

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

October 29, 2023
Reference: 2023-01-119694

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

Immediate Report

Nature of Event: *Election of a Chairman for the Bank's Board of Directors*

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

Attached please find is a file [Appointment Chairman - Final 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: *October 29, 2023, at 19:20.*

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

	Name of the signatory	Title	Other
1	<i>Adv. Shelly Bainhoren</i>	<i>Bank and Group Secretary</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: General 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”)

October 29, 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: Election of a Chairman for the Bank's Board of Directors

The Bank is pleased to announce that in the Board of Directors' meeting that was held today, October 29, 2023, Dr. Shmuel 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; the appointment will come into force on the date of receipt of such notice.

Sincerely,

Bank Leumi le-Israel B.M.

By: Adv. Shelly Bainhoren, Bank and Group Secretary