

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: August 29, 2023
Reference: 2023-01-099528

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: *Deutsch Esther*
Gender: *Female*
I.D Number type: *Israeli I.D number*
Identity Number: *056346299*
Citizenship: *Private individual with Israeli citizenship*
2. Date of birth: *February 6, 1960*
3. Address for serving judicial documents: *34 Yehuda Halevi Street, Tel Aviv*
4. Offices she was appointed to:

<i>Ordinary director</i>	
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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:

None _____

6. Date of commencement of tenure: *September 17, 2023*

7. Education

Degree	Subject	Name of Academic Institution
<i>LLB</i>	<i>Law</i>	<i>The Hebrew University</i>

Other education and professional certificates:

8. Principal occupations during the last 5 years:

Office held	Work place	I.D. No. type	I.D. No.	Term in office
<i>Chairwoman of the Board of Directors</i>	<i>Cal Credit Cards Israel</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>510827678</i>	<i>2019-July 2023</i>
<i>Chairwoman of the Board of Directors</i>	<i>Mercantile Discount Bank</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>520029281</i>	<i>2019-July 2023</i>
<i>Head of the Group Management and Regulation Division</i>	<i>Israel discount bank</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>520007030</i>	<i>2019-2022</i>
<i>Chief Legal Counsel and Head of the Legal Counseling and Regulation Division</i>	<i>Israel discount bank</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>520007030</i>	<i>2006-2019</i>
<i>Director</i>	<i>Discount Reinsurance International Limited</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>41598</i>	<i>2017-July 2023</i>
<i>Director</i>	<i>Discount Capital Ltd.</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>511714255</i>	<i>2013-2019</i>
<i>Chairwoman of the Board of Directors</i>	<i>Discount Capital Ltd.</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>511714255</i>	<i>2019-2020</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.

_____.

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.

_____.

15. Does the Company view the director as possessing accounting and financial expertise? *Yes*

16. Does the Company view the director as an independent director? *No*

How has he become an independent director? _____ on _____

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](#).

On July 17, 2023, the Bank's General Meeting decided to appoint Adv. Deutsch Esther as a director who is not an external director as per Section 11D(a)(2) to the Banking Ordinance for a 3-year period. On August 28, 2023, the Bank received notice as to non-objection of the Banking Supervision Department to the appointment of Adv. Deutsch Esther, provided that two months will pass since the end of its tenures as a director in another banking group, as the Chairwoman of the Board of Directors of Cal Credit Cards Israel Ltd., and Mercantile Discount Bank Ltd. According to the above, and in accordance with the Banking Supervision Department's approval for the commencement of the term in office of the candidates that were selected for the first time in the General Meeting on their appointment's approval date, and in accordance with Section 11A to the Banking Ordinance, unless other conditions were set in the approval of their appointment, Adv. Deutsch will commence her first term in office on September 17, 2023.

Reference numbers of previous documents on this subject (this reference does not constitute inclusion by way of reference):

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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/>