

Translation of Immediate Report

T094
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

Transmission Date: February 12, 2023

Reference: 2023-01-015951

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

Immediate Report on Senior Office Holder Who Ceased to Hold Office **Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970**

Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the Status of Senior Office Holders Should be Filed on a T097 Form in Parallel with the Filing of this Form

Reference numbers of previous reports on this subject: _____, _____, _____.

1. First name: *Omer*

Corporation name/ Surname: *Ziv*

I.D Number type: *Israeli I.D number*

Identity Number: *027771419*

Citizenship/Country of incorporation or registration: *Private individual with Israeli citizenship*

2. Office he ceased to hold:

1	<i>Other</i>	<i>First Executive VP, Member of Management</i>
2	<i>Other</i>	<i>Head of Finance and Accounting Division, Chief Accounting Officer</i>

Explanation: The following details should be filled in if he ceased to serve as director on behalf of a corporation which is a director

Name of the corporation which appointed the individual: _____

I.D Number type: _____

Identity Number: _____

Citizenship/ Country of incorporation or registration: _____

Country of citizenship/ Incorporation or registration: _____

3. Date on which he ceased or will cease to serve: *February 11, 2023* Date of commencement of tenure: *August 16, 2016*

4. To the best of the corporation's knowledge, service was: *not ceased under circumstances that should be brought to the attention of the corporation's securities holders* _____

Explanation: if service was ceased under circumstances that should be brought to the attention of the corporation's securities holders, please provide details.

5. Manner of ending the tenure: *End of tenure*

6. Position in which he continues to serve in the corporation: *Deputy CEO, Member of Management, Head of the Capital Market Division*

Does he continue to serve as a senior office holder in the Company: *Yes*

Explanation: if he serves as an electronic authorized signatory and the title of her position is different – report should be made on a T300 form. If he does not serve in any position in the corporation, a report on a T301 should be made simultaneously.

7. Was the director a member of a Board of Directors committee: _____

Name of committee: _____

8. Will the Senior Office Holder continue to be an interested party by virtue of her holdings after he ceases to hold office: *No / By virtue of her function as a Senior Office Holder as required under Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970* *Yes*

9. Did the Company view the director who ceased to hold office as possessing accounting and financial expertise? _____

10. Set forth below is the wording of an external director's resignation notice and the reasons for the resignation:

Explanation: Fill in only if this is a resignation of an external director.

11. Did the Company view the director who ceased to hold office as an independent director? ____

Has the number of independent directors serving in the Board of Directors dropped below the number of independent directors required pursuant to the Articles of Association's provision regarding Board of Directors' independence? _____

Is there a majority of independent directors despite the director's ceasing to hold office _____

12. Date and time when the corporation first became aware of the event or matter which is the subject matter of the report: *On February 11, 2023 at: 23:59*

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

	Name of the signatory	Title
1	<i>Adv. David Sackstein</i>	<i>Other Head of the Bank's Secretariat Department</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 numbers of previous documents on this subject (this reference 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 Raoul Sackstein, Position: Advocate, General Secretary 34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8857984, 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 case of any discrepancy between the English translation and the Hebrew original, the Hebrew version shall prevail.

The original Hebrew version is available on the distribution website of the Israel Securities

Authority: <http://www.magna.isa.gov.il>