

## Translation of Immediate Report

T90  
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: Livnat.EinShay@bll.co.il

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

### Immediate Report on Appointment of an Independent Auditor

Regulation 35 (b) to the Securities (Periodic and Immediate Reports) Regulations, 1970

Reference numbers of previous reports on the topic: 2020-01-029082, 2020-01-025467, 2019-01-074368

1. Name of independent auditor: *Brightman Almagor* \_\_\_\_\_
2. Date on which term of service commenced: *February 27 2020*
3. Contact details:  
Address: 1 Azrieli Center, Tel Aviv 67021  
Tel: +972-3-6085451 Email: ylevin@deloitte.co.il

#### **Details of the authorized signatories on behalf of the corporation:**

	<b>Name of signee</b>	<b>Role</b>
<b>1</b>	Livnat Ein-Shay Wilder	<b>Other Bank and Group Secretary</b>

**Explanation:** Pursuant to Regulation 5 of the Periodic and Immediate Reports, 1970, a report submitted thereunder shall be signed by the corporation's authorized signatories. A staff position on the topic may be found on the ISA's website

An annual and special General Meeting of the Bank was convened on July 18 2019 (hereinafter – the “General Meeting”), in which it was decided to reappoint the auditing firms Somekh Chaikin (KPMG) and Kost Forer Gabbay & Kassirer (EY) as joint auditors of the Bank for a period commencing from the date of the current annual General Meeting through the date of approval of the Bank’s 2019 annual financial statements (approved on February 26 2020) (hereinafter: the “End Date”), and to authorize the Bank’s Board of Directors to determine their compensation. It was further decided to appoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. as joint auditors of the Bank for the period as from the End Date, as defined above through the date of the Bank’s next annual general meeting and to authorize the Bank’s Board of Directors to determine their compensation.

For more information about the General Meeting and the decisions passed as part thereof, please see the Bank’s immediate report of June 5 2019 regarding the convening of an annual and special General Meeting (Ref. No.: 2019-01-056155), and the Bank’s immediate report of July 18 2019 regarding the results of the General Meeting (Ref. No.: 2019-01-074368). In addition, please see Regulation 27 in the Bank’s 2019 Periodic Report (revised report) published on March 16 2020 (Ref. No. 2020-01-025467).

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, Facsimile: 076-8859732*

*Electronic Mail: [Livnat.Ein-Shay@bll.co.il](mailto:Livnat.Ein-Shay@bll.co.il) company’s website: [www.leumi.co.il](http://www.leumi.co.il)*

*Previous names of the reporting entity:*

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Name of Electronic Reporter: Livnat Libby Wilder, Position: Secretary of the Bank  
34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8857984, Facsimile: 076-8859732 Electronic  
Mail: [Livnat.Ein-Shay@bll.co.il](mailto:Livnat.Ein-Shay@bll.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/>

Date on which the form structure was last updated: *February 18 2020*