____ %	Quantity: _____ Percentage of quantity: _____ %
Shares/securities participating in the vote not classified as having a personal interest ⁽¹⁾	_____	Quantity: _____ Percentage: ⁽²⁾ _____ %	Quantity: _____ 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 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 of shares included in the count of votes.

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

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

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

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

_____ 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_2022-01-083005.txt](#).

Note: Further to the [notice to corporations](#), 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	<i>Gilad Bloch</i>	<i>Corporate Secretary</i> _____
2	<i>Amit Levy</i>	<i>Other</i> <i>Legal Counsel to the Board of Directors</i>

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: [Click here](#).

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