

BANK LEUMI LE- ISRAEL B.M

No. with Companies Registrar: 520018078

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

To: The Tel Aviv Stock Exchange
www.tase.co.il

T93 (Public)

Transmitted via MAGNA: 30/10/2024
Ref. No.: 2024-01-612700

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. Surname and first name: *Belinkov Ram*

Surname and First Name in the passport: *Belinkov Haim Ram*

Gender: *Male*

I.D. No. type: I.D. No

I.D. No.: *053624037*

Citizenship: *Private individual with Israeli citizenship* Country of Citizenship:

2. Date of birth: *07/10/1955*

3. Address for serving judicial documents: *37 Saadia Gaon St., Mevaseret Zion*

4. Offices they were appointed to:

Independent director _____

If appointed as the Chairperson of the corporation's Board of Directors, does he also serve as the CEO or is he a relative of the CEO

The appointment was approved the General Meeting of the corporation's shareholders on _____

If appointed as the Chairperson of the Board of Directors, do they hold other positions in the Company _____

Date: _____

5. Previous positions in the Company prior to this appointment:

None _____

6. Start date of the term in office: *30/10/2024*

7. Education:

Degree	Subject	Name of Academic Institution
<i>Graduate</i>	Economy and International Trade	Hebrew University of Jerusalem
<i>Postgraduate</i>	MBA	Hebrew University of Jerusalem

Other education and professional certificates: _____

8. Principal occupations during the last 5 years:

Office held	Work place	I.D. No. type	I.D. Number	Term in office
CEO	Intal Tech Ltd.	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	513651000	04.2021 to date
Director	Meyrablin Industries Ltd.	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	516377439	04.2021 to date
Director	Meyrablin Consultancy and Investments Ltd.	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	514018829	08.2007 to date
Director	Amrav Investments Ltd.	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	513645010	01.2005 to date
Director	Meyrablin Investments Ltd.	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	513115816	01.2001 to date
CEO	Ministry of Finance	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	_____	01.2023-06.2021
Chairperson of the Board of Directors	NTA - Metropolitan Mass Transit System Ltd.	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	_____	06.2021-11.2018
Chairperson of the Board of Directors	Kafrit Industries (1993) Ltd,	Number with the Israel Registrar of Companies _____ <input type="checkbox"/> N/A	520038787	12.2019-01.2011

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.

For details, see section 8 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 provide details.

13. a. The director does not hold securities of the corporation.

Set forth below is the status of their holdings:

Security's name, type and series	Security no. with the Stock Exchange	Number of securities	Treasury shares	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 their holdings:

Corporation no.	Corporation name	Corporation name in English	I.D. No. type	Corporation's I.D No.
1	—	—	—	—

14. The director *is not* a member in a Board of Directors committee/s

Explanation: If the director is a member Board of Directors committee/s, please list.

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? Yes

How have they become an independent director? *Classified by the Board of Directors on 30/10/2024*

17. Director's declaration in accordance with Section 224b of the Companies Law:

Explanation: A director's statement is required even if they were not appointed by the general meeting.

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

Signatory name	Title
1 Adv. Shelly Bainhoren	<i>Other</i> Bank Secretary, Head of the Bank and the Group Secretariat Department

Explanation: Pursuant to 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. A staff position of this matter may be found on the Authority's website: [click here](#) .

On October 8 2024 the Bank's general meeting approved the appointment of Mr. Ram Belnikov as an external director in accordance with the provisions of the Proper Conduct of Banking Business Directive No. 301(hereinafter - "Directive 301") for a period of 3 years (Ref. No.: 2024-01-608913). On October 29 2024, the Bank received the Banking Supervision Department's notice of non-objection to the appointment of Mr. Ram Belnikov and accordingly, on October 30 2024 he started his first term in office as an external director in the Bank in accordance with Directive 301.Note to Section 15 - Mr. Ram Belnikov has an accounting and financial expertise in accordance with his statement and subject to the approval of the Board of Directors

Reference numbers of previous reports pertaining to the matter (reference does not constitute incorporation by way of reference):

2024-01-608913

The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Form structure revision date: 06/08/2024

Ticker: Leumi

Address: 3 Abba Hillel Silver St. Lod 7129404, Telephone: 076-8858111, 076-8859419 Fax: 076-8859732

Email: 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 Name of employer:

Address: 3 Abba Hillel Silver St. Lod 7129404, Telephone: 076-8859419, Fax: 076-8859732 email: Shelly.Bainhoren@BankLeumi.co.il