

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

January 9, 2023

Reference: 2023-01-004875

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

Immediate Report for General Material Information

Explanation: This form should not be used where there is a specific form for the reported event.

This report form is intended for material reports for which there is no suitable dedicated form.

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 Appointments2 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:

January 8, 2023, at 11:15.

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

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

Explanation: 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/>



January 9, 2023

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. CPA Liat Shuv, who currently serves as a member of management and Head of the Risk Management Division, will be appointed as the Head the Business Division, in the position of Senior Vice President, instead of CPA Ronan Agassi, who announced his desire to end his tenure at the Bank.
2. Mr. Ronan Mori, who currently serves as Deputy Head of the Banking Division and Head of the Private Senior Client System in the Bank’s Banking Division, will be appointed as a member of management and Head of the Risk Management Division, in the position of Senior Vice President, instead of CPA Liat Shuv.
3. Attorney Shelly Beinhorn, who currently holds the position of secretary of the “Bezeq” Group and is in charge of Internal Enforcement at “Bezeq”, will be appointed as the Bank Secretary.

The appointments and changes in Sections 1-2 above shall come into force in the coming weeks, and after receipt of approval or non-objection of the Banking Supervision Department of the Bank of Israel. The appointment referred to in Section 3 above will come into force on September 1, 2023.

Sincerely,

Bank Leumi le-Israel B.M.

By:

Adv. Mor Fingerer, Chief Legal Counsel