

**BANK LEUMI LE- ISRAEL B.M**

No. with Companies Registrar: 520018078

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

To: The Tel Aviv Stock Exchange Ltd.  
www.tase.co.il

T94 (Public)

Transmitted via MAGNA:15/10/2024  
Ref. No.: 2024-01-610992

**Immediate Report on Senior Office Holder Who Ceased to Hold Office**

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

Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the Status of Senior Office Holders Should be Filed on a T097 Form in Parallel with the Filing of this Form

Reference numbers of previous reports on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_.

1. First Name: *Tamar*

Corporation name/ Surname: *Gottlieb*

Corporation name/ Surname and First Name in English: *Gottlieb Tamar*

Type of I.D. No: I.D. Number

I.D. No.: *054584198*

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

Citizenship / country of incorporation or registration:

2. Office they ceased to hold:

1	<i>External director</i>	_____
---	--------------------------	-------

Explanation: The following details should be filled in if they ceased to serve as director on behalf of a corporation which is a director

Name of the corporation which appointed the individual: \_\_\_\_\_

I.D. No. type: \_\_\_\_\_

ID. No.: \_\_\_\_\_

Citizenship/ country of incorporation or registration: \_\_\_\_\_

Citizenship / country of incorporation or registration: \_\_\_\_\_

3. Date on which they ceased or will cease to serve: *14/10/2024* Date of commencement of tenure: *26/08/2015*

4. To the best of the corporation's knowledge, service: was not ceased under circumstances that should be brought to the attention of the corporation's securities holders

Explanation: If service was ceased under circumstances that should be brought to the attention of the corporation's securities holders, please provide details.

5. Manner of ending the tenure: *End of tenure*  
\_\_\_\_\_

6. Position in which they continue to serve in the corporation: *Does not serve in any position in the corporation* \_\_\_\_\_  
Do they continue to serve as a senior office holder in the Company: *No*

Explanation: If they serves as an electronic authorized signatory and the title of their position is different – report should be made on a T300 form. If they do not serve in any position in the corporation, a report on a T301 should be made simultaneously.

7. Was the director a member of a Board of Directors committee: *Yes*

Name of committee: *Chairperson of the Audit Committee and member of the Credit Committee, Business and Strategy Committee, Resources Committee, Compensation Committee, and Gatekeeper Interface Committee*

8. Will the Senior Office Holder continue to be an interested party by virtue of their holdings after they cease to hold office: *No* / By virtue of their function as a Senior Office Holder as required under Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 *No*
9. Did the Company view the director who ceased to hold office as possessing accounting and financial expertise? *Yes*
10. Set forth below is the wording of an external director's resignation notice and the reasons for the resignation:

\_\_\_\_\_

**Explanation: Fill in only if this is a resignation of an external director.**

11. Did the Company view the director who ceased to hold office as an independent director? *Yes*
- Has the number of independent directors serving in the Board of Directors dropped below the number of independent directors required pursuant to the Articles of Association's provision regarding Board of Directors' independence? *No*
- Is there a majority of independent directors despite the director's ceasing to hold office *No*
12. Date and time when the corporation first became aware of the event or matter which is the subject matter of the report: On *14/10/2024* at: *23:59*

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

Signatory	name
1 Adv. Shelly Bainhoren	<i>Other</i>
	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 of this matter may be found on the Authority's website: [click here](#).**

1. Note to section 3 - on 26.8.2015 Ms. Gottlieb started serving as an external director in the Bank in accordance with the provisions of the Companies Law, and on 25.8.2018 Ms. Gottlieb ended her first term in office as stated above. On 15.10.2018 Ms. Gottlieb first term in office in the Bank started; for details, see immediate report of 15.10.2018 (Reference No.: 2018-01-096549). On 15.10.2021 Ms. Gottlieb third term in office in the Bank started.

2. Comment to section 11 - the Articles of Association do not include a provision as to the required rate of independent directors in the Board of Directors.

Pursuant to Proper Conduct of Banking Business Directive No. 301 of the Banking Supervision Department, at least a third of Board of Directors' members shall be directors that qualify as external directors as defined in Directive 301 (hereinafter- "External Directors"). The Audit Committee decided that external directors comply with the requirements to qualify as independent directors as set out in Section 240(b) to (f) of the Companies Law and therefore they are considered as independent directors, except for the Chairperson of the Board of Directors - Dr. Zvi Ben Shmuel, whose classification as an independent director was removed by the Bank's Audit Committee on November 16, 2023 (the date of his appointment as the Chairperson of the Bank's Board of Directors. Accordingly, as of the date of this report, 4 directors who are classified as independent directors serve in the Bank's Board of Directors, (of which 2 are External Directors and 2 are EDs pursuant to the provisions of the Companies Law, who are also External Directors) out of 9 board members in total.

Reference numbers of previous reports pertaining to the matter (reference does not constitute incorporation by way of reference):  
 The corporation's securities are listed on the Tel Aviv Stock Exchange date on which the form's structure was revised: 06/08/2024  
 Ticker: Leumi  
 Address: 3 Abba Hillel Silver St. Lod 7129404, Telephone: 076-8858111, 076-8859419 Fax: 076-8859732  
 Email: [David\\_S@bll.co.il](mailto:David_S@bll.co.il) company's website: [www.leumi.co.il](http://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, Fax: 076-8859732 email: [Shelly.Bainhoren@BankLeumi.co.il](mailto:Shelly.Bainhoren@BankLeumi.co.il)