

Translation of Immediate Report

T121
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
Electronic Mail: David_S@bll.co.il

December 7, 2022
Reference: 2022-01-148168

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

Immediate Report

Explanation: This form should not be used where there is a specific form for the reported event
Issuance results should be reported using T20 form and not this form.
Report on the rating of bonds or a corporation should be filed using a T125 form

Nature of Event: *Appointments*

Reference numbers of previous reports on the matter: _____, _____.

Attached please find file [Immediate_Report_Appointments_isa.pdf](#)

The company is not an envelope company as that term is defined in the Stock Exchange bylaws.

Date and time at which the corporation first became aware of the event or matter:
December 7, 2022, at 11:35.

Details of signatories authorized to sign on behalf of the corporation:

Name of signatory	Title	other
<i>Adv. Mor Fingerer</i>	<i>Chief Legal Counsel</i>	

In accordance with Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these regulations shall be signed by the corporation's authorized signatories. For a staff position of this matter, see the Authority's website: [click here](#).

Reference number of previous reports on the matter (does not constitute inclusion by way of reference):

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

Ticker: Leumi

Address: Yehuda Halevi Street 34, Tel Aviv 6513616, Tel: 076-8858111, 076-8859419

Facsimile: 076-8859732 Electronic Mail: David_S@bll.co.il

company's website: www.leumi.co.il

Previous names of the reporting entity:

Name of Electronic Reporter: David Sackstein, Position: General Secretary, 34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859732 Electronic Mail: David.sackstein@bankleumi.co.il

Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In the 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/>



December 7, 2022

To
The Tel Aviv Stock Exchange Ltd.
2 Ahuzat Bayit St.
Tel Aviv 6525216

To
The Israel Securities Authority
2 Kanfei Nesharim St.
Jerusalem 95464

Dear Sir/Madam,

Re: **Appointments**

Bank Leumi le-Israel B.M. (hereafter – the “**Bank**”) hereby reports about the Bank Board of Directors’ resolutions to appoint officers, as follows:

1. Omer Ziv (CPA), who currently serves as the Head of the Finance and Accounting Division and as the Bank’s Chief Accountant, shall be appointed as Deputy CEO, and President and Head of the Capital Markets Division. Furthermore, the Bank’s Board of Directors recommended to the Board of Directors of Leumi Partners to appoint Omer Ziv (CPA), who currently serves as a director Leumi Partners, as the Chairman of the Board of Directors of Leumi Partners instead of Bosmat Ben-Zvi (CPA).
2. Hagit Argov (CPA), who currently serves as the Chief Internal Auditor and Head of the Bank’s Internal Audit Division, shall be appointed as the Head of the Finance and Accounting Division and as the Bank’s Chief Accountant, having the status of First Executive Vice President, instead of Omer Ziv (CPA).
3. Bosmat Ben-Zvi (CPA), who currently serves as the Head of the Capital Markets Division, and the Chairman of the Board of Directors of Leumi Partners, shall be appointed as Chief Internal Auditor and Head of the Bank’s Internal Audit Division, having the status of First Executive Vice President, instead of Hagit Argov (CPA).
4. Adv. Michal Altman, who currently serves as the Legal Counsel of the credit card company MAX, shall be appointed as the Bank’s Chief Legal Counsel, Bank Secretary, and Head of the Bank’s Legal Division, having the status of First Executive Vice President, instead of Adv. Mor Fingerer, who informed the Bank of her wish to end her tenure in the Bank.

The appointments and changes in Sections 1-4 above shall come into force in January, and in any event after receipt of approval or non-objection of the Banking Supervision Department, and with respect of the appointment referred to in Section 4 above, also after the end of tenure in MAX.

Sincerely,

Bank Leumi le-Israel B.M.

By:

Adv. Mor Fingerer, Chief Legal Counsel