

BANK LEUMI LE-ISRAEL LTD.

Registrar Number: 520018078

To: Israel
Securities
Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.
T049 (public)
www.tase.co.il

Magna transmission date:
08/10/2024
Reference: 2024-01-608913

IMMEDIATE REPORT ON THE RESULTS OF A MEETING

Regulation 36D of the Securities (Periodic and Immediate Reports) Regulations,
5730 – 1970

Regulation 13 of the Securities (Transaction between a Company and its Controlling
Shareholder) Regulations, 5761-2001

Regulation 22 of the Securities (Private Offering of Securities in a Listed Company)
Regulations, 5760-2000

Explanation: This form is used for reporting all types of meetings
Clarification: This form should be completed for each class of security with
respect to which notice was published regarding the convening of a meeting
(T-460)

1. Meeting identification number: 2024-01-094861

Stock exchange number of security entitling the holder to participate in the
meeting 604611

Stock exchange name of the entitling security: *BLL ordinary stock NIS 1*

2. At an annual meeting convened on 08/10/2024, for which a summons notice
was published in the form bearing the reference no. 2024-01-094861 and at
which the items and resolutions on the agenda were:

Explanation: The items should be completed in the order in which they
appear on the last form T460 that was published in connection with the
aforesaid meeting.

Serial no.	Item numbering on the agenda (according to meeting summons report T460)	Item details	Resolution summary	Resolved by the meeting
1	Item 1	Item summary:	Discussion of the Bank's	To report only

		<p><i>Discussion of the Bank's financial statements and Board of Directors' report for the year ended December 31, 2023. For further details, see section 1 of the immediate report with regard to convening an annual general meeting (hereafter – "the meeting summons report").</i></p> <p>Type of majority required for approval:</p> <hr/> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law); <i>Declaration:</i> <i>There is no appropriate field for classification</i></p> <p><i>No</i></p>	<p><i>financial statements and Board of Directors' report for the year ended December 31, 2023.</i></p>	
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		<p>Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>		
2	<i>Item 2</i>	<p>Item summary: <i>Reappointment of the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as joint auditors of the Bank and authorizing the Bank's Board of Directors to set their fees.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law</p>	<p><i>To reappoint the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as joint auditors of the Bank, for a period commencing from the date of approval of the current annual general meeting and until the end of the Bank's next annual general meeting and to authorize the Bank's Board of Directors to set their fees. For further details in connection with the reappointment of the</i></p>	<i>To approve</i>

		<p>(excluding Sections 275 and 320(f) of the Companies Law): <i>Declaration:</i> <i>There is no appropriate field for classification</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item:</p>	<p><i>accounting firms, see Section 2 of the meeting summons report.</i></p>	
3	<i>Item 3</i>	<p>Item summary: <i>Appointment of Mr. Sasson Eliya as a director in the capacity of an outside director pursuant to the Companies Law (hereafter – "outside director - Companies Law") for a period of three years.</i></p> <p>Type of majority required for approval: <i>Not</i></p>	<p><i>To appoint Mr. Sasson Eliya as a director in the capacity of an outside director - Companies Law, for a period of three years.</i></p> <p><i>For further details in connection with the appointment of the directors to the Bank's Board of Directors, see Section 3,</i></p>	<i>To approve</i>

		<p><i>a simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>appointment /extension of the term of office of an outside director as set forth in Sections 239(b) or 245 of the Companies Law</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<p><i>Section (b) of Appendix A and Appendix B to the meeting summons report and the candidate's declaration and resume, which are attached to the meeting summons report.</i></p>	
4	<i>Item 4</i>	<p>Item summary: <i>Appointment of Dr. Ira Sobel as a director in the</i></p>	<p><i>To appoint Dr. Ira Sobel as a director in the capacity of an outside director -</i></p>	<i>Not to approve</i>

		<p><i>capacity of an outside director - Companies Law for a period of three years.</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director as set forth in Sections 59 or 230 of the Companies Law</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item:</p>	<p><i>Companies Law, for a period of three years.</i></p> <p><i>For further details in connection with the appointment of the directors to the Bank's Board of Directors, see Section 3, Section (b) of Appendix A and Appendix B to the meeting summons report and the candidate's declaration and resume, which are attached to the meeting summons report.</i></p>	
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5	<i>Item 5</i>	<p>Item summary: <i>Appointment of CPA Leah Ruth (Schwartz) as a director in the capacity of an outside director - Companies Law for a period of three years.</i></p> <p>Type of majority required for approval: <i>Not a simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>appointment /extension of the term of office of an outside director as set forth in Sections 239(b) or 245 of the Companies Law</i></p> <p><i>No</i></p>	<p><i>To appoint CPA Leah Ruth (Schwartz) as a director in the capacity of an outside director - Companies Law, for a period of three years.</i></p> <p><i>For further details in connection with the appointment of the directors to the Bank's Board of Directors, see Section 3, Section (b) of Appendix A and Appendix B to the meeting summons report and the candidate's declaration and resume, which are attached to the meeting summons report.</i></p>	<i>To approve</i>

		<p>Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>		
6	<i>Item 6</i>	<p>Item summary: <i>Appointment of Mr. Haim Ram Belinkov as a director in the capacity of an outside director as set forth in Proper Conduct of Banking Business Directive 301 (hereafter – "outside director – 301"), for a period of three years.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law</p>	<p><i>To appoint Mr. Haim Ram Belinkov as a director in the capacity of an outside director – 301, for a period of three years.</i></p> <p><i>For further details in connection with the appointment of the directors to the Bank's Board of Directors, see Section 3, Section (b) of Appendix A and Appendix B to the meeting summons report and the candidate's declaration and resume, which are attached to the meeting</i></p>	<i>To approve</i>

		<p>(excluding Sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director as set forth in Sections 59 and 230 of the Companies Law</i></p> <p>No Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<i>summons report.</i>	
7	<i>Item 7</i>	<p>Item summary: <i>Appointment of Mr. Baruch Lederman as a director in the capacity of an outside director – 301, for a period of three years.</i></p> <p>Type of majority required for approval: <i>Simple majority</i></p>	<p><i>To appoint Mr. Baruch Lederman as a director in the capacity of an outside director – 301, for a period of three years.</i></p> <p><i>For further details in connection with the appointment of the directors to the Bank's Board of</i></p>	<i>Not to approve</i>

		<p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director as set forth in Sections 59 and 230 of the Companies Law</i></p> <p><i>No</i> Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<p><i>Directors, see Section 3, Section (b) of Appendix A and Appendix B to the meeting summons report and the candidate's declaration and resume, which are attached to the meeting summons report.</i></p>	
8	<i>Item 8</i>	<p>Item summary: <i>Appointment of Mr. Dan Koller as a director in the capacity of an outside director – 301, for a period of three years.</i></p>	<p><i>To appoint Mr. Dan Koller as a director in the capacity of an outside director – 301, for a period of three years.</i></p> <p><i>For further details in connection</i></p>	<i>To approve</i>

		<p>Type of majority required for approval: <i>Simple majority</i></p> <p>Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director as set forth in Sections 59 and 230 of the Companies Law</i></p> <p><i>No</i></p> <p>Transaction between the company and its controlling shareholders as set forth in Sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / voting item: _____</p>	<p><i>with the appointment of the directors to the Bank's Board of Directors, see Section 3, Section (b) of Appendix A and Appendix B to the meeting summons report and the candidate's declaration and resume, which are attached to the meeting summons report.</i></p>	
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Details on voting on resolutions where the majority required for approval is not a simple majority:

- 1 a. Item summary: *Discussion of the Bank's financial statements and Board of Directors' report for the year ended December 31, 2023. For further details, see section 1 of the immediate report with regard to convening an annual general meeting (hereafter – "the meeting summons report").*

b. Resolved by the meeting: *To report only*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

2 a. Item summary: *Reappointment of the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as joint auditors of the Bank and authorizing the Bank's Board of Directors to set their fees.*

b. Resolved by the meeting: *To approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

having a personal interest (1)			
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General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

3 a. Item summary: *Appointment of Mr. Sasson Eliya as a director in the capacity of an outside director pursuant to the Companies Law (hereafter – "outside director - Companies Law") for a period of three years.*

b. Resolved by the meeting: *To approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,508,340,894		
The shares / securities participating in voting	1,047,695,464		
The shares / securities included in the vote count for voting purposes	1,041,341,174	Quantity: 1,023,749,794 Percentage of the quantity: 98.31%	Quantity: 17,591,380 Percentage of the quantity: 1.69%
The shares / securities participating in voting and not classified as having a personal interest (1)	1,041,341,174	Quantity: 1,023,749,794 Percentage (2): 98.31%	Quantity: 17,591,380 Percentage (2): 1.69%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: 98.31%

Percentage of voters against, of the total voting rights in the company: 1.17%

Shareholders holding 6,354,290 shares abstained from the resolution. It should be noted that the abstaining votes were not included in the row 'the shares / securities participating in voting and not classified as having a personal interest'.

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

No The company classified a shareholder who voted against the transaction as having a personal interest

No The company classified a shareholder differently than the shareholder's self-classification

4 a. Item summary: *Appointment of Dr. Ira Sobel as a director in the capacity of an outside director - Companies Law for a period of three years.*

b. Resolved by the meeting: *Not to approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,508,340,894		
The shares / securities participating in voting	848,585,279		
The shares / securities included in the vote count for voting purposes	764,053,118	Quantity: 585,030,532 Percentage of the quantity: 76.57%	Quantity: 179,022,586 Percentage of the quantity: 23.43%
The shares / securities participating in voting and not classified as having a personal interest (1)	764,053,118	Quantity: 585,030,532 Percentage (2): 76.57%	Quantity: 179,022,586 Percentage (2): 23.43%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: 76.57%

Percentage of voters against, of the total voting rights in the company: 11.87%

Shareholders holding 84,532,161 shares abstained from the resolution. It should be noted that the abstaining votes were not included in the row 'the shares / securities participating in voting and not classified as having a personal interest'.

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

No The company classified a shareholder who voted against the transaction as having a personal interest

No The company classified a shareholder differently than the shareholder's self-classification

5 a. Item summary: *Appointment of CPA Leah Ruth (Schwartz) as a director in the capacity of an outside director - Companies Law for a period of three years.*

b. Resolved by the meeting: *To approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,508,340,894		
The shares / securities participating in voting	887,858,258		
The shares / securities included in the vote count for voting purposes	673,610,226	Quantity: 639,951,111 Percentage of the quantity:	Quantity: 33,659,115 Percentage of the quantity:

		95%	5%
The shares / securities participating in voting and not classified as having a personal interest (1)	673,610,226	Quantity: 639,951,111 Percentage (2): 95%	Quantity: 33,659,115 Percentage (2): 5%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: 95%

Percentage of voters against, of the total voting rights in the company: 2.23%

Shareholders holding 214,248,032 shares abstained from the resolution. It should be noted that the abstaining votes were not included in the row 'the shares / securities participating in voting and not classified as having a personal interest'.

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

No The company classified a shareholder who voted against the transaction as having a personal interest

No The company classified a shareholder differently than the shareholder's self-classification

6 a. Item summary: *Appointment of Mr. Haim Ram Belinkov as a director in the capacity of an outside director as set forth in Proper Conduct of Banking*

Business Directive 301 (hereafter – "outside director – 301"), for a period of three years.

b. Resolved by the meeting: *To approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____ %	Quantity: _____ Percentage of the quantity: _____ %
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____ %	Quantity: _____ Percentage (2): _____ %

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____ %

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____The company classified a shareholder who voted against the transaction as having a personal interest

_____The company classified a shareholder differently than the shareholder's self-classification

7 a. Item summary: *Appointment of Mr. Baruch Lederman as a director in the capacity of an outside director – 301, for a period of three years.*

b. Resolved by the meeting: *Not to approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities included in the vote count for voting purposes	_____	Quantity: _____ Percentage of the quantity: _____%	Quantity: _____ Percentage of the quantity: _____%
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____%	Quantity: _____ Percentage (2): _____%

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____%

Percentage of voters against, of the total voting rights in the company: _____%

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

8 a. Item summary: *Appointment of Mr. Dan Koller as a director in the capacity of an outside director – 301, for a period of three years.*

b. Resolved by the meeting: *To approve*

c. The resolution concerns the item: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
The shares / securities participating in voting	_____		
The shares / securities	_____	Quantity: _____	Quantity: _____

included in the vote count for voting purposes		Percentage of the quantity: _____ %	Percentage of the quantity: _____ %
The shares / securities participating in voting and not classified as having a personal interest (1)	_____	Quantity: _____ Percentage (2): _____ %	Quantity: _____ Percentage (2): _____ %

General: The percentage of the quantity is always in reference to the "Quantity" column in the same row.

(1) The quantity of shares / securities participating in voting and not classified as shares whose owners have a personal interest or as shares held by the controlling shareholder, and with respect to the appointment of outside directors, not having a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

(2) The percentage of votes in favor / against approval of the transaction, of the total voters who do not have a personal interest in the transaction / who are not controlling shareholders or parties who have a personal interest in the approval of the appointment, with the exception of a personal interest that is not a result of a relationship with the controlling shareholder.

Percentage of votes in favor of approval of the transaction, of the total voters who are not controlling shareholders of the company / who do not have a personal interest in the approval of the resolution: _____ %

Percentage of voters against, of the total voting rights in the company: _____ %

Explanation: Add an explanation if the number of shares participating in voting is greater than the number of shares included in the vote count for voting purposes.

_____ The company classified a shareholder who voted against the transaction as having a personal interest

_____ The company classified a shareholder differently than the shareholder's self-classification

3. Details of voters at the meeting who are institutional entities, interested parties or senior officers:

File in TXT format **49 2024-01-094861.txt**

Note: Further to the [Notice to Corporations](#), it is possible to use the "voting results processing" tool, which can assist in generating the details required for reporting. The responsibility for the correctness and completeness of the details pursuant to the law rests with the reporting corporation only.

The "voting results processing" tool may be downloaded from the Authority's website: [Here](#)

4. This report is submitted further to the report/s listed below:

Report	Publication date	Reference number
<i>Original</i>	<i>27/08/2024</i>	<i>2024-01-094861</i>

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

	Name of signatory	Position
1	<i>Adv. Shelly Bainhoren</i>	<i>Other Bank Secretary, Head of the Bank and Group Secretariat Department</i>

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations (5730-1970), a report filed pursuant to these regulations is to be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: [click here.](#)

Reference numbers of previous documents on the matter (the citation does not constitute inclusion by way of reference):

The corporation's securities are listed for trade on the Tel Aviv Stock Exchange

Form structure revision date: 06/08/2024

Abbreviated name: Leumi

Address: 3 Abba Hillel Silver, Lod 7129404 Telephone: 076-8858111, 076-8859419

Fax: 076-8859732

E-mail: David_S@bll.co.il Company website: www.leumi.co.il

Previous names of reporting entity:

Name of electronic reporter: Bainhoren Shelly, Position: Bank Secretary, Name of Employing Company:

Address: 3 Abba Hillel Silver, Lod 7129404 Telephone: 076-8859419 Fax: E-mail: Shelly.Bainhoren@BankLeumi.co.il