

BANK LEUMI LE- ISRAEL B.M.

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Registration Number: 520018078

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T049 (Public)
Sent via MAGNA: 15/09/2025 Reference: 2025-01-069602

Immediate Report on Meeting Results

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

Explanation: This form is used to report all types of meetings. **Clarification:** This form must
be completed for each type of security for which a notice of meeting (T-460) was published.

1. Meeting Identifier: 2025-01-058446

Security number on the stock exchange that entitled the holder to participate in the meeting:
604611

Name on the stock exchange of the entitling security: BL"L Regular Stock 1 NIS

2. At the meeting, Annual Meeting, which convened on 15/09/2025, a notice of which was
published in the form with reference 2025-01-058446,

and the topics and decisions raised on its agenda:

Explanation: The topics should be listed in the order they appear in the last T460 meeting
notice published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	1	<p>Summary of the topic: Discussion of the financial statements and the Board of Directors' report of the bank for the year ended December 31, 2024. For more details, see section 1 of the immediate report regarding the convening of the annual general meeting (hereinafter: "Meeting Notice Report").</p> <p>Type of majority required for approval: _____</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	Discussion of the financial statements and the Board of Directors' report of the bank for the year ended December 31, 2024.	For reporting only
2	2	<p>Summary of the topic: Reappointment of the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar &</p>	To reappoint the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar & Co.	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>Co. (Deloitte) as joint auditors of the bank and authorizing the bank's Board of Directors to determine their remuneration.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law):</p> <p>Declaration: No suitable field for classification</p> <p>Is this a transaction with a controlling shareholder:</p> <p>No</p> <p>Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>(Deloitte) as joint auditors of the bank, for a period starting from the date of approval by the current annual general meeting until the end of the next annual general meeting of the bank, and to authorize the bank's Board of Directors to determine their remuneration.</p> <p>For more details regarding the reappointment of the accounting firms, see section 2 of the Meeting Notice Report.</p>	
3	3	<p>Summary of the topic:</p> <p>Appointment of Prof. Eyal Yaniv as a director in the capacity of an external director according to the Companies Law ("External Director under the Companies Law") for a period of 3 years.</p> <p>Type of majority required for approval: Not a regular</p>	<p>To appoint Prof. Eyal Yaniv as a director in the capacity of an external director under the Companies Law for a period of 3 years. For more details, see section 3, section B of Appendix A and Appendix B to the</p>	Do not approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law):</p> <p>Appointment/extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder:</p> <p>No</p> <p>Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>Meeting Notice Report, as well as the declaration, letter to shareholders, and the candidate's resume attached to the Meeting Notice Report.</p>	
4	4	<p>Summary of the topic:</p> <p>Appointment of Mr. Tzvika Nagan as a director in the capacity of an external director under the Companies Law for a period of 3 years.</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law):</p>	<p>To appoint Mr. Tzvika Nagan as a director in the capacity of an external director under the Companies Law for a period of 3 years. For more details, see section 3, section B of Appendix A and Appendix B to the Meeting Notice Report, as well as the declaration and the candidate's resume</p>	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>Appointment/extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>attached to the Meeting Notice Report.</p>	
5	5	<p>Summary of the topic: Appointment of Ms. Anat Peled as a director in the capacity of a director who is not an external director as stated in section 11d(a)(2) of the Banking Ordinance ("Other Director"), for a period of 3 years.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law</p>	<p>To appoint Ms. Anat Peled as a director in the capacity of Other Director for a period of 3 years. For more details, see section 3, section B of Appendix A and Appendix B to the Meeting Notice Report, as well as the declaration, letter to shareholders, and the candidate's resume attached to the Meeting Notice Report.</p>	<p>Do not approve</p>

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>		
6	6	<p>Summary of the topic: Appointment of Ms. Irit Shlomi as a director in the capacity of Other Director for a period of 3 years.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p>	To appoint Ms. Irit Shlomi as a director in the capacity of Other Director for a period of 3 years. For more details, see section 3, section B of Appendix A and Appendix B to the Meeting Notice Report, as well as the declaration and the candidate's resume attached to the Meeting Notice Report.	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		Type of transaction / subject for voting: _____		
7	7	<p>Summary of the topic: Appointment of Dr. Naomi Shapirer Blefer as a director in the capacity of Other Director for a period of 3 years.</p> <p>Type of majority required for approval: Regular majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): Appointment or dismissal of a director as stated in sections 59 and 230 of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	To appoint Dr. Naomi Shapirer Blefer as a director in the capacity of Other Director for a period of 3 years. For more details, see section 3, section B of Appendix A and Appendix B to the Meeting Notice Report, as well as the declaration, letter to shareholders, and the candidate's resume attached to the Meeting Notice Report.	Approve
8	8	<p>Summary of the topic: Approval of the updated compensation policy for the bank's office holders as</p>	To approve the updated compensation policy for the bank's office holders as	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>detailed in Appendix C to the Meeting Notice Report, for the years 2026 to 2028, as set forth in sections 267a and 267b of the Companies Law, 1999.</p> <p>Type of majority required for approval: Not a regular majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law): Approval of compensation policy according to section 267a(a) of the Companies Law</p> <p>Is this a transaction with a controlling shareholder: No</p> <p>Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>detailed in Appendix C to the Meeting Notice Report, for the years 2026 to 2028, as set forth in sections 267a and 267b of the Companies Law, 1999.</p>	
9	9	<p>Summary of the topic: Approval of the allocation of warrants to the bank's CEO, Mr. Hanan Friedman, in accordance with the provisions of section 272(g1) (1) of the Companies Law.</p> <p>Type of majority required</p>	<p>To approve the allocation of warrants to the bank's CEO, Mr. Hanan Friedman, in accordance with the provisions of section 272(g1)(1) of the Companies Law.</p>	Approve

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
		<p>for approval: Not a regular majority</p> <p>Classification of decision according to sections of the Companies Law (excluding sections 275 and 320(f) of the Companies Law):</p> <p>Transaction with the CEO regarding the terms of his office and employment according to section 272(g1) (1) of the Companies Law</p> <p>Is this a transaction with a controlling shareholder:</p> <p>No</p> <p>Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>		

(Additional detailed voting breakdowns, institutional voters, and signatory details follow in the original document.)

Contact Information:

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Previous names of the reporting entity:

Electronic signatory name: Shelly Bainhoren Position: Bank Secretary Employer company name:

Address: Abba Hillel Silver 3, Lod 7129404 Phone: 076-8859419 Email: Shelly.Bainhoren@BankLeumi.co.il

Note: This is a translation of the main content and structure of the original Hebrew document, with glossary and company names translated as requested. No images were present in the original file.