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בנק הפועלים בע"מ

Tav 077

Bank Hapoalim B.M.

Public

Number with the Registrar: 520000118

Securities Authority
www.isa.gov.il

Tel Aviv Stock Exchange Ltd.
www.tase.co.il

Transmission Date: 07/01/2019
Reference: 2019-01-002188

Immediate Report on the Inventory of the Holdings of Interested Parties and Senior Office Holders

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

Reference numbers of previous reports on the subject: _____

Following is an inventory correct as of 31/12/2018:

- A. Of the interested parties of the Corporation (including the CEO and directors, and including any other employee who holds five per cent. or more of the issued share capital of the Corporation or of the voting power therein) or with respect to a report of a banking corporation without a core of control according to Regulation 33 (d) – material holders of means of control:

Holder Number	Name of Holder	Name, Type and Series of Security	Up-to-Date Quantity of Securities	Percentage of Holding		Percentage of Holding (Fully Diluted)	
				%Capital	%Voting	%Capital	%Voting
1	Arison Holdings (1998) Ltd.	BNHP O.S.	210,543,761	15.74	15.79	15.74	15.74
2	Bank Hapoalim B.M.	BNHP O.S.	3,673,637	0.27	0.00	0.27	0.00
3	Oded Eran	BNHP O.S.	20,384	0.00	0.00	0.00	0.00
4	Ari Pinto	BNHP O.S.	123,108	0.01	0.01	0.01	0.01
5	Ari Pinto	Poal Ex. RSUs	15,163	0.00	0.00	0.00	0.00
6	Moshe Koren	BNHP O.S.	13,000	0.00	0.00	0.00	0.00
7	Altshuler- Shaham Provident Funds Ltd.	BNHP O.S.	65,007,151	4.86	4.87	4.86	4.86
8	Altshuler- Shaham Mutual Funds Management Ltd.	BNHP O.S.	4,074,510	0.30	0.31	0.30	0.30

Total Percentage of Holding		Total Percentage of Holding (Fully Diluted)	
% Capital	% Voting	% Capital	% Voting
21.18	20.98	21.18	20.91

B. Senior office holders of the Corporation (except for the CEO and directors, and except for any other employee who holds five per cent. or more of the issued share capital of the Corporation or of the voting power therein):

Do not hold any securities of the Corporation.

Following is an inventory of the holdings of senior office holders of the Corporation:

Holder Number	Name of Holder	Name, Type and Series of Security	Up-to-Date Quantity of Securities	Percentage of Holding		Percentage of Holding (Fully Diluted)	
				%Capital	%Voting	%Capital	%Voting
9	Eti Ben - Zeev	BNHP O.S.	42,539	0.00	0.00	0.00	0.00
10	Eti Ben - Zeev	Poal Ex. RSUs	7,910	0.00	0.00	0.00	0.00
11	Tsahi Cohen	BNHP O.S.	176,173	0.01	0.01	0.01	0.01
12	Tsahi Cohen	Poal Ex. RSUs	27,900	0.00	0.00	0.00	0.00
13	Amir Bachar	BNHP O.S.	15,876	0.00	0.00	0.00	0.00
14	Amir Bachar	Poal Ex. RSUs	11,640	0.00	0.00	0.00	0.00
15	Ofer Levy	BNHP O.S.	105,251	0.01	0.01	0.01	0.01
16	Ofer Levy	Poal Ex. RSUs	19,543	0.00	0.00	0.00	0.00
17	Ronit Shapira	BHNP O. S.	25,722	0.00	0.00	0.00	0.00
18	Ronit Shapira	Poal Ex. RSUs	10,276	0.00	0.00	0.00	0.00
19	Yadin Antebi	BHNP O. S.	171,546	0.01	0.01	0.01	0.01
20	Yadin Antebi	Poal Ex. RSUs	29,330	0.00	0.00	0.00	0.00
21	Zeev Hayo	BHNP O. S.	69,530	0.01	0.01	0.01	0.01
22	Zeev Hayo	Poal Ex. RSUs	26,703	0.00	0.00	0.00	0.00
23	Ronen Stein	BHNP O. S.	52,104	0.00	0.00	0.00	0.00
24	Ronen Stein	Poal Ex. RSUs	23,058	0.00	0.00	0.00	0.00
25	Yosef Erez	BHNP O. S.	29,843	0.00	0.00	0.00	0.00
26	Yosef Erez	Poal Ex. RSUs	1,368	0.00	0.00	0.00	0.00
27	Golan Scherman	BHNP O. S.	18,924	0.00	0.00	0.00	0.00
28	Golan Scherman	Poal Ex. RSUs	6,468	0.00	0.00	0.00	0.00
29	Yael Almog	BHNP O. S.	5,975	0.00	0.00	0.00	0.00
30	Asaf Azulay	BHNP O. S.	3,685	0.00	0.00	0.00	0.00
31	Niv Polani	BHNP O. S.	5,860	0.00	0.00	0.00	0.00
32	Ofer Koren	BHNP O. S.	10,061	0.00	0.00	0.00	0.00
33	Ofer Koren	Poal Ex. RSUs	2,612	0.00	0.00	0.00	0.00

Total Percentage of Holding		Total Percentage of Holding (Fully Diluted)	
% Capital	% Voting	% Capital	% Voting
0.04	0.04	0.04	0.04

Explanations:

1. Holding other securities should also be reported, including other securities unlisted for trade.

2. If the interested party holds more than one type of securities of the Corporation, the percentage of holding (including on a fully diluted basis) on account of all of the securities held by him should be specified in a single line.
3. In this form the inventory of the holdings of all of the interested parties should be specified, including those in which no change in their holdings has occurred.
4. Where the interested party is a held company with material activity as to the activity of the Corporation, the holdings should be split into shares acquired prior to the entering into force of the Companies Law, 5759-1999, and which confer rights as to capital and to voting, and shares acquired after its entering into force and they are dormant shares.
5. If the interested party is a corporation, the private name of the ultimate individual controlling party/ies of such corporation should be specified. If there is no controlling party of the interested party, the particulars of the interested party/ies therein should be specified.
6. If a senior office holder holds five per cent. or more of the issued share capital of the Corporation or of the voting power thereof, his holdings should be specified in the table of holdings of "interested parties" as specified in Clause A. above.
7. If the interested party or the senior office holder also holds securities of a held company of such interested party or senior office holder, if its activity is material to the activity of the Corporation, the holdings of such interested party or senior office holder should be specified in the field "Notes" which appears in the framework of the particulars of the holder.

Holder's Name

Arison Holdings (1998) Ltd.

Holder's Name in English as it appears in the passport

Arison Holdings (1998) Ltd.

Holder's No.: 1

Category of the Holder: An interested party that does not comply with any of the other definitions

Category of Identification Number: Number with the Registrar of Companies in Israel

Identification Number: 512705153

Controlling Party of the Holder:

Ms. Shari Arison, holder of Israeli citizenship, (Israeli Identity Document 064767437).

Citizenship / Country of Incorporation or Registration: Incorporated in Israel

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are the shares held dormant shares No

Number of security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 210,543,761

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "-" sign.

Maximum percentage holding of the holder of the security for the period of the report: 15.74%

Minimum percentage holding of the holder of the security for the period of the report: 15.74%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an

institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

1. Eternity Holdings One Trust and Eternity Four-A Trust (“the Trusts”) hold 30% and 70% respectively of the shares of Arison Holdings (1998) Ltd. (“Arison Holdings”). The trustees of Eternity Holdings One Trust are The Northern Trust Company of Delaware and Fides VE LLC and the trustees of Eternity Four-A Trust are The Northern Trust Company of Delaware and Braiden Services LLC. Ms. Shari Arison is the principal beneficiary of the Trusts and she shall have the sole discretion to vote at shareholders’ meetings of Arison Holdings by virtue of powers of attorney given to her by the trustees. The powers of attorney were given with the intention of not revoking them so long as Arison Holdings holds shares of the Bank.
2. See the immediate reports published by the Bank on 20.11.2018 (Reference No.2018-01-105493) and on 22.11.2018 (Reference No. 2018-01-106855) about a transaction for the sale of shares of the Bank following which Arison Holdings is no longer deemed to be the controlling party of the Bank.

Arison Holdings undertook towards brokers through whom the sale took place that it would refrain, among other things, from offering or selling any balance of the Bank’s shares still owned by it for a period of 90 days from the completion date of the transaction, without the consent of the brokers or on the terms prescribed in the agreement.

3. It is clarified that the extent of the holding of Arison Holdings of the voting power mentioned in this form above, was calculated relative to the total number of shares held by it and was not reduced pursuant to the provision in the Holding Permit received by Ms. Arison, according to which from the inception date of the Permit Arison will not vote on the strength of the voting rights in excess of 5% of the means of control of the Bank. Accordingly, the extent of the holdings of voting rights of the rest of the holders was also not increased. See the immediate report of the Bank of 4.9.2018 (Reference No. 2018-01-082039) and pages 237-238 of the Bank’s statements for the third quarter of 2018.

Holder’s Name

Bank Hapoalim B.M.

Holder’s Name in English as it appears in the passport

Bank Hapoalim B.M.

Holder’s No: 2

Category of the Holder: The reporting corporation

Category of Identification Number: Number with the Registrar of Companies in Israel

Identification Number: 520000118

Controlling Party of the Holder:

The Bank is banking corporation with no core of control.

Citizenship / Country of Incorporation or Registration: Incorporated in Israel

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior

office holder of the Corporation.

Are shares held dormant shares Yes

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 3,673,637

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.27%

Minimum percentage holding of the holder of the security for the period of the report: 0.27%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Oded Eran

Holder's Name in English as it appears in the passport

Oded Eran

Holder's No: 3

Category of the Holder: Director/CEO

Category of Identification Number: Number of Identity Document

Identification Number: 053378824

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 20,384

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00 %

Minimum percentage holding of the holder of the security for the period of the report: 0.00 %

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:



Holder's Name

Ari Pinto

Holder's Name in English as it appears in the passport

Ari Pinto

Holder's No: 4

Category of the Holder: Director/CEO

Category of Identification Number: Number of Identity Document

Identification Number: 069042505

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 123,108

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.01 %

Minimum percentage holding of the holder of the security for the period of the report: 0.01 %

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ari Pinto

Holder's Name in English as it appears in the passport

Ari Pinto

Holder's No: 5

Category of the Holder: Director/CEO

Category of Identification Number: Number of Identity Document

Identification Number: 069042505

Controlling Party of the Holder:

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No
Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No
Number of the security on the stock exchange: 6620405
Balance specified in previous aggregated report (quantity of securities): 15,163
Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “- “sign.

Maximum percentage holding of the holder of the security for the period of the report: 1.23 %
Minimum percentage holding of the holder of the security for the period of the report: 1.23 %
Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name
Moshe Koren
Holder's Name in English as it appears in the passport
Moshe Koren
Holder's No: 6
Category of the Holder: Director/ CEO
Category of Identification Number: Number of Identity Document
Identification Number: 1228998
Controlling Party of the Holder:

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship
Country of Citizenship / Incorporation or Registration: _____
Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No
Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No
Number of the security on the stock exchange: 662577
Balance specified in previous aggregated report (quantity of securities): 13,000
Change in the quantity of the securities: 0.00.

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “- “sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00 %
Minimum percentage holding of the holder of the security for the period of the report: 0.00 %
Explanation: A maximum and a minimum percentage holding for the period commencing on the

validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Altshuler- Shaham Provident Funds Ltd.

Holder's Name in English as it appears in the passport

Altshuler Shaham Provident Funds Ltd.

Holder's No: 7

Category of the Holder: Provident funds and provident funds' management companies

Category of Identification Number: Number with the Registrar of Companies in Israel

Identification Number: 513173393

Controlling Party of the Holder:

Gilad Altshuler, Kalman Shaham, Ronny Benin Bar and Yair Levinstein. See details in the notes below.

Citizenship / Country of Incorporation or Registration: Incorporated in Israel

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: Yes

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 65,327,174

Change in the quantity of the securities -320,023

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- "sign.

Maximum percentage holding of the holder of the security for the period of the report: 4.90%

Minimum percentage holding of the holder of the security for the period of the report: 4.75%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

As reported to the Bank by the interested party:

1. Altshuler-Shaham Ltd. ("A"S") is an institutional reporting group which includes Altshuler-Shaham Provident Funds Ltd. ("A"S Provident Funds", Holder's No. 7) and Altshuler- Shaham Mutual Funds Management Ltd. ("A"S Mutual Funds, Holder's No. 8").
2. The controlling parties of A"S are:
Gilad Altshuler I. D. 057379315 by holding 100% of Gilad Altshuler Holdings Ltd. which holds 44.55% of the shares of A"S. Kalman Shaham I. D. 000915983 by holding 100% of Kalman Shaham Holdings Ltd. which holds 44.55% of the shares of A"S.

Ronny Benin Bar I. D. 336289202 who holds in trust 9.89% of the shares of A"S.

3. The controlling parties of A"S Provident Funds are:

A. The controlling parties of A"S as aforesaid in Note 2 above by holding A"S which holds 61.75% of A"S Provident Funds directly and 19% indirectly by holding (directly and indirectly by means of Altshuler-Shaham Provident Holdings Ltd.) 49.67% of Perfect (Y. N. E.) Capital Markets Ltd. ("Perfect"), which holds 38.25% of A"S Provident Funds; and B. Yair Levinstein by holding 100% of Yair Levinstein Holdings Ltd., which holds 50.33% of Perfect which holds as aforesaid 38.25% of A"S Provident Funds.

4. As for the extent of the holding of the voting power, see Note 3 to Holder's No.1

Following are particulars of the holdings of A"S Provident Funds of securities of Hapoalim as of 31.12.18 Hanpackot Ltd., a wholly owned subsidiary company of the Bank that is a reporting corporation

1940535 Poalim Hanpackot Debenture 32 – 1,122,221 (0.04%)
1940568 Poalim Hanpackot Debenture 33 – 202,156,043 (9.63%)
1940576 Poalim Hanpackot Debenture 34 – 230,397,538 (5.69%)
1940659 Poalim Hanpackot Debenture 36 – 250,000,000 (12.49%)

Holder's Name

Altshuler- Shaham Mutual Funds Management Ltd.

Holder's Name in English as it appears in the passport

Altshuler Shaham Mutual Funds Management Ltd.

Holder's No: 8

Category of the Holder: Companies for the management of joint investment trust funds

Category of Identification Number: Number with the Registrar of Companies in Israel

Identification Number: 511944670

Controlling Party of the Holder:

Gilad Altshuler, Kalman Shaham, Ronny Benin Bar. See details in the notes below.

Citizenship / Country of Incorporation or Registration: Incorporated in Israel

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: Yes

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 7,026,279

Change in the quantity of the securities -2,951,769

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.51%

Minimum percentage holding of the holder of the security for the period of the report: 0.30%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

The controlling parties of A"S Mutual Funds are the controlling parties of A"S as aforesaid in the note to Holder's No. 7 above, by holding A"S which holds 80% of A"S Mutual Funds. Following are particulars of the holdings of A"S Mutual Funds of securities of Hapoalim as of 31.12.18 Hanpackot Ltd., a wholly owned subsidiary company of the Bank that is a reporting corporation

1940402 Poalim Hanpackot Debenture Yod – 69,722,942 (2.98%)
1940410 Poalim Hanpackot Debenture Yod Aleph – 39,818,741 (3.87%)
1940485 Poalim Hanpackot Debenture 29 – 35,135,095 (6.51%)
1940501 Poalim Hanpackot Debenture Yod Dalet – 13,320,016 (0.46%)
1940543 Poalim Hanpackot Debenture Tet Vav – 159,003 (0.02%)
1940535 Poalim Hanpackot Debenture 32 – 73,901,878 (2.34%)
1940568 Poalim Hanpackot Debenture 33 – 84,701,054 (4.03%)
1940576 Poalim Hanpackot Debenture 34 – 113,449,716 (3.19%)
1940618 Poalim Hanpackot Debenture 35 – 34,820,000 (1.57%)
1940659 Poalim Hanpackot Debenture 36 – 18,200,000 (0.91%)

Holder's Name

Eti Ben- Zeev

Holder's Name in English as it appears in the passport

Eti Ben -Zeev

Holder's No: 9

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 023571540

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 42,539

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Eti Ben Zeev

Holder's Name in English as it appears in the passport

Eti Ben Zeev

Holder's No: **10**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 023571540

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 7,910

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "-" sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.64%

Minimum percentage holding of the holder of the security for the period of the report: 0.64%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Tsahi Cohen

Holder's Name in English as it appears in the passport

Tsahi Cohen

Holder's No: **11**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 022007587

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 176,173

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "-" sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.01%

Minimum percentage holding of the holder of the security for the period of the report: 0.01%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Tsahi Cohen

Holder's Name in English as it appears in the passport

Tsahi Cohen

Holder's No: **12**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 022007587

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior

office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 27,900

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 2.27%

Minimum percentage holding of the holder of the security for the period of the report: 2.27%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Amir Bachar

Holder's Name in English as it appears in the passport

Amir Bachar

Holder's No: **13**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 029331113

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 15,876

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Amir Bachar

Holder's Name in English as it appears in the passport

Amir Bachar

Holder's No: **14**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 029331113

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 11,640

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- "sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.95%

Minimum percentage holding of the holder of the security for the period of the report: 0.95%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ofer Levy

Holder's Name in English as it appears in the passport

Ofer Levy

Holder's No: **15**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 052222577

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____
Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No
Is the holder at liberty to report the change in the holding on a cumulative basis: No
Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No
Number of the security on the stock exchange: 662577
Balance specified in previous aggregated report (quantity of securities): 105,251
Change in the quantity of the securities: 0.00
Explanation: If a decrease in number is reported, a negative value should be specified, namely the “- “sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.01%
Minimum percentage holding of the holder of the security for the period of the report: 0.01%
Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name
Ofar Levy
Holder's Name in English as it appears in the passport
Ofar Levy
Holder's No: **16**
Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings
Category of Identification Number: Identity Document Number
Identification Number: 052222577
Controlling Party of the Holder:
Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship
Country of Citizenship / Incorporation or Registration: _____
Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No
Is the holder at liberty to report the change in the holding on a cumulative basis: No
Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No
Number of the security on the stock exchange: 6620405
Balance specified in previous aggregated report (quantity of securities): 19,543
Change in the quantity of the securities: 0.00
Explanation: If a decrease in number is reported, a negative value should be specified, namely the “- “sign.

Maximum percentage holding of the holder of the security for the period of the report: 1.59%
Minimum percentage holding of the holder of the security for the period of the report: 1.59%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ronit Shapira

Holder's Name in English as it appears in the passport

Ronit Shapira

Holder's No: 17

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 054667613

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 25,722

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- "sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ronit Shapira

Holder's Name in English as it appears in the passport

Ronit Shapira

Holder's No: 18

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 054667613

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 10,276

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.83%

Minimum percentage holding of the holder of the security for the period of the report: 0.83%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Antebi Yadin

Holder's Name in English as it appears in the passport

Antebi Yadin

Holder's No: **19**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 028078525

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 171,546

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.01%

Minimum percentage holding of the holder of the security for the period of the report: 0.01%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Antebi Yadin

Holder's Name in English as it appears in the passport

Antebi Yadin

Holder's No: 20

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 028078525

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 29,330

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 2.38%

Minimum percentage holding of the holder of the security for the period of the report: 2.38 %

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Zeev Hayo

Holder's Name in English as it appears in the passport

Zeev Hayo

Holder's No: **21**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 057069676

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 69,530

Change in the quantity of the securities: 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- "sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.01%

Minimum percentage holding of the holder of the security for the period of the report: 0.01%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Zeev Hayo

Holder's Name in English as it appears in the passport

Zeev Hayo

Holder's No: **22**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 057069676

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 26,703

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 2.17%

Minimum percentage holding of the holder of the security for the period of the report: 2.17%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ronen Stein

Holder's Name in English as it appears in the passport

Stein Ronen

Holder's No: 23

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 022537021

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 52,104

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-“ sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ronen Stein

Holder's Name in English as it appears in the passport

Stein Ronen

Holder's No: 24

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 022537021

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 23,058

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-“ sign.

Maximum percentage holding of the holder of the security for the period of the report: 1.87%

Minimum percentage holding of the holder of the security for the period of the report: 1.87%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Yosef Erez

Holder's Name in English as it appears in the passport

Yosef Erez

Holder's No: **25**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 023086101

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 29,843

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- "sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Yosef Erez

Holder's Name in English as it appears in the passport

Yosef Erez

Holder's No: **26**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 023086101

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No
Is the holder at liberty to report the change in the holding on a cumulative basis: No
Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No
Number of the security on the stock exchange: 6620405
Balance specified in previous aggregated report (quantity of securities): 1,368
Change in the quantity of the securities 0.00
Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.11%
Minimum percentage holding of the holder of the security for the period of the report: 0.11%
Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name
Golan Scherman
Holder's Name in English as it appears in the passport
Golan Scherman
Holder's No: 27
Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings
Category of Identification Number: Identity Document Number
Identification Number: 23706583
Controlling Party of the Holder:
Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship
Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No
Is the holder at liberty to report the change in the holding on a cumulative basis: No
Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No
Number of the security on the stock exchange: 662577
Balance specified in previous aggregated report (quantity of securities): 18,924
Change in the quantity of the securities 0.00
Explanation: If a decrease in number is reported, a negative value should be specified, namely the

“- “sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Golan Scherman

Holder's Name in English as it appears in the passport

Golan Scherman

Holder's No: **28**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 23706583

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 6,468

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “- “sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.53%

Minimum percentage holding of the holder of the security for the period of the report: 0.53%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Yael Almog
Holder's Name in English as it appears in the passport
Yael Almog
Holder's No: 29
Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings
Category of Identification Number: Identity Document Number
Identification Number: 059284745
Controlling Party of the Holder:
Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship
Country of Citizenship / Incorporation or Registration: _____
Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No
Is the holder at liberty to report the change in the holding on a cumulative basis: No
Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No
Number of the security on the stock exchange: 662577
Balance specified in previous aggregated report (quantity of securities): 5,975
Change in the quantity of the securities 0.00
Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%
Minimum percentage holding of the holder of the security for the period of the report: 0.00%
Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name
Asaf Azulay
Holder's Name in English as it appears in the passport
Asaf Azulay
Holder's No: **30**
Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings
Category of Identification Number: Identity Document Number
Identification Number: 052807120
Controlling Party of the Holder:
Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 3,685

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Niv Polani

Holder's Name in English as it appears in the passport

Niv Polani

Holder's No: **31**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 057764730

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 5,860

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%
Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ofer Koren

Holder's Name in English as it appears in the passport

Ofer Koren

Holder's No: **32**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 027875475

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 662577

Balance specified in previous aggregated report (quantity of securities): 10,061

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the "- "sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.00%

Minimum percentage holding of the holder of the security for the period of the report: 0.00%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

Holder's Name

Ofer Koren

Holder's Name in English as it appears in the passport

Ofer Koren

Holder's No: **33**

Category of the Holder: Senior office holder who is neither CEO nor a director and is not an

interested party by virtue of holdings

Category of Identification Number: Identity Document Number

Identification Number: 027875475

Controlling Party of the Holder:

Not relevant

Citizenship / Country of Incorporation or Registration: Private person with Israeli citizenship

Country of Citizenship / Incorporation or Registration: _____

Does the holder serve as a representative for the purpose of reporting of a number of shareholders who together with him hold securities of the Corporation No

Is the holder at liberty to report the change in the holding on a cumulative basis: No

Explanation: Those who are obliged to report any change in holding in accordance with Regulation 33 of the Periodic and Immediate Reporting Regulations are: An interested party who is the Corporation, a corporation controlled by the Corporation, a controlling party or a senior office holder of the Corporation.

Are shares held dormant shares No

Number of the security on the stock exchange: 6620405

Balance specified in previous aggregated report (quantity of securities): 2,612

Change in the quantity of the securities 0.00

Explanation: If a decrease in number is reported, a negative value should be specified, namely the “-” sign.

Maximum percentage holding of the holder of the security for the period of the report: 0.21%

Minimum percentage holding of the holder of the security for the period of the report: 0.21%

Explanation: A maximum and a minimum percentage holding for the period commencing on the validity date of the previous inventory report, should be given by each one of the members of an institutional reporting group, the data as to the control by or under the management of an interested party, who held and/or hold securities on behalf of the interested party.

Notes:

To the date of submission of this report and according to the provisions of the law, the controlling party of the Corporation is:

1 From 22.11.18 the Bank is a banking corporation with no core of control

The controlling party's identifying number: Other identifying number 0000

Has the control been transferred during the period described in the report: Yes

Until 22.11.18 Arison Holdings (1998) Ltd. (Holder's Number 1) was the controlling party of the Bank. (See the Immediate Report of 22.11.18 (Reference No. 2018-01-106951)

Explanation: If the control of the reporting corporation has been transferred, the name of the previous controlling party and his identifying number should be specified.

- = Note = -

Percentage holding (fully diluted) does not include subordinated capital notes of Series B, C and D.

Names of the signatories on behalf of the Corporation: Elinor Houli, Her Job Title: Head of the Securities Operations and Trading in Israel Department.

Anat Nagar, Her Job Title: Head of the Inquiries and Adjustments Section. Signed on 07.01.19.

The reference numbers of the previous documents on the subject (any citation made does not constitute inclusion by way of reference):

Date on which the structure of the form was updated: 31/12/2018

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

Abbreviated Name: Poalim

Address: P.O.B. 27, Tel Aviv 6100001 Telephone: 03-5673800; 03-5673333; Fax: 03-5674576

Electronic Mail: ronit.shapira@poalim.co.il Company Website: <http://www.bankhapoalim.co.il>

Previous Names of the Reporting Entity:

Name of Electronic Reporter: Shapira Ronit, Her Job Title: Secretary of the Company, Name of Employing Company:

Address: Yehuda Halevy 63 Tel Aviv 6578109, Telephone: 03-567 3800, Fax: 03-567 4576,

Electronic Mail: ronit.shapira@poalim.co.il