

Translation of Immediate Report

T091
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: 2023-01-015963

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

Immediate Report on the Appointment of a Senior Officer (Excluding the Appointment of a Director / Chairman of the Board and excluding an Individual Appointed on behalf of a Corporation that is a Director

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: If appointed also as a Director / Chairman of the Board, only Form T093 should be filed.

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

1. First and family name: *Hagit Argov*

Gender: *Female*

I.D. type: *Israeli ID number*

Identity Number: *032790362*

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

2. Birth date: *December 9, 1978*

3. Address for production of court documents: *Bank Leumi, Yehuda Halevi 34, Tel Aviv*

4. Date of commencement of term of office: *February 12, 2023*

5. Appointed position:

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

If he is appointed as the corporation's CEO, or if he is a relative of the corporation's CEO, does he also serve as Chairman of the Board of Directors: _____

The appointment was approved at the General Meeting on: _____

6. Last position in the company prior to the appointment:

Other	<i>Chief Internal Auditor and Head of the Internal Audit Division</i>
-------	---

7. Academic education:

Degree	Subject	Name of academic institution
<i>BA</i>	<i>Business Administration</i>	<i>College of Management</i>
<i>MA</i>	<i>Business Administration</i>	<i>College of Management</i>

Other education and professional certification: *Accountant*

8. Main occupation in the last 5 years:

Position	Place of employment	Type of ID number	ID number	Length of time in the position
<i>Chief Internal Auditor and Head of the Internal Audit Division</i>	<i>Bank Leumi LeIsrael Ltd.</i>	Number in the Companies Registry in Israel _____ ___ Not relevant	<i>520018078</i>	<i>5/2021 – 2/2023</i>
<i>Head of Risk, Operations and Reporting</i>	<i>Bank Leumi LeIsrael Ltd.</i>	Number in the Companies Registry in Israel _____ ___ Not relevant	<i>520018078</i>	<i>12/2017 – 4/2021</i>
<i>Finance Manager</i>	<i>Bank Leumi LeIsrael Ltd.</i>	Number in the Companies Registry in Israel _____ ___ Not relevant	<i>520018078</i>	<i>12/2007 – 7/2018</i>

9. The senior officer *does not hold* other positions in the corporation, its subsidiary, related company or in an interested party.

Explanation: If he holds other positions in the corporation, its subsidiary or in an interested party, please explain.

10. The senior officer *is not* a relative of another senior officer in the corporation or of an interested party in the corporation.

Explanation: If he is a relative of another senior officer in the corporation or of an interested party in the corporation, please explain.

11.a. The senior officer *holds* securities of the corporation.

Below is a list of his holdings:

Security name, type and series	Securities' stock exchange number	Number of securities	Dormant	Rate of holdings		Rate of holdings (full dilution)	
				Capital	Voting	Capital	Voting
<i>Leumi 8/22</i>	<i>1189158</i>	<i>60,963</i>	<i>No</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>

- b. The senior officer *does not hold* securities of a subsidiary or related company of the corporation.

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](#).

Note to section 4: The date of commencement of the term of office has not yet been determined. The commencement of the term of office is subject to the Banking Supervision Department's non-opposition.

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

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>