

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: November 16, 2023
Reference: 2023-01-125022

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: *Ben Zvi Shmuel*

Gender: *Male*

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

Identity Number: *056231475*

Citizenship: *Private individual with Israeli citizenship*

2. Date of birth: *April 6, 1960*

3. Address for serving judicial documents: *34 Yehuda Halevi Street, Tel Aviv 6513616*

4. Offices she was appointed to:

<i>Chairman of the Board of Directors</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 *No*

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:

Director _____

6. Date of commencement of tenure: *November 16, 2023*

7. Education

Degree	Subject	Name of Academic Institution
<i>BA</i>	<i>Economics and statistics</i>	<i>Tel Aviv University</i>
<i>MA</i>	<i>Economics</i>	<i>Tel Aviv University</i>
<i>PhD</i>	<i>Economics and Macroeconomics</i>	<i>Tel Aviv University</i>
<i>Other</i>	<i>Postdoc in economics</i>	<i>MIT</i>
<i>MA</i>	<i>National Security and International Relations</i>	<i>National Security College</i>

Other education and professional certificates:

AMP Senior Management course at HBS

8. Principal occupations during the last 5 years:

Office held	Work place	I.D. No. type	I.D. No.	Term in office
<i>Director, owner and CEO</i>	<i>Shmuel (Muli) Ben Zvi Ltd.</i>	<i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant	<i>515335339</i>	<i>December 2015- to date</i>
<i>Independent director</i>	<i>Sol-Gel Technologies Ltd.</i>	<i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant	<i>512544693</i>	<i>January 2018 to date</i>
<i>Independent director</i>	<i>VBL Therapeutics Ltd.</i>	<i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant	<i>512899766</i>	<i>September 2018 to October 2023</i>
<i>Observer</i>	<i>Feelbetter Ltd.</i>	<i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant	<i>515898278</i>	<i>August 2020 to date</i>
<i>Independent director</i>	<i>Protalix Bio Therapeutics Inc.</i>	<i>No. with the Israel Registrar of Companies</i> _____ <input type="checkbox"/> Not relevant	<i>950000180</i>	<i>July 2022 to date</i>
<i>Member in professional assessment committee</i>	<i>The forum for national infrastructures for R&D, for assessing the need and the feasibility of setting up an R&D infrastructure in the</i>	_____ _____ _____ <input checked="" type="checkbox"/> Not relevant	_____	<i>February 2019 through July 2020</i>

	<i>field of miniature satellites</i>			
<i>Member of the Advisory Board</i>	<i>Bambi Dynamic</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>515668739</i>	<i>August 2017 to May 2020</i>
<i>Chairman of the Advisory Board</i>	<i>Living Box</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>515306785</i>	<i>March 2017 to March 2019</i>
<i>Member of Managing Committee</i>	<i>Global Entrepreneurship Network Israel (Registered Association)</i>	<i>Other ID no. Association</i> <input type="checkbox"/> Not relevant	<i>580544864</i>	<i>February 2018 through September 2019</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.

See 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 Capital	Voting	Holding rate (fully diluted) 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.

Chairman of the Credit and Business Committee and the Gatekeepers Interface Committee, member of the Resources Committee, and the IT and Technological Innovation Committee.

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	Title	Other
1	Adv. Shelly Bainhoren	Bank and Group Secretary	

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](#).

In a Board of Directors' meeting that was held on October 29, 2023, Dr. Shmuel (Muli) Ben Zvi was elected to serve as the Chairman of the Bank's Board of Directors. The appointment is subject to receipt of notice from the Banking Supervision Department as to its approval or non-objection to the appointment (see immediate report of October 29, 2023, Ref. No. 2023-01-119694). The Banking Supervision Department's notice of non-objection to the appointment as described above was received on November 16, 2023.

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

2023-01-119694

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: Shelly Bainhoren, Position: Bank Secretary, 34 Yehuda Halevi Street,
Tel Aviv 6513616, Phone: 076-8859419, Electronic Mail: Shelly.Bainhoren@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/>