

Translation of Immediate Report

T093
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: October 27, 2022
Reference: 2022-01-130363

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

Immediate Report on the Appointment of a Director (who is not a corporation) or an Individual who Serves on Behalf of a Corporation which is a Director in a Private Company Regulation 34(b) 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

1. First name and sir name: *Naggan Zvika*
Gender: *Male*
I.D Number type: *Israeli I.D number*
Identity Number: *055486872*
Citizenship: *Private individual with Israeli citizenship*
2. Date of birth: *September 17, 1958*
3. Address for serving judicial documents: *34 Yehuda Halevi Street, Tel Aviv*
4. Offices she was appointed to:

| | |
|--------------------------|-------|
| <i>External director</i> | _____ |
|--------------------------|-------|

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

The appointment was approved the General Meeting of the corporation's shareholders on _____

If appointed as the Chairperson of the Board of Directors, does he hold other positions in the Company No _____, please list

| |
|-------|
| _____ |
|-------|

5. Previous positions in the Company prior to this appointment:

| |
|-------------------|
| <i>None</i> _____ |
|-------------------|

6. Date of commencement of tenure: *October 27 2022*

7. Education

| Degree | Subject | Name of Academic Institution |
|--------------|----------------------------------------------|------------------------------|
| <i>B.Sc.</i> | <i>Industrial Engineering and Management</i> | <i>Technion</i> |
| <i>MBA</i> | <i>Information Systems</i> | <i>Tel Aviv University</i> |
| <i>MA</i> | <i>Cyber Politics & Governments</i> | <i>Tel Aviv University</i> |

Other education and professional certificates:

Advanced Education Program at Kellogg Northwestern

Directors Course at the Israeli Center for Management

8. Principal occupations during the last 5 years:

| Office held | Work place | I.D. No. type | I.D. No. | Term in office |
|-----------------|---------------------------------|-----------------------------------------------------------------------------------------------------|------------------|----------------------------|
| <i>Director</i> | <i>Cognyte</i> | <i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant | <i>516196425</i> | <i>Since February 2021</i> |
| <i>Partner</i> | <i>Red Dot Capital Partners</i> | <i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant | <i>515361517</i> | <i>2015-2019</i> |
| <i>Director</i> | <i>Global E</i> | <i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant | <i>514889534</i> | <i>2016-2019</i> |
| <i>Director</i> | <i>Celeno</i> | <i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant | <i>513671172</i> | <i>2016-2019</i> |
| <i>Director</i> | <i>Claroty</i> | <i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant | <i>515256006</i> | <i>2016-2018</i> |

9. Appointed as alternate director of _____ and will serve in office until _____

Explanation: Please complete this section if appointed as alternate director.

10. The director serves as a director in other corporations.

If the director serves as a director in other corporations, please list the names of those corporations.

As explained in Section 8 above

11. The director *is not* an employee of the corporation, a subsidiary or a related company thereof or an interested party therein.

Explanation: If the director is an employee of the corporation or a subsidiary or a related company thereof or of an interested party therein, please list the offices he holds as aforesaid:

| |
|--------|
| _____. |
|--------|

12. The director *is not* a family member of an interested party in the corporation.

Explanation: If the director is a family member of an interested party in the corporation, please list.

| |
|--------|
| _____. |
|--------|

13.a. The director *does not hold* securities of the corporation.

Set forth below is the status of his holdings:

| Security's name, type and series | Security's number with the Stock Exchange | Number of securities | Dormant | Holding rate | | Holding rate (fully diluted) | |
|----------------------------------|-------------------------------------------|----------------------|---------|--------------|--------|------------------------------|--------|
| | | | | Capital | Voting | Capital | Voting |
| _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |

b. The director *does not hold* the securities of an investee of the reporting corporation if its activity is material to the activity of the reporting corporation,

Set forth below is the status of his holdings:

| Corporation no. | Corporation name | I.D No. Type | Corporation's I.D No. |
|-----------------|------------------|--------------|-----------------------|
| 1 | _____ | _____ | _____ |

14. The director *is* a member in a Board of Directors committee/s

Explanation: If the director is a member Board of Directors committee/s, please list.

Member of the Audit Committee and the Compensation Committee.

15. Does the Company view the director as possessing accounting and financial expertise? *No*

16. Does the Company view the director as an independent director? *Yes*

How has he become an independent director? *Classified by the Board of Directors, on August 4 2022*

17. Director's declaration in accordance with Section 224b of the Companies Law: _____

Explanation: A director's declaration is required even if he/she was not appointed by the General Meeting.

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

| | Name of the signatory | Other | Title |
|----------|------------------------------|--------------|------------------------------------------------|
| 1 | <i>David Raoul Sackstein</i> | | <i>Head of the Bank 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 8 – on August 4, 2022, the Bank's General Meeting decided to appoint Mr. Zvika Naggan as an external director as per the Companies Law, 1999 (hereinafter – "ED") for a 3-year period (Ref. No.: 2022-01-099364). On October 26, 2022, the Bank received notice as to non-objection of the Banking Supervision Department to the appointment of Mr. Zvika Naggan and the temporary appointment of 11 directors until February 1, 2023. Accordingly, on October 27, 2022, Mr. Naggan commenced his first term in office as an ED in the bank (Ref. No: 2022-01-130363).

Reference numbers of previous documents on this subject (this reference does not constitute inclusion by way of reference): [2022-01-099364](#) [2022-01-051295](#) [2022-01-089413](#)

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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 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/>