

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: Livnat.EinShay@bll.co.il

December 21 2020
Reference: 2020-01-130564

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: *Board of Directors' resolution to appoint a compliance officer*

Reference number of previous reports on the matter: 2020-01-123313, _____

Attached please find file [Immediate Report Compliance Officer 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:
December 21 2020, at 14:50.

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

Name of signatory	Title	other
<i>Hilla Eran-Zick</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 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

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

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/>



December 21 2020

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: **Board of Directors' Decision to Appoint a Compliance Officer**

Further to the immediate report issued by Bank Leumi le-Israel B.M. (hereafter – the “**Bank**”) on December 2 2020 (reference no.: 2020-01-123313) regarding organizational changes, the Bank is pleased to report as follows:

On December 21 2020, after receiving the Audit Committee’s recommendations of December 20 2020, the Bank’s Board of Directors resolved to appoint Ms. Sharon Daniel as the Bank’s Chief Compliance Officer and Head of the Compliance and Enforcement Department. Ms. Daniel currently serves as the Head of the Administration and Operations Department in the Bank’s Human Resources Division. The appointment shall come into effect after receipt of approval or non-objection to the appointment from the Banking Supervision Department.

Sincerely,

Bank Leumi le-Israel B.M.

By:

Hilla Eran-Zick, Head of the Human Resources Department