

**Translation of Immediate Report**

T093  
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: November 14 2021  
Reference: 2021-01-166167

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

**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. First name and sir name: *Koller Dan Alexander*  
Gender: *Male*  
I.D Number type: *Israeli I.D number*  
Identity Number: *028051910*  
Citizenship: *Private individual with Israeli citizenship*
2. Date of birth: *September 8 1970*
3. Address for serving judicial documents: *34 Yehuda Halevi Street, Tel Aviv*
4. Offices she was appointed to:

<i>Independent director</i>	_____
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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, does he hold other positions in the Company No \_\_\_\_\_, please list

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

<i>None</i> _____
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6. Date of commencement of tenure: *November 13 2021*

7. Education

Degree	Subject	Name of Academic Institution
<i>BA</i>	<i>Economics and Business Administration</i>	<i>The Hebrew University of Jerusalem</i>
<i>MBA</i>	<i>Economics and Business Administration</i>	<i>The Hebrew University of Jerusalem</i>

Other education and professional certificates:

8. Principal occupations during the last 5 years:

Office held	Work place	I.D. No. type	I.D. No.	Term in office
<i>Chairman of the Board of Directors</i>	<i>Next-Dim</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>516086741</i>	<i>2019 to date</i>
<i>Lecturer – Fintech seminar</i>	<i>Reichman University</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>511936759</i>	<i>2019 to date</i>
<i>VP, Member of Management, Head of the Financial Markets and International Banking Division</i>	<i>Bank Hapoalim Ltd.</i>	<i>No. with the Israel Registrar of Companies</i> <input type="checkbox"/> Not relevant	<i>520000118</i>	<i>2016 to date</i>

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.**

*As explained in 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 list.**

\_\_\_\_\_.

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

Set forth below is the status of his holdings:

Security's name, type and series	Security's number with the Stock Exchange	Number of securities	Dormant	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 his holdings:

Corporation no.	Corporation name	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.**

*Procedure 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 has he become an independent director? *Classified by the Board of Directors, on November 13 2021*

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

**Explanation: A director's declaration is required even if he/she was not appointed by the General Meeting.**

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

	<b>Name of the signatory</b>	<b>Title</b>	<b>Other</b>
<b>1</b>	<i>Hadar Vismunski-Weinberg</i>	<i>Secretary of the Bank and Group</i>	

Explanation: 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](#).

*On September 13 2021 the Bank's general meeting decided to appoint Mr. Dan Koller as an External Director in accordance with the provisions of Directive 301 for a period of 3 years. On November 11 2021, a notice as to non-objection of the Banking Supervision Department to the appointment of Mr. Dan Koller was received. Accordingly, Mr. Koller's first term in office as an External Director in the Bank in accordance with the provisions of Directive 301 started on November 13 2021.*

Reference numbers of previous documents on this subject (this reference does not constitute inclusion by way of reference): [2021-01-127997](#) [2021-01-146520](#)

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Ticker: Leumi

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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/>**