

Translation of Immediate Report

T049
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 13 2021
Reference: 2021-01-146520

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

Immediate Report on Results of Meeting

Regulation 36D to the Securities Regulations (Periodic and Immediate Reports), 1970
Regulation 13 to the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001
Regulation 22 to the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

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

Clarification: Fill out this form for any type of security for which a notice of convening a meeting (T-460) was published

1. Meeting's I.D. No. 2021-01-127977

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 annual meeting held on *September 13 2021*, a notice for the convening of which was published on a form with the reference number 2021-01-127977 with the following topics and resolutions on its agenda:

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

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Serial no.	Topic no. on the agenda (as per the T460 meeting convening report)	Details about the topic	Summary of resolution	The meeting has resolved
1	Topic 1	Topic summary: <i>To discuss the Bank's financial statements and report of the Board of Directors for the year ended December 31 2020</i> <i>For further details see Sections 1.1 of the immediate report regarding the convening of an annual general meeting attached to this form (hereafter – the "Convening Report").</i> <i>The type of majority required for approval: _____</i>	<i>To discuss the Bank's financial statements and report of the Board of Directors for the year ended December 31 2020</i>	<i>To report only</i>

		<p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Statement: there is no designated field for classification</i></p> <p><i>No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>		
2	Topic 2	<p>Topic summary:</p> <p><i>To reappoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as the Bank's joint auditors as described below in the resolution and to authorize the Bank's Board of Directors to set their fees.</i></p> <p><i>The type of majority required for approval: ordinary majority.</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Statement: there is no designated field for classification</i></p> <p><i>No Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To reappoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as the Bank's joint auditors for the period starting on the date of approval of the current annual general meeting through the end of the Bank's next annual general meeting and to authorize the Bank's Board of Directors to set their fees.</i></p> <p><i>For further details regarding the reappointment of the auditing firms, see Section 1.2 of the Convening Report.</i></p>	<i>To approve</i>
3	Topic 3	<p>Topic summary:</p> <p><i>To appoint Mr. Sasson Elya as an external director as per the Companies Law, 1999 for a 3-year period.</i></p> <p><i>The type of majority required for approval: not an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment/ extension of the tenure of an external director as set out in Sections 239(B) and 245 of the Companies Law.</i></p> <p><i>No</i></p>	<p><i>To appoint Mr. Sasson Elya as an external director as per the Companies Law, 1999 for a 3-year period. Mr. Elya's tenure will commence after receiving the approval or non-objection of the Banking Supervision Department and subject to the provisions of Section 2.1.15 in the Convening Report.</i></p>	<i>To approve</i>

		<p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>		
4	Topic 4	<p>Topic summary:</p> <p><i>To appoint Ms. Tamar Gottlieb for a second three-year tenure as an external director as per the Companies Law, 1999.</i></p> <p><i>The type of majority required for approval: not an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment/ extension of the tenure of an external director as set out in Sections 239(B) and 245 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To appoint Ms. Tamar Gottlieb for a second three-year tenure as an external director as per the Companies Law, 1999. Ms. Gottlieb's tenure will commence after receiving the approval or non-objection of the Banking Supervision Department, but not before October 15 2021.</i></p>	<i>To approve</i>
5	Topic 5	<p>Topic summary:</p> <p><i>To appoint Mr. Eliyahu Gonen as an external director as per the Companies Law, 1999 for a 3-year period.</i></p> <p><i>The type of majority required for approval: not an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment/ extension of the tenure of an external director as set out in Sections 239(B) and 245 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To appoint Mr. Eliyahu Gonen as an external director as per the Companies Law, 1999 for a 3-year period. Mr. Gonen's tenure will commence after receiving the approval or non-objection of the Banking Supervision Department and subject to the provisions of Section 2.1.15 of the Convening Report</i></p>	<i>Not to approve</i>
6	Topic 6	<p>Topic summary:</p> <p><i>To appoint Dr. Shmuel Ben Zvi as an external director as set out in Proper Conduct of</i></p>	<p><i>To appoint Dr. Shmuel Ben Zvi as an external director as set out in Proper Conduct of</i></p>	<i>To approve</i>

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		<p><i>Banking Business Directive No. 301 for a three-year period.</i></p> <p><i>The type of majority required for approval: an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment/ dismissal of a director as set out in Sections 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>Banking Business Directive No. 301 for a three-year period and subject to the approval or non-objection of the Banking Supervision Department. Dr. Ben Zvi's tenure will start on July 29 2021 in accordance with section 2.1.7 of the Convening Report.</i></p>	
7	Topic 7	<p>Topic summary:</p> <p><i>To appoint Mr. Dan Koller as an external director as set out in Proper Conduct of Banking Business Directive No. 301 for a three-year period.</i></p> <p><i>The type of majority required for approval: an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment/ dismissal of a director as set out in Sections 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>Transaction between the Company and its controlling shareholder in accordance with Sections 275 and 320(f) to the Companies Law.</i></p> <p><i>Type of transaction / item for vote: _____</i></p>	<p><i>To appoint Mr. Dan Koller as an external director as set out in Proper Conduct of Banking Business Directive No. 301 for a three-year period. Mr. Koller's tenure will start after receipt of the approval or non-objection of the Banking Supervision Department, and in accordance with Section 2.1.15 of the Convening Report.</i></p>	<i>To approve</i>
8	Topic 8	<p>Topic summary:</p> <p><i>To appoint Ms. Nurit Krauzas an external director as set out in Proper Conduct of Banking Business Directive No. 301 for a three-year period.</i></p> <p><i>The type of majority required for approval: an ordinary majority</i></p> <p><i>Resolution classified in accordance with Sections to the Companies Law (other than Sections 275 and 320(f) to the Companies Law): Appointment/ dismissal of a director as set out in Sections 59 and 230 of the Companies Law.</i></p>	<p><i>To appoint Ms. Nurit Krauzas an external director as set out in Proper Conduct of Banking Business Directive No. 301 for a three-year period. Ms. Krauzas' tenure will commence after receipt of the approval or non-objection of the Banking Supervision Department, and in accordance with Section 2.1.15 of the Convening Report.</i></p>	<i>Not to approve</i>

		<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>		
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Details of votes on resolutions where the majority required for approval is not an ordinary majority:

1.
 - a. Topic summary: *To discuss the Bank's financial statements and report of the Board of Directors for the year ended December 31 2020. For further details see Sections 1.1 of the immediate report regarding the convening of an annual general meeting attached to this form (hereafter – the "Convening Report").*
 - b. The meeting has resolved *to report only*
 - c. The resolution deals with: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares/ securities participating in the vote	_____		
The shares/ securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%
The shares/securities participating in the vote and 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. Topic summary: *To reappoint the auditing firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co. (Deloitte) as the Bank's joint auditors as described below in the resolution and to authorize the Bank's Board of Directors to set their fees.*

b. The meeting has resolved *to approve*

c. The resolution deals with: _____

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	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	_____		
<i>Shares/ securities participating in the vote</i>	_____		
<i>The shares/ securities included in the number of votes</i>	_____	Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	_____	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.

3.

a. Topic summary: *To appoint Mr. Sasson Elya as an external director as per the Companies Law, 1999 for a 3-year period.*

b. The meeting has resolved *to approve*

c. The resolution deals with: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,452,877,087		
Shares/ securities participating in the vote	998,040,274		
The shares/ securities included in the number of votes	756,235,765	Quantity: 670,635,296 Percentage of total: 88.68%	Quantity: 85,600,469 Percentage of total: 11.32%
The shares/securities participating in the vote and not classified as having a vested interest (1)	756,235,765	Quantity: 670,635,296 Percentage(2): 88.68%	Quantity: 85,600,469 Percentage(2): 11.32%

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: 88.68%

Percentage of votes against out of total voting rights in the Company: 5.89%

The number of shares participating in the vote includes 241,804,509 abstaining shares.

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 *No*
The Company classified a shareholder in a manner other than he classified himself *No*

4.

a. Topic summary: To appoint Ms. Tamar Gottlieb for a second three-year tenure as an external director as per the Companies Law, 1999.

b. The meeting has resolved to approve

c. The resolution deals with: _____

	Quantity	Votes in favor	Votes against
Total voting rights	1,452,877,087		
Shares/ securities participating in the vote	1,080,338,629		
The shares/ securities included in the number of votes	1,058,041,586	Quantity: 1,001,407,125 Percentage of total: 94.65%	Quantity: 56,634,461 Percentage of total: 5.35%

<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	1,058,041,586	Quantity: 1,001,407,125 Percentage(2): 94.65%	Quantity: 56,634,461 Percentage(2): 5.35%
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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.

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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: 94.65%

Percentage of votes against out of total voting rights in the Company: 3.89%

The number of shares participating in the vote includes 22,297,043 abstaining shares.

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 *No*
The Company classified a shareholder in a manner other than he classified himself *No*

5.

a. Topic summary: *To appoint Mr. Eliyahu Gonen as an external director as per the Companies Law, 1999 for a 3-year period.*

b. The meeting has resolved *not to approve*

c. The resolution deals with: _____

	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	1,452,877,087		
<i>Shares/ securities participating in the vote</i>	934,030,531		
<i>The shares/ securities included in the number of votes</i>	809,817,101	Quantity: 565,837,453 Percentage of total: 69.87%	Quantity: 243,979,647 Percentage of total: 30.12%
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	809,817,101	Quantity: 565,837,453 Percentage(2): 69.87%	Quantity: 243,979,647 Percentage(2): 30.12%

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:
69.87%

Percentage of votes against out of total voting rights in the Company: 16.8%

The number of shares participating in the vote includes 124,213,430 abstaining shares.

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 *No*
The Company classified a shareholder in a manner other than he classified himself *No*

6.
 - a. Topic summary: *To appoint Dr. Shmuel Ben Zvi as an external director as set out in Proper Conduct of Banking Business Directive No. 301 for a three-year period.*
 - b. The meeting has resolved *to approve*
 - c. The resolution deals with: _____

	Quantity	Votes in favor	Votes against
<i>Total voting rights</i>	_____		
<i>Shares/ securities participating in the vote</i>	_____		
<i>The shares/ securities included in the number of votes</i>	_____	Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%
<i>The shares/securities participating in the vote and not classified as having a vested interest (1)</i>	_____	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.

7.

a. Topic summary: *To appoint Mr. Dan Koller as an external director as set out in Proper Conduct of Banking Business Directive No. 301 for a three-year period.*

b. The meeting has resolved *to approve*

c. The resolution deals with: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares/ securities participating in the vote	_____		
The shares/ securities included in the number of votes		Quantity: _____ Percentage of total: _____%	Quantity: _____ Percentage of total: _____%
The shares/securities participating in the vote and 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.

8.

a. Topic summary: *To appoint Ms. Nurit Krausz as an external director as set out in Proper Conduct of Banking Business Directive No. 301 for a three-year period.*

b. The meeting has resolved *not to approve*

c. The resolution deals with: _____

	Quantity	Votes in favor	Votes against
Total voting rights	_____		
Shares/ securities participating in the vote	_____		
The shares/ securities included in the number of votes	_____	Quantity: _____ Percentage of total: _____% _____	Quantity: _____ Percentage of total: _____% _____
The shares/securities participating in the vote and 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.

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

When double clicking the buttons one can cancel the selection to attach a file or filling out the table.

PDF file [Appendix_to report_isa.pdf](#). The file shall include, for each voter, the data required in this form.

TXT file

Comment: Further to the [notice to corporations](#), one may use the "processing of vote results" tool that can assist in solving problems required for reporting. The reporting corporation is exclusively liable to the correctness and completeness of the details by law. After a several months' trial period, the option to report the vote details of institutional entities using a PDF format shall be cancelled and reports shall be made only using a uniform file format (TXT) as defined.

The "processing of vote results" tool can be downloaded from the Israel Securities Authority's website [here](#)

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

Serial no.	No. of topic on the agenda	Surname of shareholder or security holder/ corporation name (in English) (1)	First name of shareholder or security holder	No. of securities	Vested interest(2)	Manner of voting	Proxy statement/Power of attorney
1	Topic _____	_____	_____	_____	_____	_____	_____

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.

Explanations:

(1) Write the full name as it is written with 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.

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1. Surname of shareholder or security holder/name of holder (in English) corporation (in English): _____

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 proxy: _____

Proxy's type of ID No.: _____

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. – please provide details as to their nature:

4. This report is filed further to the reports listed below:

Report	Publication date	Reference no.
_____	_____	_____

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

Name of signatory	Title	other
<i>Adv. David Sackstein</i>	<i>Deputy Secretary of the Bank and the Group</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): 2021-01-127977, 2021-01-117102

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 company's website: www.leumi.co.il

Previous names of the reporting entity:

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

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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>