

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
Electronic Mail: David_S@bll.co.il

Transmission Date: July 17 2023
Reference: 2023-01-081393

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (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. 2023-01-062175

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.

2. An annual meeting held on July 17 2023, a notice for the convening of which was published on a form with the reference number 2023-01-062175 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	Topic summary: <i>To discuss the Bank's financial statements and report of the Board of Directors for the year ended December 31 2022</i> <i>For further details see Sections 1 of the immediate report regarding the convening of an annual general meeting attached to this form (hereafter – the "Meeting Summons Report").</i> <i>The type of majority required for approval: _____</i>	<i>To discuss the Bank's financial statements and report of the Board of Directors for the year ended December 31 2022</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> Statement: there is no designated field for classification</p> <p>No</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>Type of transaction / item for vote: _____</p>		
2	Topic 2	<p>Topic summary:</p> <p><i>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.</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> Statement: there is no designated field for classification</p> <p>No</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>Type of transaction / item for vote: _____</p>	<p><i>To reappoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & 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 Meeting Summons Report.</i></p>	To approve
3	Topic 3	<p>Topic summary:</p> <p><i>To appoint Mr. Uri Alon as a director, who is not an external director as per Section 11(D)(a)(2) to the Banking Ordinance 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> Appointment/ dismissal of a director as set out in Sections 59 and 230 of the Companies Law.</p> <p>No</p>	<p><i>To appoint Mr. Uri Alon as a director, who is not an external director as per Section 11(D)(a)(2) to the Banking Ordinance for a 3-year period.</i></p> <p><i>For further details in connection with the appointment of directors to Bank's Board of Directors, see Section 3, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the candidate statement and</i></p>	To approve

		<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>CV attached to the Meeting Summons Report.</i></p>	
4	Topic 4	<p>Topic summary:</p> <p><i>To appoint Mr. Avi Bzura as a director, who is not an external director as per Section 11(D)(a)(2) to the Banking Ordinance 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/ dismissal of the tenure of a director as set out in Sections 59 and 230 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. Avi Bzura as a director, who is not an external director as per Section 11(D)(a)(2) to the Banking Ordinance for a 3-year period.</i></p> <p><i>For further details in connection with the appointment of directors to Bank's Board of Directors, see Section 3, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the candidate statement and CV attached to the Meeting Summons Report.</i></p>	<p><i>Not to approve</i></p>
5	Topic 5	<p>Topic summary:</p> <p><i>To appoint Ms. Esther Deutsch as a director who is not an external director as per Section 11D(a)(2) to the Banking Ordinance 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/ dismissal of the tenure of a director as set out in Sections 59 and 230 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 Ms. Esther Deutsch as a director who is not an external director as per Section 11D(a)(2) to the Banking Ordinance for a 3-year period.</i></p> <p><i>For further details in connection with the appointment of directors to Bank's Board of Directors, see Section 3, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the candidate statement and CV attached to the Meeting Summons Report.</i></p>	<p><i>To approve</i></p>

6	Topic 6	<p>Topic summary:</p> <p><i>To appoint Prof. Yedidia Stern as external director pursuant to Directive 301 (hereinafter – “External 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/ dismissal of a director as set out in Sections 59 and 230 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 Prof. Yedidia Stern as external director pursuant to Directive 301 (hereinafter – “External Director”) for a 3-year period.</i></p> <p><i>For further details in connection with the appointment of directors to Bank’s Board of Directors, see Section 3, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the candidate statement and CV attached to the Meeting Summons Report.</i></p>	<i>To approve</i>
7	Topic 7	<p>Topic summary:</p> <p><i>To appoint Prof. Oded Sarig as a director having the status of external director pursuant to Directive 301 (hereinafter – “External 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/ dismissal of a director as set out in Sections 59 and 230 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 Prof. Oded Sarig as a director having the status of external director pursuant to Directive 301 for a 3-year period.</i></p> <p><i>For further details in connection with the appointment of directors to Bank’s Board of Directors, see Section 3, Section B to Appendix B, Appendix C to the Meeting Summons Report, and the candidate statement and CV attached to the Meeting Summons Report.</i></p>	<i>Not 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 2022. For further details see Sections 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: _____

	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.

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
Total voting rights	_____		
Shares/ securities participating in the vote	_____		

<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. Uri Alon as a director, who is not an external director as per Section 11(D)(a)(2) to the Banking Ordinance for a 3-year period.*

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

4.

a. Topic summary: *To appoint Mr. Avi Bzura as a director, who is not an external director as per Section 11(D)(a)(2) to the Banking Ordinance for a 3-year period.*

b. The meeting has resolved *Not 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 *No*

5.

a. Topic summary: *To appoint Ms. Esther Deutsch as a director who is not an external director as per Section 11D(a)(2) to the Banking Ordinance for a 3-year period.*

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

6.

a. Topic summary: *To appoint Prof. Yedidia Stern as external director pursuant to Directive for a 3-year period.*

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.

7.

a. Topic summary: *To appoint Prof. Oded Sarig as a director having the status of external director pursuant to Directive 301 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.

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

TXT file _____

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 6, 2023</i>	<i>2023-01-062175</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:

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@bl.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>