

BANK LEUMI LE- ISRAEL B.M

Number in registry: 520018078

To:	To:	T049 (Public)	Uploaded to the Magna on:
The Israel Securities Authority (ISA)	The Tel Aviv Stock Exchange (TASE)		September 10 2020
www.isa.gov.il	www.tase.co.il		
			Ref. No.:
			2020-01-090973

Immediate Report on Results of Meeting

Regulation 36D to the Securities (Periodic and Immediate Reports) Regulations, 1970

Regulation 13 of the Securities (Transaction between a Company and Its Controlling Shareholder) Regulations, 2001

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

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

Clarification: Fill this form for any type of security for which the form Notice of Convening a Meeting (T-460) has been filled

1. Meeting ID No.: 2020-01-084459

Serial 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 extraordinary shareholders' meeting held on September 10 2020, a summons notice for which was published on a form with the reference number 2020-01-084459

with the following items and resolutions on its agenda:

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

Serial no.	Item no. on the agenda (according to Meeting Summons Report T460)	Details about the item	Summary of the resolution	The meeting has resolved
Item 1		<p>Summary of the item:</p> <p>Discussion of the financial statements and Report of the Board of Directors and Management for the year ended December 31 2019.</p> <p>Type of majority required for approval: _____</p> <p>Resolution classified in accordance with Sections to the Companies Law (except for Sections 275 and 320(F) to the Companies Law): Statement - there is no designated field for classification</p> <p>No</p> <p>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</p> <p>Type of transaction / item for vote: _____</p>	<p>Discussion of the financial statements and Report of the Board of Directors and Management for the year ended December 31 2019.</p>	<p>To report only</p>
Item 2		<p>Summary of the item:</p> <p>To reappoint accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar (Deloitte) as joint independent auditors of the Bank as outlined below in the resolution and authorize the Bank's Board of Directors to</p>	<p>To reappoint accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar (Deloitte) as joint independent auditors of the Bank for the period beginning on the date of approval by the present Annual</p>	<p>To approve</p>

		<p>determine their compensation.</p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Resolution classified in accordance with Sections to the Companies Law (except for Sections 275 and 320(F) to the Companies Law): statement - there is no designated field for classification</p> <p>No</p> <p>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</p> <p>Type of transaction / item for vote:</p> <p>_____</p>	<p>General Meeting until the end of the next Annual General Meeting of the Bank and to authorize the Bank's Board of Directors to determine their compensation.</p>	
Item 3		<p>Summary of the item:</p> <p>To appoint Mr. Avi Bzura as "other director" (a director who is not an external director in accordance with Section 11D(a) (2) to the Banking Ordinance) (hereinafter: "director with the status of other director" to the Bank's Board of Directors.</p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Resolution classified in accordance with Sections to the Companies Law (except for Sections 275 and 320(F) to the Companies Law):</p>	<p>To appoint Mr. Avi Bzura as a director with the status of "other director" for a period of three years, beginning on the date of, and subject to, obtaining the approval or non-objection of the Supervisor of Banks. If Mr. Bzura shall be the candidate to serve as a director with the status of "other director" who will be the first to receive the Supervisor of Banks' approval or non-objection, Mr. Bzura's tenure shall begin on the</p>	<p>To approve</p>

		<p><i>Appointment / dismissal of such a director, in accordance with Sections 59 and 230 to the Companies Law</i></p> <p>No</p> <p>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</p> <p>Type of transaction / item for vote:</p> <p>_____</p>	<p>date of which the Supervisor of Banks' approval or non-objection is given, as outlined in Section 2.1.10 to the Summons Report; if Mr. Bzura shall be a candidate to serve as a director with the status of "other director" in the Bank who will be the second to receive the approval or non-objection of the Supervisor of Banks, his tenure shall begin on the date of the Supervisor of Banks' approval or non-objection as aforesaid but not prior to October 30 2020, following the end of Dr. Samer Haj Yehia's second tenure (unless Dr. Samer Haj Yehia is elected to an additional term on the Bank's Board of Directors by the General Meeting, in which case Mr. Bzura's tenure shall begin on the date of approval or non-objection by the Supervisor of Banks as aforesaid), as outlined in Section 2.1.10 to the Summons Report.</p>	
Item 4		<p>Summary of the item:</p> <p>To appoint Prof. Yifat Bitton as director with the status of</p>	<p>To appoint Prof. Yifat Bitton as a director with the status of "other director" for a</p>	<p><i>Not to approve</i></p>

		<p>"other director" to the Bank's Board of Directors.</p> <p>Type of majority required for approval: <i>Ordinary majority</i></p> <p>Resolution classified in accordance with Sections to the Companies Law (except for Sections 275 and 320(F) to the Companies Law): <i>Appointment / dismissal of a director, in accordance with Sections 59 and 230 to the Companies Law</i></p> <p>No</p> <p>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</p> <p>Type of transaction / item for vote: _____</p>	<p>period of three years, beginning on the date of, and subject to, obtaining the approval or non-objection of the Supervisor of Banks. If Prof. Bitton shall be the candidate to serve as a director with the status of "other director" who will be the first to receive the Supervisor of Banks' approval or non-objection, Prof. Bitton's tenure shall begin on the date of which the Supervisor of Banks' approval or non-objection is given, as outlined in Section 2.1.10 to the Summons Report; if Prof. Bitton shall be a candidate to serve as a director with the status of "other director" in the Bank who will be the second to receive the approval or non-objection of the Supervisor of Banks, her tenure shall begin on the date of the Supervisor of Banks' approval or non-objection as aforesaid but not prior to October 30 2020, following the end of Dr. Samer Haj Yehia's second tenure (unless Dr. Samer Haj Yehia is elected to an</p>	
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			<p>additional term on the Bank's Board of Directors by the General Meeting, in which case Prof. Bitton's tenure shall begin on the date of approval or non-objection by the Supervisor of Banks as aforesaid), as outlined in Section 2.1.10 to the Summons Report.</p>	
Item 5		<p>Summary of the item: Appointment of Dr. Samer Haj Yehia as a director with the status of "other director" to the Bank's Board of Directors.</p> <p>Type of majority required for approval: Ordinary majority</p> <p>Resolution classified in accordance with Sections to the Companies Law (except for Sections 275 and 320(F) to the Companies Law): <i>Appointment / dismissal of a director, in accordance with Sections 59 and 230 to the Companies Law</i></p> <p><i>No</i></p> <p>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</p> <p>Type of transaction / item for vote: _____</p>	<p>To appoint Dr. Samer Haj Yehia as a director with the status of "other director" for a period of 3 years, beginning on the date of, and subject to, obtaining the approval or non-objection of the Supervisor of Banks but not prior to October 30 2020 (following the end of his second term) as outlined in Section 2.1.10 to the Summons Report.</p>	<i>To approve</i>

Item 6		<p>Summary of the item:</p> <p>To appoint Ms. Dorit Salinger as an external director in accordance with Proper Conduct of Banking Business Directive No. 301 to the Bank's Board of Directors.</p> <p>Type of majority required for approval: Ordinary majority</p> <p>Resolution classified in accordance with Sections to the Companies Law (except for Sections 275 and 320(F) to the Companies Law): <i>Appointment / dismissal of a director, in accordance with Sections 59 and 230 to the Companies Law</i></p> <p>No</p> <p>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</p> <p>Type of transaction / item for vote:</p> <p>_____</p>	<p>To appoint Ms. Dorit Salinger as an external director in accordance with Proper Conduct of Banking Business No. 301, for a period of 3 years, beginning on the date of, and subject to, obtaining the approval or non-objection of the Supervisor of Banks, but not before November 22 2020, after the end of Ms. Zipporah Samet's third and last tenure, as outlined in Section 2.1.10 to the Summons Report.</p>	<p><i>Not to approve</i></p>
Item 7		<p>Summary of the item:</p> <p>To appoint Prof. Yedidia (Zvi) Stern as an external director in accordance with Proper Conduct of Banking Business Directive No. 301 to the Bank's Board of Directors.</p> <p>Type of majority required for approval: Ordinary majority</p> <p>Resolution classified in accordance with Sections to the</p>	<p>To appoint Prof. Yedidia (Zvi) Stern as an external director in accordance with Proper Conduct of Banking Business No. 301, for a period of 3 years, beginning on the date of, and subject to, obtaining the approval or non-objection of the Supervisor of Banks, but not</p>	<p><i>To approve</i></p>

		<p>Companies Law (except for Sections 275 and 320(F) to the Companies Law): <i>Appointment / dismissal of a director, in accordance with Sections 59 and 230 to the Companies Law</i></p> <p>No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</p> <p>Type of transaction / item for vote: _____</p>	<p>before November 22 2020, after the end of Ms. Zipporah Samet's third and last tenure, as outlined in Section 2.1.10 to the Summons Report.</p>	
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Details of votes on resolutions where the majority required for approval is not an ordinary majority:

1.

a. Summary of the item:

Discussion of the financial statements and Report of the Board of Directors and Management for the year ended December 31 2019.

b. The meeting has resolved to *report only*

c. The resolution deals with: _____

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
No. of shares / securities participating in the vote	_____		
No. of shares / securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____
No. of shares / securities participating in the vote which were not classified as having a vested interest (1)	_____	Quantity: _____ Percentage (2): _____	Quantity: _____ 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: _____

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 classified a shareholder in a manner other than he classified himself.

2.

a. Summary of the item:

To reappoint accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar (Deloitte) as joint independent auditors of the Bank as outlined below in the resolution and authorize the Bank's Board of Directors to determine their compensation.

b. The meeting has resolved to approve

c. The resolution deals with: _____

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
No. of shares / securities participating in the vote	_____		
No. of shares / securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____
No. of shares / securities participating in the vote which were not classified as having a vested interest (1)	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____

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: _____

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 classified a shareholder in a manner other than he classified himself.

3.

a. Summary of the item:

To appoint Mr. Avi Bzura as "other director" (a director who is not an external director in accordance with Section 11D(a) (2) to the Banking Ordinance, 1941) (hereinafter: "director with the status of other director" to the Bank's Board of Directors.

b. The meeting has resolved to approve

c. The resolution deals with: _____

	Quantity	Voted in favor	Voted against
Total voting rights	-----		
No. of shares / securities participating in the vote	-----		
No. of shares / securities included in the number of votes	-----	Quantity: _____ Percentage of total: _____ %	Quantity: _____ Percentage of total: _____ %
No. of shares / securities participating in the vote which were not classified as having a vested interest (1)	-----	Quantity: _____ Percentage of total: _____ %	Quantity: _____ Percentage of total: _____ %

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: _____ %

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 classified a shareholder in a manner other than he classified himself.

4.

a. Summary of the item:

To appoint Prof. Yifat Bitton as director with the status of "other director" to the Bank's Board of Directors.

b. The meeting has resolved Not to approve

c. The resolution deals with: _____

	Quantity	Voted in favor	Voted against
Total voting rights	-----		
No. of shares / securities participating in the vote	-----		
No. of shares / securities included in the number of votes	-----	Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%
No. of shares / securities participating in the vote which were not classified as having a vested interest (1)	-----	Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%

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: _____%

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 classified a shareholder in a manner other than he classified himself.

5.

a. Summary of the item:

Appointment of Dr. Samer Haj Yehia as a director with the status of "other director" to the Bank's Board of Directors.

b. The meeting has resolved to approve

c. The resolution deals with: _____

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
No. of shares / securities participating in the vote	_____		
No. of shares / securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____
No. of shares / securities participating in the vote which were not classified as having a vested interest (1)	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____

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: _____

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 classified a shareholder in a manner other than he classified himself.

6.

a. Summary of the item:

To appoint Ms. Dorit Salinger as an external director in accordance with Proper Conduct of Banking Business Directive No. 301.

b. The meeting has resolved not to approve

c. The resolution deals with: _____

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
No. of shares / securities participating in the vote	_____		
No. of shares / securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____
No. of shares / securities participating in the vote which were not classified as having a vested interest (1)	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____

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: _____

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 classified a shareholder in a manner other than he classified himself.

7.

a. Summary of the item:

To appoint Prof. Yedidia (Zvi) Stern as an external director in accordance with Proper Conduct of Banking Business Directive No. 301.

b. The meeting has resolved to approve

c. The resolution deals with: _____

	Quantity	Voted in favor	Voted against
Total voting rights	_____		
No. of shares / securities participating in the vote	_____		
No. of shares / securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____
No. of shares / securities participating in the vote which were not classified as having a vested interest (1)	_____	Quantity: _____ Percentage of total: _____	Quantity: _____ Percentage of total: _____

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: _____

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 classified a shareholder in a manner other than he classified himself.

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: _____%

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 classified a shareholder in a manner other than he classified himself.

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

(PDF file _____ The file shall include, for each voter, the data required in this form.

TXT file

○ Details of the vote according to the item numbers outlined in Section 1 above:

Serial No.	No. of item on the agenda	Last name of shareholder or security holder/name of holder corporation (in English) (1)	First name of shareholder or security holder	No. of securities	Vested interest (2)	Manner of voting	Proxy Statement - Letter of Appointment
1	Item _____						

The form may contain up to 40 rows (each line should include information about one holder who voted in the meeting). If the voting list is longer than 40, continue to fill the data for the additional voters in an additional form.

(1) Write the full name as it is written in the Companies' Register or in ID card.

(2) Whether it is a vested interest of the shareholder or security holder or a vested interest of the proxy.

In this column of the table, data will be filled out in accordance with the following breakdown:

- If concerning approval of dual tenure as chairperson and CEO (in accordance with Section 121(c) to the Companies Law – write “yes” for a voter who is a controlling shareholder or who has a vested interest in approving the resolution;
- If concerning appointment of ED (in accordance with Section 239(b) to the Companies Law) – write “yes” if the voter is a controlling shareholder or has a vested interest in approving the appointment, except for vested interest that does not result from connections with the controlling shareholder;
- If concerning an extraordinary transaction with a controlling shareholder or the controlling shareholder has a vested interest therein (in accordance with Section 275 to the Companies Law) – write “yes” for a voter who has a vested interest in approving the transaction;
- If concerning a decision under Section 350 to the Companies Law, or a resolution to alter a trust deed in a meeting of bondholders – write “yes” for a voter who has a vested interest, in accordance with the resolution.

Last name of shareholder or security holder/name of holder (in English) corporation (in English)

1

▲
▼

◀
▶

First name of shareholder or security holder (in English) _____

Last name of shareholder or security holder/name of holder corporation (in English)



First name of shareholder or security holder (in English): _____

Type of ID No.: _____

ID No.: _____

Participation in the meeting is by virtue of holding security no. _____

Place of incorporation of shareholder or holder of security / passport country: _____

Name of authorized representative:



Type of ID no. of the authorized representative: _____

no. of the authorized representative: _____

Passport country: _____

If the Company is aware of any connection between the voter (who has no vested interest) and the Company or any of its controlling shareholders, including employer-employee relations, business relations, etc. - provide detail as to their nature:



4. This report is filed pursuant to in the following report(s):

Report	Publication date	Ref. No.:
Original	April 26 2020	2020-01-041766
Amending	August 5 2020	2020-01-084459
Original	August 13 2020	2020-01-078268

Reference numbers of previous documents on the subject (the citing does not constitute inclusion by way of reference):

The Company's securities are listed on the Tel Aviv Stock Exchange

Date on which the form structure was revised: December 17 2019

Abbreviated Name: Leumi

Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In case of any discrepancy between the English translation and the Hebrew original, the Hebrew version shall prevail. The original Hebrew version is available on the distribution website of the Israel Securities Authority: <http://www.magna.isa.gov.il>

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Email: Livnat.Ein-Shay@bll.co.il Website: www.leumi.co.il

Previous names of the reporting entity:

Name of electronic reporter: Livnat Ein-Shay Position: Secretary of the Bank Name of employer: Bank Leumi le-Israel B.M.

Address: 34 Yehuda Halevi St., Tel Aviv, 61000 Tel: +972-76-8859419 Fax: +972-76-8859732 Email: livnat.ein-shay@bll.co.il