

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

No. with Companies Registrar: 520018078

To: Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

To: The Tel Aviv Stock Exchange  
[www.tase.co.il](http://www.tase.co.il)

T93 (Public)

Transmitted via MAGNA:29/10/2024

Ref. No.:

2024-01-612294

**Immediate Report on the Appointment of a Director (who is not a corporation) or an Individual who Serves on Behalf of a Corporation which is a Director in a Private Company**

**Regulation 34(b) 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**

1. Surname and first name: Leah Ruth (Schwartz)

Surname and First Name in the passport: Lea Roet

Gender: Female

I.D. No. type: I.D. No

I.D. No.: 029626793

Citizenship: Private individual with Israeli citizenship country of citizenship: \_\_\_\_\_

2. Date of birth: 22/06/1972

3. Address for serving judicial documents: 61 Granit St. Shaar Shomron

4. Offices they were appointed to:

external director \_\_\_\_\_

If appointed as the Chairperson of the corporation's Board of Directors, does he also serve as the CEO or is he a relative thereof \_\_\_\_\_

The appointment was approved the General Meeting of the corporation's shareholders on \_\_\_\_\_

If appointed as the Chairperson of the Board of Directors, do they hold other positions in the Company No

Please list: \_\_\_\_\_

5. Previous positions in the Company prior to this appointment:

None \_\_\_\_\_

6. Start date of the term in office: 29/10/2024

7. Education:

Degree	Subject	Name of Academic Institution
Postgraduate	MBA	Bar-Ilan University
Graduate	Accounting and	Bar-Ilan University

Other education and professional certificates:

Certified Public Accountant license holder

8. Principal occupations during the last 5 years:

Office held	Work place	I.D. No. type	I.D. Number	Term in office
External director	Synel MLL Payway Ltd.	Number with the Israel Registrar of Companies  <input type="checkbox"/> N/A	511416612	Starting in March 2021
External director	Ella Deposits Ltd.	Number with the Israel Registrar of Companies  <input type="checkbox"/> N/A	515666881	28.10.2024-11.2017
External director	Gilad Deposits Ltd.	Number with the Israel Registrar of Companies  <input type="checkbox"/> N/A	515742930	28.10.2024-02.2024
CFO	PayBox Ltd.	Number with the Israel Registrar of Companies  <input type="checkbox"/> N/A	516353042	05.2024-08.2021
External director	D.I.S Conto Ltd.	Number with the Israel Registrar of Companies  <input type="checkbox"/> N/A	512705021	04.2023-06.2019
CFO and CRO	Credito Ltd.	Number with the Israel Registrar of Companies  <input type="checkbox"/> N/A	515251494	02.2021-01.2020

9. Appointed as alternate director of \_\_\_\_\_ and will serve in office until \_\_\_\_\_

Explanation: Please complete this section if appointed as alternate director.

10. The director serves as a director in other corporations.

If the director serves as a director in other corporations, please list the names of those corporations. For details, see section 8 above

11. The director is *not* an employee of the corporation, a subsidiary or a related company thereof or an interested party therein.

Explanation: If the director is an employee of the corporation or a subsidiary or a related company thereof or of an interested party therein, please list the offices he holds as aforesaid:

12. The director is *not* a family member of an interested party in the corporation.

Explanation: If the director is a family member of an interested party in the corporation, please provide details.

13. a. The director does not hold securities of the corporation.

Set forth below is the status of their holdings:

Security's name, type and series	Security no. with the Stock Exchange	Number of securities	Treasury shares	Holding rate		Holding rate (fully diluted)	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director does not hold the securities of an investee of the reporting corporation if its activity is material to the activity of the reporting corporation.

Set forth below is the status of their holdings:

Corporation no.	Corporation name	Corporation name in English	I.D. No. type	Corporation's I.D No.
1	—	—	—	—

14. The director *is* a member in a Board of Directors committee/s

**Explanation: If the director is a member Board of Directors committee/s, please list.**

Member of the Audit Committee and the Compensation Committee

15. Does the Company view the director as possessing accounting and financial expertise? Yes

16. Does the Company view the director as an independent director? Yes

How have they become an independent director? *Appointed by the general meeting on 08/10/2024*

17. Director's declaration in accordance with Section 224b of the Companies Law: \_\_\_\_\_

**Explanation: A director's statement is required even if they were not appointed by the general meeting.**

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

Signatory name	Title
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](#) .**

On October 8 2024 the Bank's general meeting approved the appointment of Ms. Leah Ruth (Schwartz) as an external director in accordance with the Companies Law, 1999 (hereinafter - "ED") for a period of 3 years (Ref. No.: 2024-01-608913). On October 28 2024, the Bank received the Banking Supervision Department's notice of non-objection to the appointment of Ms. Leah Ruth (Schwartz), and accordingly, on October 29 2024 she started her first term in office as an ED in the Bank. Note to Section 15 - Ms. Leah Ruth (Schwartz) has an accounting and financial expertise in accordance with her statement and subject to the approval of the Board of Directors

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

**[2024-01-608913](#)**

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 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)