To:Israel Securities
Authority

To: The Tel Aviv Stock Exchange Ltd.

T049 (Public)

Transmitted via MAGNA:18/09/2025 Ref. No.: 2025-01-070433

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Supplementary Report to a Report Filed on 15/09/2025 Whose Reference No. is: 2025-07-069602

Key details added/supplemented

A revised TXT file was added.

Immediate Report on Results of Meeting

Regulation 36(d) to the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 to the Securities Regulations (Transaction between a Company and a Controlling Shareholder Therein), 2001

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

Explanation: This form is used to report all types of meetings

Clarification: Fill out this form for any type of security for which a notice of convening a meeting (T-460) was published

- Meeting's I.D. No.: 2025-01-058446
 Number of security on the TASE which entitled its holder to participate in the meeting 604611
 Name of the entitling security on the TASE: B.L.L Ordinary Stock NIS 1.
- 2. An annual meeting held on September 15, 2025, a notice for the convening of which was published on a form with the reference number 2025-01-058446 with the following topics and resolutions on its agenda:

Explanation: Fill out the topics in the order in which they appeared in the most recent T460 form published in connection with the said meeting.

Seria Topic no. on the Details about the topic no. agenda (as per the T460	Summary of the resolution	The meetin g has
meeting		resolve
convening		d
report		

1	Topic 1	Topic summary: Discussion of the Bank's financial statements and Board of Directors' Report for the year ended December 31, 2024. For further details, see section 1 of the immediate report with regard to convening an annual general meeting (hereafter – the "Meeting Summons Report")	Discussion of the Bank's financial statements and Board of Directors' Report for the year ended December 31, 2024.	To report only
		The type of majority required for approval:		
		Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) to the Companies Law); Declaration: There is no appropriate field for classification		
		No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.		
		Type of transaction / item for		

vote:____

2	Topic 2	Topic summary:	To reappoint the auditing firms	То
		The reappointment of the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as joint independent auditors of the Bank and authorizing the Bank's Board of Directors to determine their fees. The type of majority required for approval: Ordinary majority Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) to the Companies Law); Declaration: There is no appropriate field for classification	Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as joint independent auditors of the Bank for a period that will commence on the date of approval by the current Annual General Meeting through to the end of the next Annual General Meeting of the Bank and to authorize the Bank's Board of Directors to determine their fees. For further details in connection with the reappointment of the auditing firms, see Section 2 to the Meeting Summons Report.	approv e
3	Topic 3	Transaction between the Company Topits controlling shareholder in accordance with Sections 275 and 32000 to the Companies and external director under the Companies Law "FP Companies Law") for a 3-year period. The type of majority required for approval: Not an ordinary majority Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) to the Companies Law): Appointment/ extension of the term in office of an external director as set out in Sections 239(b) and 245 to the Companies Law. No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and	To appoint Prof. Eyal Yaniv as an ED Companies Law for a 3-year period. For further details, see Section 3, Section B to Appendix A and Appendix B to the Meeting Summons Report, and the letter to the shareholders and candidate statement and CV, which are attached to the Meeting Summons Report.	Not to approv e

4	Topic 4	Topic summary: To appoint Mr. Zvika Naggan as an ED Companies Law for a 3-year period The type of majority required for approval: Not an ordinary majority Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) to the Companies Law):	To appoint Mr. Zvika Naggan as an ED Companies Law for a 3-year period. For further details, see Section 3, Section B to Appendix A and Appendix B to the Meeting Summons Report, and the candidate statement and CV, which are attached to the Meeting Summons Report.	approv e
		Appointment/ extension of the term in office of an external director as set out in Sections 239(b) and 245 to the Companies Law. No Transaction between the Company		
		and its controlling shareholder in		
5	Topic 5	accordance with Sections 275 and 320(f) With Wimpanies Law. To appoint Ms. Anat Peled as a Lype of transaction / item for vote: director who is not an external director as per Section 11D(a)(2) to the Banking Ordinance (hereinafter – an "Other Director") for a 3-year period. The type of majority required for approval: Ordinary majority		Not to approv e
		Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) to the Companies Law): Appointment or dismissal of a director as set out in Sections 59 and 230 to the Companies Law. No Transaction between the Company and its controlling shareholder in	•	

320(f) to the Companies Law.

6	Topic 6	Topic summary: To appoint Ms. Irit Shlomi as an Other Director for a 3-year period. The type of majority required for approval: Ordinary majority Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) to the Companies Law): Appointment or dismissal of a director as set out in Sections 59 and 230 to the Companies Law. No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.	Summons Report, and the candidate statement and CV, which are attached to the Meeting Summons Report.	To approv e
7	Topic 7	Topic summary: Topic popoint is a dia or it show believed as an Other Director for a 3-year period. The type of majority required for approval: Ordinary majority Classification of resolution pursuant to sections in the Companies Law (excluding Sections 275 and 320(f) to the Companies Law): Appointment or dismissal of a director as set out in Sections 59 and 230 to the Companies Law. No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.	For further details, see Section 3, Section B to Appendix A and Appendix B to the Meeting Summons Report, and the letter to	To approv e

	- · ·	
8	Topic 8	To approve the revised compensation policy for Bank approve the many officers as described in Appendix C examples as described in Appendix C for 2026 through 2028, in accordance Sections 267A and 267B to the Companies Law, 1999 The type of majority required for approval: Not an ordinary majority Classification of resolution pursuant to sections 275 and 320(f) to the Companies Law): Approval of compensation policy in accordance with Section 267A(a) to the Companies Law. No
9	Topic 9	Transaction between the Company To approve the allocation of options To and its controlling shareholder in to the Bank's President and CEO, approved the standard of the Ceo, approved to the Bank's President and CEO, approved to the Bank's President and CEO, approved to the Ceo, approved the Bank's President and CEO, approved the Ba
		No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.

320(f) to the Companies Law.

Details of votes on resolutions where the majority required for approval is not an ordinary majority:

1 a. Topic summary:

Discussion of the Bank's financial statements and Board of Directors' Report for the year ended December 31, 2024.

For further details, see section 1 of the immediate report with regard to convening an annual general meeting (hereafter – the "Meeting Summons Report")

b. The meeting has resolved: To report only

c. The resolution deals with:

	Quantity	Votes in favor	Votes against
Total voting rights			
The shares / securities which participated in the vote			
The shares/ securities included in the number of votes		Quantity: Percentage of total: %	Quantity: Percentage of total: %
		Quantity:	Quantity:
		Percentage (2):	Percentage (2):

General: The quantity is always relative to the "quantity" column in the same row

- (1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.
- (2) The percentage of votes in favor/against approval of the transaction out of the voters who have no

	erest in approving the appointment, except a vested interest which does not result from ith the controlling shareholder.
•	ge of votes in favor of approving the transaction out of total voters who are not controlling he Company/who have no vested interest in approving the resolution:%
Explanation: /	f votes against out of total voting rights in the Company:% Add an explanation if the number of shares that participated in the vote is greater than the s included in the number of votes for the purpose of the vote.
vested interest	_ The Company classified a shareholder who voted against the transaction as having a
themselves	_The Company assigned to a shareholder a classification different to that they assigned to

2 a. Topic summary:

The reappointment of the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as joint independent auditors of the Bank and authorizing the Bank's Board of Directors to determine their fees.

b. The meeting has resolved: To approve

c. The resolution deals with:

	Quantity	Votes in favor	Votes against
Total voting rights			
The shares / securities which participated in the vote			
	_	Quantity:	Quantity:
The shares/ securities included in the number of votes		Percentage of total:	Percentage of total:
e shares/securities participating in the vote and not classified as having a vested interest (1)	_	Quantity:	Quantity:
		Percentage (2):	Percentage (2):

General: The quantity is always relative to the "quantity" column in the same row

- (1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.
- (2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

•	ge of votes in favor of approving the transaction out of total voters who are not controlling in the Company/who have no vested interest in approving the resolution:%
Percentage o	f votes against out of total voting rights in the Company:%
•	Add an explanation if the number of shares that participated in the vote is greater than the ares included in the number of votes for the purpose of the vote.
vested interes	The Company classified a shareholder who voted against the transaction as having a st
themselves	The Company assigned to a shareholder a classification different to that they assigned to

3a. Topic summary:

To appoint Prof. Eyal Yaniv as an external director under the Companies Law ("ED Companies Law") for a 3-year period.

- b. The meeting has resolved: Not to approve
- c. The resolution deals with:

	Quantity	Votes in favor	Votes against
	1,490,720,55		
Total voting rights	9		
The shares / securities which participated in the vote	678,472,279		
		Quantity:	Quantity:
The shares/ securities included in the number of	301,269,407	87,995,227	213,274,181
votes		Percentage	Percentage
Votes		of total:	of total:
		%29.2	%70.8
The shares/securities participating in the vote and	246,585,332	Quantity: 87,995,227	Quantity: 158,590,106
not classified as having a vested interest (1)		Percentage (2): %35.69	Percentage (2): %64.31

General: The quantity is always relative to the "quantity" column in the same row

- (1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.
- (2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution: 35%

Percentage of votes against out of total voting rights in the Company: 14.3%

Shareholders holding 377,202,872 shares abstained from the resolution. It should be noted that the abstaining votes were not included in the row 'shares/securities participating in the vote and not classified as having a vested interest'.

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

No The Company classified a shareholder who voted against the transaction as having a vested interest No The Company assigned to a shareholder a classification different to that they assigned to themselves

4

a. Topic summary:

To appoint Mr. Zvika Naggan as an ED Companies Law for a 3-year period

- b. The meeting has resolved: To approve
- c. The resolution deals with:

-Quantity-Votes in favor-Votes against

Total voting rights-1,490,720,559--

The shares / securities which participated in the vote-1,092,584,008--

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The shares/ securities included in the number of votes-1,074,374,804-Quantity:

1,064,682,454-Quantity:

9,692,350

--Percentage of total:

99.1 %-Percentage of total:

0.9 %

The shares/securities participating in the vote and not classified as having a vested interest (1)-

1,019,690,564-Quantity:

1,009,998,214-Quantity:

9,692,350

--Percentage (2):

99.05 %-Percentage (2):

0.95 %
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General: The quantity is always relative to the "quantity" column in the same row

- 1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.
- 2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution: 99%

Percentage of votes against out of total voting rights in the Company: 0.7%

Shareholders holding 18,209,204 shares abstained from the resolution. It should be noted that the abstaining votes were not included in the row 'shares/securities participating in the vote and not classified as having a vested interest'.

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

No The Company classified a shareholder who voted against the transaction as having a vested interest No The Company assigned to a shareholder a classification different to that they assigned to themselves

5 a .	Topic summary:		
a.	To appoint Ms. Anat Peled as a director who is not an external director as per Section 11D(a)(2		
	to the Banking Ordinance (hereinafter – an "Other Director") for a 3-year period		
b.	The meeting has resolved: Not to approve		
c.	The resolution deals with:		
_	r-Votes in favor-Votes against		
	es / securities which participated in the vote		
	The shares/ securities included in the number of votesQuantity:Quantity:		
	Percentage of total:		
	%-Percentage of total:		
	%		
The	shares/securities participating in the vote and not classified as having a vested interest (1)Quantity:		
	-Quantity:		
	Percentage (2):		
	%-Percentage (2):		
Gener	/º al: The quantity is always relative to the "quantity" column in the same row		
	e quantity of shares / securities participating in the vote which were not classified as shares		
	holders have a vested interest / minority interest and regarding the appointment of EDs who		
	no vested interest in approving the appointment, except a vested interest which does not result		
	elations with the controlling shareholder. e percentage of votes in favor/against approval of the transaction out of the voters who have no		
	I interest in approving the appointment, except a vested interest which does not result from		
	ns with the controlling shareholder		
T 1			
	ercentage of votes in favor of approving the transaction out of total voters who are not controlling nolders in the Company/who have no vested interest in approving the resolution:%.		
Silaici	loiders in the Company, who have no vested interest in approving the resolution		
Perce	ntage of votes against out of total voting rights in the Company:%		
	nation: Add an explanation if the number of shares that participated in the vote is greater than the er of shares included in the number of votes for the purpose of the vote.		
	The Company classified a shareholder who voted against the transaction as having a		
vested	d interest		
	The Company assigned to a shareholder a classification different to that they assigned to		
thems	eives		

6 a.	Topic summary: To appoint Ms. Irit Shlomi as an Other Director for a 3-year period.	
b.	b. The meeting has resolved: <i>Not to approve</i>	
c.	The resolution deals with:	
Total	ntity-Votes in favor-Votes against voting rights hares / securities which participated in the vote The shares/ securities included in the number of votesQuantity:Quantity:	
	Percentage of total:	
	%-Percentage of total:	
	% The shares/securities participating in the vote and not classified as having a vested interest (1)	
	Percentage (2):%-Percentage (2): %	
(1) wh ha fro 2) ve:	The quantity is always relative to the "quantity" column in the same row The quantity of shares / securities participating in the vote which were not classified as shares ose holders have a vested interest / minority interest and regarding the appointment of EDs who we no vested interest in approving the appointment, except a vested interest which does not result m relations with the controlling shareholder. The percentage of votes in favor/against approval of the transaction out of the voters who have no sted interest in approving the appointment, except a vested interest which does not result from ations with the controlling shareholder	
	The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:%.	
Pe	rcentage of votes against out of total voting rights in the Company:%	
	Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.	
	The Company classified a shareholder who voted against the transaction as having a sted interest The Company assigned to a shareholder a classification different to that they assigned to emselves	

7	
	a. Topic summary:
	To appoint Dr. Naomi Shpirer Belfer as an Other Director for a 3-year period. b. The meeting has resolved: <i>Not to approve</i>
	c. The resolution deals with:
	tuantity-Votes in favor-Votes against otal voting rights
	otal voting rights ne shares / securities which participated in the vote
	The shares/ securities included in the number of votesQuantity:Quantity:
	%-Percentage of total:
	% The shares/securities participating in the vote and not classified as having a vested interest (1)Quantity:Quantity:
	Percentage (2):%-Percentage (2):
	%
	whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder. 2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder
	The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution:%.
	Percentage of votes against out of total voting rights in the Company:%
	Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.
	The Company classified a shareholder who voted against the transaction as having a vested interest
	The Company assigned to a shareholder a classification different to that they assigned to themselves
8	
J	a. Topic summary: To approve the revised compensation policy for Bank officers as described in Appendix C to the Meeting Summons Report for 2026 through 2028, in accordance with the provisions of Sections 267A and 267B to the Companies Law, 1999.
	b. The meeting has resolved: <i>Not to approve</i>

c. The resolution deals with:
-Quantity-Votes in favor-Votes against
Total voting rights-1,490,720,559
The shares / securities which participated in the vote-1,098,117,087
The shares/ securities included in the number of votes-1,097,817,136-Quantity:
1,058,305,986-Quantity:
39,511,151
Percentage of total:
96.4 %-Percentage of total:
3.6 %
The shares/securities participating in the vote and not classified as having a vested interest (1)-
1,043,133,061-Quantity:
1,003,621,910-Quantity:
39,511,151
Percentage (2):
96.21 %-Percentage (2): 3.79 %
3.79 %
General: The quantity is always relative to the "quantity" column in the same row
(1) The quantity of shares / securities participating in the vote which were not classified as shares whos holders have a vested interest / minority interest and regarding the appointment of EDs who have n
vested interest in approving the appointment, except a vested interest which does not result fror relations with the controlling shareholder.
2) The percentage of votes in favor/against approval of the transaction out of the voters who have n

vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution: 96.2%

Percentage of votes against out of total voting rights in the Company: 2.7% Shareholders holding 299,951 shares abstained from the resolution. It should be noted that the abstaining votes were not included in the row 'shares/securities participating in the vote and not classified as having a vested interest'.

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

No The Company classified a shareholder who voted against the transaction as having a vested interest

No The Company assigned to a shareholder a classification different to that they assigned to themselves

9		
	a.	Topic summary:
		To approve the allocation of options to the Bank's President and CEO, Mr. Hanan Friedman, in
		accordance with the provisions of Section 272(C1)(1) to the Companies Lav
	b.	The meeting has resolved: Not to approve

c. The resolution deals with: _____

-Quantity-Votes in favor-Votes against

Total voting rights-1,490,720,559-The shares / securities which participated in the vote-1,097,871,802-The shares/ securities included in the number of votes-1,097,582,163-Quantity:
999,841,135-Quantity:
97,741,029

--Percentage of total:
91.1%-Percentage of total:
8.9 %
The shares/securities participating in the vote and not classified as having a vested interest (1)1,042,898,088-Quantity:
945,157,060-Quantity:
97,741,028

--Percentage (2):
90.63%-Percentage (2):

General: The quantity is always relative to the "quantity" column in the same row

- (1) The quantity of shares / securities participating in the vote which were not classified as shares whose holders have a vested interest / minority interest and regarding the appointment of EDs who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder.
- 2) The percentage of votes in favor/against approval of the transaction out of the voters who have no vested interest in approving the appointment, except a vested interest which does not result from relations with the controlling shareholder

The percentage of votes in favor of approving the transaction out of total voters who are not controlling shareholders in the Company/who have no vested interest in approving the resolution: *90.6%*

Percentage of votes against out of total voting rights in the Company: 6.6% Shareholders holding 289,639 shares abstained from the resolution. It should be noted that the abstaining votes were not included in the row 'shares/securities participating in the vote and not classified as having a vested interest'.

Explanation: Add an explanation if the number of shares that participated in the vote is greater than the number of shares included in the number of votes for the purpose of the vote.

No The Company classified a shareholder who voted against the transaction as having a vested interest No The Company assigned to a shareholder a classification different to that they assigned to themselves

3. Details of voters who are not institutional entities, interested parties or senior officers:

Text File 49 2025-01-058446.txt

Comment: Further to the notice to corporations, one may use the "processing of vote results" tool that can assist in issuing the details required for reporting. The reporting corporation is exclusively liable to the accuracy and completeness of the details by law.

The "processing of vote results" tool may be downloaded from the Israel Securities Authority's website: here

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

Report	Publication date	Reference No.

Original	06/08/2025	2025-01-058446
Amending	12/09/2025	2025-01-068944

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

1	Signatory name	Title
	Adv. Shelly Bainhoren	Other
	-	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 on this matter may be found on the Authority's website: click here.

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

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 Facsimile: 076-

8859732

Email: David_S@bll.co.ilCompany 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 Facsimile:076-

8859732Shelly.Bainhoren@BankLeumi.co.il