

Translation of Immediate Report

T121
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

December 21, 2023
Reference: 2023-01-138978

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

Immediate Report

Nature of Event: *Appointments*

Reference numbers of previous reports on the matter _____, _____.

Attached please find is a file [*Immediate Report Appointments 211223 isa.pdf*](#)

The company is not an envelope company as that term is defined in the Stock Exchange Regulations.

Date and time at which the corporation first became aware of the event or matter:
December 21, 2023, at 12:25.

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

	Name of the signatory	Title	Other
1	<i>Adv. Michal Alterman</i>	<i>Chief Legal Counsel</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 number of previous reports on the matter (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, 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/>



Bank Leumi le-Israel B.M (hereinafter – the “Bank”)

December 21, 2023

To
The Tel Aviv Stock Exchange Ltd.
2 Ahuzat Bayit St.
Tel Aviv 6525216

To
The Israel Securities Authority
2 Kanfei Nesharim St.
Jerusalem 95464

Dear Sir/Madam,

Re: Appointments

The Bank reports as follows:

1. Mr. Eyal Efrat will be appointed as Head of the Leumi Technologies Division. For the past two years, Mr. Efrat has been serving as the Head of Strategy, Digital, Data and Projects Division. The appointment will come into effect after receipt of the approval or non-objection of the Banking Supervision Department.
2. Mr. Jaime Schcolnik, who currently serves as the Head of the Leumi Technologies Division, shall lead the Bank's project for development of new core systems, and will be appointed as the CEO of a newly-formed wholly-owned subsidiary of the Bank, that will render the Bank core systems development services. The subsidiary will be established after receipt of the Bank of Israel's approval.

Sincerely,

Bank Leumi le-Israel B.M.

By: Adv. Michal Alterman, Chief Legal Counsel