

**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

Transmission Date: September 30 2021  
Reference: 2021-01-149316

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: *Organizational change and appointment of member of management*

Reference number of previous reports on the matter: \_\_\_\_\_

Attached please find file [Organizational change30921 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:  
*September 29 2021, at 11:00.*

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

<b>Name of signatory</b>	<b>Title</b>	<b>other</b>
<i>Avivit Klein</i>	<i>Head of Human Resources Division</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 numbers of previous documents on this subject (this reference 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: [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:*

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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](mailto: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/>**



September 30 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: **Organizational Change and Appointment of Member of Management**

Bank Leumi le-Israel B.M. (hereinafter – the “**Bank**”) is pleased to report that it was decided:

1. To set up a Data, Strategy and Strategic and Organization-Wide Projects Division. The setting up of the division is designed to accelerate and expand the implementation of the Bank’s strategy in the area of using advanced data capabilities across the Bank’s activities, as well as to ensure that the Bank is able to successfully execute cross-division strategic projects as part of the transformation the Bank undergoes in order to adapt its business and operational model to current and future changes in the banking sector.
2. Mr. Eyal Efrat shall be appointed as head of the division, First Executive VP and a member of the Bank’s management. Until recently, Mr. Efrat served as Deputy CEO and CIO at Harel Insurance Finance.

The above changes will come into effect on October 1 2021.

Sincerely,

Bank Leumi le-Israel B.M.

By:

Avivit Klein, Head of Human Resources Division