

Convenience Translation Only.

The Hebrew Immediate Report is the binding report –

BANK LEUMI LE-ISRAEL B.M.

Registrar Number: 520018078

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

To: Tel Aviv Stock Exchange Ltd.
T094 (Public)
www.tase.co.il

Magna transmission
date:
Reference: 2026-01-
007456

**IMMEDIATE REPORT ON A SENIOR OFFICER WHO CEASED HOLDING
OFFICE**

Regulation 34 (a) of the Securities (Periodic and Immediate Reports) Regulations, 5730
– 1970

**Explanation: In accordance with Regulation 34 (b) of the Securities (Periodic
and Immediate Reports) Regulations, 5730-1970, concurrently with the
submission of this form, a roster of senior officers must be submitted via Form
T097**

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

1. First name: *אסתר*

Name of corporation / last name: *דומיניסיני*

Name of corporation / last name and first name in English: *Ester Dominissini*

Type of ID number: *ID card number*

ID number: *060525441*

Citizenship / country of incorporation or registration: *Private individual with
Israeli citizenship*

Country of citizenship / incorporation or registration: _____

2. Office that the senior officer ceased to hold:

1	<i>Regular director</i>	_____
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**Explanation: The following details are to be completed if the senior officer
ceased to hold office as a director appointed on behalf of a corporation serving
as a director**

Name of the corporate director that appointed the individual: _____

Type of ID number: _____

ID number: _____

Citizenship / country of incorporation or registration: _____

Country of citizenship / incorporation or registration: _____

3. Date on which he/she ceased or will cease holding office: *16/01/2026* Date of commencement of tenure: *17/01/2017*

4. To the best of the corporation's knowledge, the departure: *Does not involve* circumstances that should be brought to the attention of the holders of the corporation's securities

Explanation: If the departure involves circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of ending the term of office: *End of term of office*

6. The office that he/she continues to hold in the corporation: *Does not hold any office in the corporation* _____

Does he/she continue to serve as a senior officer in the corporation *No*

Explanation: If he/she serves as an authorized electronic signatory and his/her office title is different – report on form T300. If he/she does not hold any office in the corporation – report on form T301 simultaneously.

7. Was the director a member of a committee of the board of directors *Yes*.

Name of the committee *See details below.*

8. After his/her departure, will the senior officer continue to be an interested party by virtue of holdings: *No* / by virtue of being a senior officer as required under Regulation 33(h) of the Securities (Periodic and Immediate Reports) Regulations, 5730 – 1970 _____

9. Did the company regard the departing director as having accounting and financial expertise? *Yes*

10. The following is the text of an external director's resignation notice and the reasons for the resignation:

Explanation: To be completed only if concerning the resignation of an external director.

11. Did the company regard the departing director as an independent director? *No*

Did the number of independent directors serving on the board of directors fall below the proportion of independent directors required in accordance with the provisions in the articles of association relating to the independence of the board of directors? *N/A*

Notwithstanding the departure, is there a majority of independent directors? *Yes*

12. The date and time when the corporation first learned of the event or matter that is the object of the report: *16/01/2026 at: 23: 59*

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

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

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, a report filed pursuant to these regulations shall 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](#).

Note to section 2 – Ms. Ester Dominissini served as Chair of the Resources Committee and as a member of the Compensation, Procedure, Risk Management, IT and Technological Innovation and Credit and Business Committees.

Note to section 11 – The articles of association do not include provisions with regard to the required proportion of independent directors on the board of directors.

Pursuant to Proper Conduct of Banking Business Directive 301 of the Banking Supervision Department, at least one third of the board members shall be directors who meet the eligibility requirements of an external director as such is defined in Directive 301 ("external directors"). The Audit Committee decided that external directors meet the eligibility conditions of independent directors set forth in Section 240(b) to (f) of the Companies Law and therefore they are deemed independent directors. Accordingly, as of the date of this report, 6 directors classified as independent serve on the Bank's board of directors (including 3 external directors and 3 external directors as set forth in the Companies Law, who are also external directors), out of a total of 10 board members.

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

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translation and the Hebrew original, the Hebrew will prevail.**

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Israel Securities Authority: <http://www.magna.isa.gov.il/>**