

Translation of Immediate Report

T121
Public

Bank Leumi le-Israel B.M.
Registration No. 520018078
Securities of the Corporation are listed on The Tel Aviv Stock Exchange
Abbreviated Name: Leumi
34 Yehuda Halevi Street, Tel Aviv 651316
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732
Electronic Mail: David_S@bll.co.il

July 14 2021
Reference: 2021-01-117102

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

Immediate Report

Explanation: This form should not be used where there is a specific form for the reported event

Issuance results should be reported using T20 form and not this form.

Report on the rating of bonds or a corporation should be filed using a T125 form

Nature of Event: *Notice regarding an alternate candidate to the list of candidates to serve as directors in the bank*

Reference number of previous reports on the matter: 2021-01-022431, 2021-01-097434,

Attached please find file [Directors isa .pdf](#)

The company is not an envelope company as that term is defined in the Stock Exchange bylaws.

Date and time at which the corporation first became aware of the event or matter:
July 14 2021, at 14:29.

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

Name of signatory	Title	other
<i>Adv. Hadar Vismunski-Weinberg</i>	<i>Secretary of the Bank and the Group</i>	

In accordance with 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. For a staff position of this matter, see the Authority's website: [click here.](#)

Reference number of previous reports on the matter (does not constitute inclusion by way of reference): _____

The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Ticker: Leumi

Address: Yehuda Halevi Street 34, Tel Aviv 6513616, Tel: 076-8858111, 076-8859419

Facsimile: 076-8859732 Electronic Mail: David_S@bll.co.il

company's website: www.leumi.co.il

Previous names of the reporting entity:

Name of Electronic Reporter: David Raoul Sackstein, Position: Advocate, General Secretary
34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8857984, Facsimile: 076-8859732
Electronic Mail: David.sackstein@bankleumi.co.il

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/>



July 14 2021

To
The Tel Aviv Stock Exchange Ltd.
2 Ahuzat Bayit St.
Tel Aviv 6525216

To
The Israel Securities Authority
2 Kanfei Nesharim St.
Jerusalem 95464

Dear Sir/Madam,

Re: **Notice Regarding an Alternative Candidate for the List of Candidates for Service as Directors in Bank Leumi Le-Israel B.M. for Election in 2021**

Bank Leumi le-Israel B.M. (hereafter – the “Bank”) is pleased to report as follows:

Further to the preliminary notice published by Bank Leumi Le-Israel B.M. Ltd. (hereafter – the “**Bank**”) on February 24 2021 (Ref. No. 2021-01-022431), further to the immediate report regarding the list of candidates to serve as directors at the Bank of June 7 2021 (Ref. No. 2021-01-097434) and pursuant to the provisions of Sections 11D(a)(1), 11D(a)(2) and 11D(a)(3) of the Banking Ordinance, 1941, the Committee for the Appointment of Directors in Banking Corporations appointed pursuant to Section 36A of the Banking Law (Licensing), 1981 published today a notice comprising an alternative candidate for the list of candidates for service as directors in the Bank for election in the Bank’s 2021 annual general meeting (hereafter – the “**Candidates**”); the text of the notice is attached as an appendix to this report.

Further information about the candidates shall be provided in the report convening the annual general meeting to be published by the Bank in accordance with the provisions of the law.

Sincerely,

Bank Leumi le-Israel B.M.

By:

Adv. Hadar Vismunski-Weinberg
Secretary of the Bank and the Group

The Committee for the Appointment of Directors in Banking Corporations

July 14 2021

To
Adv. Hadar Vismunski-Weinberg
Secretary of Bank Leumi le-Israel Ltd.

Dear Madam,

Re: Alternative Candidate of the Committee for the Appointment of Directors in Banking Corporations for Selection by Bank Leumi's General Meeting in the 2021 Appointment Round

Re: Bank Leumi's request from the committee of June 6 2021

Further to Bank Leumi's request as referred to above, this is to inform you that the Committee for the Appointment of Directors in Banking Corporations has decided to select Mr. Sasson Eliya as candidate for the purpose of election by the general meeting of Bank Leumi le-Israel Ltd. in the 2021 appointment round.

Mr. Eliya was selected after Mr. Yaakov Zano, who was included in the final list of candidates on behalf of the Committee for this round of appointments has informed the Committee of his decision to withdraw as candidate further to his appointment as the Head of the Technologies Division of Israel Prison Service.

Mr. Eliya shall be classified under the category of external director in accordance with the **Companies Law, 1999**, and shall run for election in one group with Ms. Tamar Gottlieb and Mr. Eliyahu Gonen.

Sincerely

David Heshin (Retired Judge) – Chairperson

The Committee for the Appointment of Directors in Banking Corporations

Cc:

- Members of The Committee for the Appointment of Directors in Banking Corporations: Professor Momi Dahan, Adv. Orit Koren, Mr. Yitzhak Edelman and Prof. Yedidia Stern;
- Mr. Yair Avidan, Supervisor of Banks, Bank of Israel;
- Adv. Orna Vago, Deputy General Counsel, Bank of Israel;
- Sima Spitzer (CPA), Head of Licensing & New Banks, Banking Supervision Department, Bank of Israel.

Committee's email address: committee@committee.org.il
Tel: 02-6552709 Fax: 077-8984889