



**Convenience Translation Only.
The Hebrew Immediate Report is the binding report –**

Bank Leumi le-Israel B.M. ("the Bank")

May 4, 2026

To
Tel Aviv Stock Exchange
www.maya.tase.co.il

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

Dear sir or madam,

In Re: Announcement of the List of Candidates for Directorship at the Bank, for Election in 2026

The Bank is pleased to report that, as set forth in Section 11D(a)(2) of the Banking Ordinance, 1941, yesterday the Bank received a letter from the Chairwoman of the Committee for the Appointment of Directors in Banking Corporations, who was appointed by virtue of Section 36A of the Banking (Licensing) Law, 5741-1981 ("**the Committee**"), Judge (Ret.) Zila Zfat, with regard to the list of candidates proposed by the Bank's Directorship Committee for election at the Bank's annual general meeting in 2026, in the version attached herewith as an appendix to this report.

Further details with regard to the candidates will be provided as part of the annual general meeting summons report, which will be published by the Bank in accordance with the provisions of the law.

Respectfully,

Bank Leumi le-Israel B.M.

By:

Adi Huberman Mazuz, Adv.

Bank Secretary, Head of the Bank and Group Secretariat Department

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/>

The Committee for the Appointment of Directors in Banking Corporations

16 in Ayyar, 5786

May 3, 2026

Attn

Adv. Adi Huberman Mazuz

Secretary of the Bank and the Group

Bank Leumi Le-Israel B.M.

Dear sir,

Re: List of Candidates for the Position of Directors in Bank Leumi Le-Israel Ltd. for Election in 2026

In accordance with the provisions of Section 11(d)(a)(2) of the Banking Ordinance, 1941, the Committee for the Appointment of Directors in Banking Corporations hereby announces the list of candidates proposed on its behalf for the appointment of directors to fill vacancies on the Board of Directors of Bank Leumi, for election at the General Meeting to be held in 2026.

In this framework, the Committee has selected two candidates for the position of external director, in accordance with **Proper Banking Management Directive no. 301 in the matter of "Board of Directors"** (hereinafter: "**Directive 301**"), and three candidates for the position of director who is not an external director.

These are the proposed candidates:

In the category of external director according to the Directive 301:

- 1) Adv. Michael Avner;
- 2) Prof. Yedidya Stern;

In the category of a director who is not an external director:

- 1) Mrs. Ronit Ated;
- 2) Mr. Uri Alon
- 3) Adv. Esther Deutch.

Out of the proposed candidates the General Meeting is supposed to elect one director as an external director according to Directive 301 and two directors as directors who are not external directors

It is hereby clarified that election of a candidate from the candidates proposed by the Committee is subject to compliance with the preliminary conditions according to the provisions of the law, if such conditions are determined.

Sincerely,

(-)

Judge (Ret.) Zila Zfat, Chairman

The Committee for the Appointment of Directors in Banking Corporations

Copies:

- Members of the Committee for the Appointment of Directors in Banking Corporations:
- Prof. Alon Raviv, Adv. Eyal Yinon, Mr. Danny Koller and Mr. Zvika Nagan;
- Mr. Daniel Hahiashvili, Supervisor of Banks, Bank of Israel;
- Adv. Orna Vago, Deputy Legal Counsel, Bank of Israel;
- CPA Sima Shpitzer, Director of the Licensing and New Banks Unit, Banking Supervision, Bank of Israel.