Translation of Immediate Report

T076 Public

Bank Leumi le-Israel B.M.

Registration No. 520018078
Securities of the Corporation are listed on The Tel Aviv Stock Exchange
Abbreviated Name: Leumi
34 Yehuda Halevi Street, Tel Aviv 651316
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732

hone: 076-8858111, 076-889419; Facsimile: 076-8859732 Electronic Mail: Livnat.Ein-Shay@bll.co.il

> Transmission Date: September 1 2019 Reference: 2019-01-091528

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

<u>Immediate Report re: Changes in Holdings of Interested Parties and Senior</u> Officeholders

Regulation 33(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

1.

Corporation name/Surname and first name of holder: Eran-Zik, Hila

Type of identity number: *ID Number* Holder's identity number: *023978372*

Type of holder: Officeholder who is not a CEO or director and is not an interested

party by virtue of his/her holdings

Is the holder a representative of other joint shareholders for the purpose of reporting joint holdings of the corporation's securities? *No*

Name of controlling shareholder of the interested party: N/A

ID number of controlling shareholder of the interested party: N/A

Citizenship/ country of Incorporation or Registration: Private Israeli citizen.

Registration number of security on the Tel Aviv Stock Exchange: 604611

Name and type of Security: Leumi

Nature of change: Decrease due to sale on the Stock Exchange

Single transaction or several transactions (cumulative change): Single transaction.

Date of change: September 1 2019

Price for the transaction: 2,408 agorot

Are the shares dormant or convertible into dormant shares: No.

Balance (as number of securities) in last report: 105,625. Percentage of the total securities of the same type in the last report: 0.01%

Change in the number of securities: - 57,445

Current balance (as number of securities) 48,180. Percentage of the total securities of the same type: 0.00%

Holding percentage after the change: Of capital: 0.00% Of voting rights: 0.00% Holding percentage after the change, fully diluted: Of capital: 0.00% Of voting rights: 0.00%

No	te No.	
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1. Was the consideration paid in full at the time of the change? *No*

If the total consideration was not paid on the change date, please note the date on which the payment will be completed:

The consideration will be paid in the next few days

2. If the change made by way of signing a borrowing letter, please enter details regarding the manner of terminating the borrowing.

Explanation: please indicate the holding percentages, based on all securities held by the interested party.

- 3. Date and time at which the corporation first became aware of the event or matter: *September 1 2019* at *14:36*.
- 4. Outline of actions causing the change: _____

The report was signed on behalf of the corporation, in accordance with Regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Attorney Livnat Ein-Shay Wilder, Secretary of the Group and of the Bank.

Name of Electronic Reporter: Livnat Libby Wilder, Position: Secretary of the Bank 34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859732

Electronic Mail: livnat.ein-shay@bll.co.il

Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In case of any discrepancy between the English translation and the Hebrew original, the Hebrew will prevail. The original Hebrew version is available on the distribution website of the Israel Securities Authority: http://www.magna.isa.gov.il/