

## Translation of Immediate Report

T049  
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  
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Transmission Date: August 4 2022  
Reference: 2022-01-099364

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

### Immediate Report on Results of Meeting

**Regulation 36D to the Securities Regulations (Periodic and Immediate Reports), 1970**  
**Regulation 13 to the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001**  
**Regulation 22 to the Securities Regulations (Private Offering of Securities in a Listed Company), 2000**

**Explanation: This form is used to report all types of meetings**

**Clarification: Fill out this form for any type of security for which a notice of convening a meeting (T-460) was published**

1. Meeting's I.D. No. *2022-01-081190*

Number of security on the TASE which entitled its holder to participate in the meeting 604611

Name of the entitling security on the TASE: B.L.L Ordinary Stock NIS 1.

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2. An annual meeting held on *August 4 2022*, a notice for the convening of which was published on a form with the reference number *2022-01-089413* with the following topics and resolutions on its agenda:

**Explanation: Fill out the topics in the order in which they appeared in the most recent T460 form published in connection with the said meeting.**

Serial no.	Topic no. on the agenda (as per the T460 meeting convening report)	Details about the topic	Summary of resolution	The meeting has resolved
1	Topic 1	<p>Topic summary: <i>To discuss the Bank's financial statements and report of the Board of Directors for the year ended December 31 2021</i> <i>For further details see Section of the immediate report regarding the convening of an annual general meeting attached to this form (hereafter – the "Meeting Summons Report").</i></p> <p><i>The type of majority required for approval: _____</i></p>	<i>To discuss the Bank's financial statements and report of the Board of Directors for the year ended December 31 2021</i>	<i>To report only</i>

		<p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law):</i> <i>Statement: there is no designated field for classification</i></p> <p><i>No</i> <i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>		
2	Topic 2	<p>Topic summary:</p> <p><i>To reappoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar &amp; Co. (Deloitte) as the Bank's joint auditors as described below in the resolution and to authorize the Bank's Board of Directors to set their fees.</i></p> <p><i>The type of majority required for approval: ordinary majority.</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law):</i> <i>Statement: there is no designated field for classification</i></p> <p><i>No</i> <i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To reappoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar &amp; Co. (Deloitte) as the Bank's joint auditors for the period starting on the date of approval of the current annual general meeting through the end of the Bank's next annual general meeting and to authorize the Bank's Board of Directors to set their fees.</i> <i>For further details regarding the reappointment of the auditing firms, see Section 2 of the Summon Report.</i></p>	<i>To approve</i>
3	Topic 3	<p>Topic summary:</p> <p><i>To appoint Mr. Dan Laluz as an external director as per the Companies Law, 1999 (hereinafter – "ED") for a 3-year period.</i></p> <p><i>The type of majority required for approval: not an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law):</i> <i>Appointment/ extension of the tenure of an external director as set out in Sections 239(B) and 245 of the Companies Law.</i></p> <p><i>No</i></p>	<p><i>To appoint Mr. Dan Laluz as an external director as per the Companies Law, 1999 (hereinafter – "ED") for a 3-year period.</i></p> <p><i>One (1) ED is to be elected to serve in the Bank's Board of Directors for a three-year period by this General Meeting out of the candidates put forward for election by the Directors' Appointment Committee,</i></p>	<i>Not to approve</i>

		<p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>including Mr. Dan Laluz.</i></p> <p><i>For further details in connection with the appointment of directors to the Bank's Board of Directors, see Sections 3.2, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the attached candidate statement and CV.</i></p>	
4	Topic 4	<p><b>Topic summary:</b></p> <p><i>To appoint Mr. Zvi Naggan as an external director as per the Companies Law, 1999 (hereinafter – "ED") for a 3-year period.</i></p> <p><i>The type of majority required for approval: not an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment/ extension of the tenure of an external director as set out in Sections 239(B) and 245 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To appoint Mr. Zvi Naggan as an external director as per the Companies Law, 1999 (hereinafter – "ED") for a 3-year period.</i></p> <p><i>One (1) ED is to be elected to serve in the Bank's Board of Directors for a three-year period by this General Meeting out of the candidates put forward for election by the Directors' Appointment Committee, including Mr. Zvi Naggan.</i></p> <p><i>For further details in connection with the appointment of directors to the Bank's Board of Directors, see Sections 3.2, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the attached candidate statement and CV.</i></p>	<i>To approve</i>
5	Topic 5	<p><b>Topic summary:</b></p> <p><i>To appoint Ms. Esther Eldan as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – "Other Director"), for a 3-year period.</i></p> <p><i>The type of majority required for approval: an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law):</i></p>	<p><i>To appoint Mr. Esther Eldan as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – "Other Director"), for a 3-year period.</i></p> <p><i>Two (2) Other Directors are to be elected to serve in the Bank's Board of Directors for a three-year period by this</i></p>	<i>Not to approve</i>

		<p><i>Appointment/ extension of the tenure of a director as set out in Sections 59 and 230 to the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>General Meeting out of the candidates put forward for election by the Directors’ Appointment Committee, including Ms. Esther Eldan.</i></p> <p><i>For further details in connection with the appointment of directors to the Bank’s Board of Directors, see Sections 3.2, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the attached candidate statement and CV.</i></p>	
6	Topic 6	<p><b>Topic summary:</b></p> <p><i>To appoint Ms. Esther Dominissini as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – “Other Director”), for a 3-year period.</i></p> <p><i>The type of majority required for approval: an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment or dismissal of a director as set out in Sections 59 and 230 to the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To appoint Ms. Esther Dominissini as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – “Other Director”), for a 3-year period.</i></p> <p><i>Two (2) Other Directors are to be elected to serve in the Bank’s Board of Directors for a three-year period by this General Meeting out of the candidates put forward for election by the Directors’ Appointment Committee, including Ms. Esther Dominissini.</i></p> <p><i>Ms. Esther Dominissini (an “Other Director” in the Bank), who is a candidate for reelection by this General Meeting, is expected to complete her second term in office on January 16 2023.</i></p> <p><i>For further details in connection with the appointment of directors to the Bank’s Board of Directors, see Sections 3.2, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the attached</i></p>	<i>To approve</i>

			<i>candidate statement and CV.</i>	
7	Topic 7	<p>Topic summary:</p> <p><i>To appoint Ms. Irit Shlomi as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – “Other Director”), for a 3-year period.</i></p> <p><i>The type of majority required for approval: an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment or dismissal of a director as set out in Sections 59 and 230 to the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To appoint Ms. Irit Shlomi as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – “Other Director”), for a 3-year period.</i></p> <p><i>Two (2) Other Directors are to be elected to serve in the Bank’s Board of Directors for a three-year period by this General Meeting out of the candidates put forward for election by the Directors’ Appointment Committee, including Ms. Irit Shlomi.</i></p> <p><i>Ms. Irit Shlomi (an “Other Director” in the Bank), who is a candidate for reelection by this General Meeting, is expected to complete her first term in office on September 18 2022.</i></p> <p><i>For further details in connection with the appointment of directors to the Bank’s Board of Directors, see Sections 3.2, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the attached candidate statement and CV.</i></p>	<i>To approve</i>
8	Topic 8	<p>Topic summary:</p> <p><i>It is suggested to adopt the amendments to the Bank’s Articles of Association, in accordance with the wording attached as Appendix D to this Meeting Summons Report.</i></p> <p><i>The type of majority required for approval: an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Amendment of Articles of Association as set out in Section 20 to the Companies Law.</i></p>	<p><i>To adopt the amendments to the Bank’s Articles of Association in accordance with the wording attached as Appendix D to the Meeting Summons Report.</i></p> <p><i>For more information, see Section 4 to the Meeting Summons Report.</i></p>	<i>To approve</i>

		<p><i>No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law</i></p> <p><i>Type of transaction / item for vote: _____</i></p>		
9	Topic 9	<p>Topic summary</p> <p><i>Approval of the revised compensation policy as set out in Appendix E to the Meeting Summons Report, in accordance with the provisions of Sections 267A and 267B to the Companies Law, 1999, and in accordance with the Banking Supervision Department’s Directives regarding compensation policy in a banking corporation and in accordance with the provisions of the law.</i></p> <p><i>The type of majority required for approval: not an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Approval of compensation policy in accordance with Section 267A(a) to the Companies Law.</i></p> <p><i>No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To approve the revised compensation policy as described in Appendix E to the Meeting Summons Report, in accordance with the provisions of Sections 267A and 267B to the Companies Law, 1999, and in accordance with the directives of the Banking Supervision Department regarding compensation policy in a banking corporation, and in accordance with the Law of Officeholders Compensation in Financial Corporations (Special Permit and Non-Deductible Expenses Due to Extraordinary Compensation), 2016.</i></p> <p><i>For more information, see Section 5 to the Meeting Summons Report.</i></p>	<i>To approve</i>

Details of votes on resolutions where the majority required for approval is not an ordinary majority:

1.
  - a. Topic summary: *To discuss the Bank’s financial statements and report of the Board of Directors for the year ended December 31 2021. For further details see Sections 1.1 of the immediate report regarding the convening of an annual general meeting attached to this form (hereafter – the “Meeting Summons Report”).*
  - b. The meeting has resolved *to report only*
  - c. The resolution deals with: \_\_\_\_\_

	<b>Quantity</b>	<b>Votes in favor</b>	<b>Votes against</b>
<i>Total voting rights</i>	_____		
<i>Shares/ securities participating in the vote</i>	_____		

<i>The shares/ securities included in the number of votes</i>	_____	Quantity: _____ Percentage of total: _____ %	Quantity: _____ Percentage of total: _____ %
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	_____	Quantity: _____ Percentage(2): _____ %	Quantity: _____ Percentage(2): _____ %

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:

\_\_\_\_\_ %

Percentage of votes against out of total voting rights in the Company: \_\_\_\_\_ %

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

\_\_\_\_\_ The Company classified a shareholder who voted against the transaction as having a vested interest

\_\_\_\_\_ The Company classified a shareholder in a manner other than he classified himself.

2.

a. Topic summary: *To reappoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as the Bank's joint auditors as described below in the resolution and to authorize the Bank's Board of Directors to set their fees.*

b. The meeting has resolved *to approve*

c. The resolution deals with: \_\_\_\_\_

	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	_____		
<i>Shares/ securities participating in the vote</i>	_____		
<i>The shares/ securities included in the number of votes</i>	_____	Quantity: _____ Percentage of total: _____ %	Quantity: _____ Percentage of total: _____ %
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	_____	Quantity: _____ Percentage(2): _____ %	Quantity: _____ Percentage(2): _____ %

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:  
 \_\_\_\_\_ %

Percentage of votes against out of total voting rights in the Company: \_\_\_\_\_ %

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

\_\_\_\_\_ The Company classified a shareholder who voted against the transaction as having a vested interest

\_\_\_\_\_ The Company classified a shareholder in a manner other than he classified himself.

3.

a. Topic summary: *To appoint Mr. Dan Laluz as an external director as per the Companies Law, 1999 (hereinafter – “ED”) for a 3-year period.*

b. The meeting has resolved *not to approve*

c. The resolution deals with: \_\_\_\_\_

	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	<i>1,543,805,097</i>		
<i>Shares/ securities participating in the vote</i>	<i>613,265,022</i>		
<i>The shares/ securities included in the number of votes</i>	<i>613,265,022</i>	Quantity: <i>351,600,160</i> Percentage of total: <i>57.33%</i>	Quantity: <i>261,664,862</i> Percentage of total: <i>42.67%</i>
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	<i>613,264,793</i>	Quantity: <i>351,599,931</i> Percentage (2): <i>57.33%</i>	Quantity: <i>261,664,862</i> Percentage(2): <i>42.67%</i>

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:  
 57.33%

Percentage of votes against out of total voting rights in the Company: 42.67%



Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

The Company classified a shareholder who voted against the transaction as having a vested interest *No*  
The Company classified a shareholder in a manner other than he classified himself *No*

4.

a. *Topic summary: To appoint Mr. Zvi Naggan as an external director as per the Companies Law, 1999 (hereinafter – “ED”) for a 3-year period.*

b. The meeting has resolved *to approve*

c. The resolution deals with: \_\_\_\_\_

	<b>Quantity</b>	<b>Votes in favor</b>	<b>Votes against</b>
<i>Total voting rights</i>	<i>1,543,805,097</i>		
<i>Shares/ securities participating in the vote</i>	<i>1,025,317,668</i>		
<i>The shares/ securities included in the number of votes</i>	<i>1,025,317,668</i>	Quantity: <i>936,828,077</i> Percentage of total: <i>91.37%</i>	Quantity: <i>88,489,591</i> Percentage of total: <i>8.63%</i>
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	<i>1,025,317,668</i>	Quantity: <i>936,828,077</i> Percentage(2): <i>91.37%</i>	Quantity: <i>88,489,591</i> Percentage(2): <i>8.63%</i>

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:  
*91.37%*

Percentage of votes against out of total voting rights in the Company: *8.63%*

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

The Company classified a shareholder who voted against the transaction as having a vested interest *No*  
The Company classified a shareholder in a manner other than he classified himself *No*

5.

a. Topic summary: *To appoint Ms. Esther Eldan as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – “Other Director”), for a 3-year period.*

b. The meeting has resolved *not to approve*

c. The resolution deals with: \_\_\_\_\_

	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	_____		
<i>Shares/ securities participating in the vote</i>	_____		
<i>The shares/ securities included in the number of votes</i>	_____	Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	_____	Quantity: _____ Percentage(2): _____%	Quantity: _____ Percentage(2): _____%

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:

\_\_\_\_\_%

Percentage of votes against out of total voting rights in the Company: \_\_\_\_\_%

\_\_\_\_\_

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

The Company classified a shareholder who voted against the transaction as having a vested interest

\_\_\_\_\_

The Company classified a shareholder in a manner other than he classified himself \_\_\_\_\_

6.

a. Topic summary: *To appoint Ms. Esther Dominissini as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – “Other Director”), for a 3-year period.*

b. The meeting has resolved *to approve*

c. The resolution deals with: \_\_\_\_\_

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares/ securities participating in the vote	_____		
The shares/ securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____ %	Quantity: _____ Percentage of total: _____ %
The shares/securities participating in the vote and not classified as having a vested interest (1)	_____	Quantity: _____ Percentage(2): _____ %	Quantity: _____ Percentage(2): _____ %

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:

\_\_\_\_\_ %

Percentage of votes against out of total voting rights in the Company: \_\_\_\_\_ %

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

\_\_\_\_\_ The Company classified a shareholder who voted against the transaction as having a vested interest

\_\_\_\_\_ The Company classified a shareholder in a manner other than he classified himself.

7.

a. Topic summary: To appoint Ms. Irit Shlomi as a director who is not an external director as set out in Section 11D(a)(2) to the Banking Ordinance (hereinafter – "Other Director"), for a 3-year period.

b. The meeting has resolved to approve

c. The resolution deals with: \_\_\_\_\_

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares/ securities participating in the vote	_____		
The shares/ securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____ %	Quantity: _____ Percentage of total: _____ %

<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	_____	Quantity: _____ Percentage(2): _____%	Quantity: _____ Percentage(2): _____%
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General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:  
\_\_\_\_\_%

Percentage of votes against out of total voting rights in the Company: \_\_\_\_\_%

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

\_\_\_\_\_The Company classified a shareholder who voted against the transaction as having a vested interest

\_\_\_\_\_The Company classified a shareholder in a manner other than he classified himself.

8.

a. Topic summary: *To adopt the amendments to the Bank's Articles of Association, in accordance with the wording attached as Appendix D to this Meeting Summons Report.*

b. The meeting has resolved *to approve*

c. The resolution deals with: \_\_\_\_\_

	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	_____		
<i>Shares/ securities participating in the vote</i>	_____		
<i>The shares/ securities included in the number of votes</i>	_____	Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	_____	Quantity: _____ Percentage(2): _____%	Quantity: _____ Percentage(2): _____%

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution: \_\_\_\_\_ %

Percentage of votes against out of total voting rights in the Company: \_\_\_\_\_ %

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

\_\_\_\_\_ The Company classified a shareholder who voted against the transaction as having a vested interest

\_\_\_\_\_ The Company classified a shareholder in a manner other than he classified himself.

9.

a. Topic summary: *Approval of the revised compensation policy as set out in Appendix E to the Meeting Summons Report, in accordance with the provisions of Sections 267A and 267B to the Companies Law, 1999, and in accordance with the Banking Supervision Department's Directives regarding compensation policy in a banking corporation and in accordance with the provisions of the law.*

b. The meeting has resolved *to approve*

c. The resolution deals with: \_\_\_\_\_

	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	<i>1,543,805,097</i>		
<i>Shares/ securities participating in the vote</i>	_____		
<i>The shares/ securities included in the number of votes</i>	<i>1,183,883,661</i>	Quantity: <i>1,136,546,779</i> Percentage of total: <i>96%</i>	Quantity: <i>47,336,882</i> Percentage of total: <i>4%</i>
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	<i>1,183,883,432</i>	Quantity: <i>1,136,546,779</i> Percentage (2): <i>96%</i>	Quantity: <i>47,336,653</i> Percentage (2): <i>4%</i>

General: The quantity is always relative to the "quantity" column in the same row

(1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

(2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution: *96%*

Percentage of votes against out of total voting rights in the Company: *4%*

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

The Company classified a shareholder who voted against the transaction as having a vested interest *No*  
The Company classified a shareholder in a manner other than he classified himself *No*

3. Details of voters who are not institutional entities, interested parties or senior officers:

When double clicking the buttons one can cancel the selection to attach a file or filling out the table.

TXT file [49\\_2022-01-081190.txt](#)

Comment: Further to the [notice to corporations](#), one may use the “processing of vote results” tool that can assist in issuing the details required for reporting. The reporting corporation is exclusively liable to the correctness and completeness of the details by law.

The “processing of vote results” tool can be downloaded from the Israel Securities Authority’s website [here](#)

4. This report is filed further to the reports listed below:

Report	Publication date	Reference no.
<i>Original</i>	<i>June 29 2022</i>	<i>2022-01-081190</i>
<i>Amended</i>	<i>July 14 2022</i>	<i>2022-01-089413</i>

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

Name of signatory	Title	other
<i>Adv. David Sackstein</i>	<i>Head of the Bank Secretariat Department</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 numbers of previous documents on this subject (this reference does not constitute inclusion by way of reference);

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*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,*

*Facsimile: 076-8859732*

*Electronic Mail: [David\\_S@bll.co.il](mailto:David_S@bll.co.il) company’s website: [www.leumi.co.il](http://www.leumi.co.il)*

*Previous names of the reporting entity:*

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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](mailto: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>**