



**BANK LEUMI LE-ISRAEL LTD.**

November 28, 2024

**To**  
**Tel Aviv Stock Exchange Ltd.**  
[www.tase.co.il](http://www.tase.co.il)

**To**  
**Israel Securities Authority**  
[www.isa.gov.il](http://www.isa.gov.il)

Dear Sir/Madam:

**Re: Election of the Bank's Chairman of the Board of Directors - Mr. Uri Alon**

The Bank hereby respectfully notifies that at the Board of Directors' meeting held today, November 28, 2024, Mr. Uri Alon was elected to serve as the Bank's Chairman of the Board of Directors. The appointment is subject to receiving the approval of the Supervisor of Banks for the appointment or his notification regarding his lack of objection to the appointment.

Further to the Bank's Immediate Report dated June 20, 2024, regarding the approval of the Supervisor of Banks for the extension of the term of the Chairman of the Board of Directors and approval of an exceptional quorum at meetings of the Board of Directors (Reference: 2024-01-062725), the incumbent Chairman of the Board of Directors, Dr. Shmuel Ben Zvi, will end his tenure on December 5, 2024, and as of December 6, 2024, the number of members of the Bank's Board of Directors will be ten.

The appointment of Mr. Uri Alon as stated above will take effect on December 6, 2024 or on the date of receiving approval from the Supervisor of Banks for the appointment or his notification regarding his lack of objection to the appointment, as mentioned, whichever is later.

Sincerely yours,

**Bank Leumi Le-Israel Ltd.**

By: Shelly Beinhorn, Adv., Secretary of the Bank and the Group