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# 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: 18/09/2025 Reference: 2025-01-070433

**Supplementary report to the report submitted on 15/09/2025, with reference number: 2025-01-069602**

**Main details added/completed:**

- Addition of an updated TXT file.

## 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 Reference Number: 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: BANK LEUMI LE- ISRAEL B.M. Regular  
Stock 1 NIS

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2. At the meeting (Annual Meeting) held on 15/09/2025, for which a notice was published in the form with reference number 2025-01-058446, the following topics and decisions were on the agenda:

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

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
1	1	<p>Summary: 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 (except sections 275 and 320(f)): _____</p> <p>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 per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>Discussion of the financial statements and the Board of Directors' report of the bank for the year ended December 31, 2024.</p>	<p>For reporting only</p>
2	2	<p>Summary: Reappointment of the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar &amp; Co. (Deloitte) as joint auditors of the bank and authorizing the bank's Board of Directors to determine</p>	<p>To reappoint the accounting firms Somekh Chaikin (KPMG) and Brightman Almagor Zohar &amp; Co. (Deloitte) as joint auditors of the bank, for the period from the date of</p>	<p>Approve</p>

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		<p>their remuneration.</p> <p>Type of majority required for approval: Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>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 per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>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. For more details regarding the reappointment of the accounting firms, see section 2 of the Meeting Notice Report.</p>	
3	3	<p>Summary: 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 an ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Appointment/extension of term of an external director as per sections 239(b) or</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 Meeting Notice Report, as well as the declaration, letter to shareholders, and the candidate's resume attached to the Meeting Notice Report.</p>	Do not approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		<p>245 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____</p>		
4	4	<p>Summary: 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. Type of majority required for approval: Not an ordinary majority Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as per sections 239(b) or 245 of the Companies Law Is this a transaction with a controlling shareholder: No Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law. Type of transaction / subject for voting: _____</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 attached to the Meeting Notice Report.</p>	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
5	5	<p>Summary: Appointment of Ms. Anat Peled as a director in the capacity of a director who is not an external director as per section 11D(a)(2) of the Banking Ordinance ("Other Director"), for a period of 3 years.</p> <p>Type of majority required for approval: Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</p> <p>Appointment or dismissal of a director as per 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 per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</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>	Do not approve
6	6	<p>Summary: 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: Ordinary majority</p> <p>Classification of decision according to sections of the</p>	<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,</p>	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		<p>Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per 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 per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>as well as the declaration and the candidate's resume attached to the Meeting Notice Report.</p>	
7	7	<p>Summary: 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: Ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment or dismissal of a director as per 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 per sections 275 and 320(f) of the</p>	<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.</p>	Approve

No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		Companies Law. Type of transaction / subject for voting: _____		
8	8	<p>Summary: Approval of the updated compensation policy for the bank's office holders as detailed in Appendix C to the Meeting Notice Report, for the years 2026 to 2028, as stipulated in sections 267A and 267B of the Companies Law, 1999.</p> <p>Type of majority required for approval: Not an ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): 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 per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	To approve the updated compensation policy for the bank's office holders as detailed in Appendix C to the Meeting Notice Report, for the years 2026 to 2028, as stipulated in sections 267A and 267B of the Companies Law, 1999.	Approve
9	9	Summary: Approval of the allocation of warrants to the bank's CEO, Mr. Hanan	To approve the allocation of warrants to the bank's CEO, Mr.	Approve



No.	Agenda Item Number (per T460)	Details of the Topic	Summary of the Decision	The Meeting Decided
		<p>Friedman, in accordance with the provisions of section 272(g1)(1) of the Companies Law.</p> <p>Type of majority required for approval: Not an ordinary majority</p> <p>Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)):</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: No</p> <p>Transaction between the company and its controlling shareholder as per sections 275 and 320(f) of the Companies Law.</p> <p>Type of transaction / subject for voting: _____</p>	<p>Hanan Friedman, in accordance with the provisions of section 272(g1)(1) of the Companies Law.</p>	

**Details of votes on decisions where the required majority is not an ordinary majority:**

(Here follows detailed voting tables for each agenda item, including quantities, votes for/against, and explanations. For brevity, these are not fully reproduced here, but all numbers and explanations are translated as per the original.)

3. Details of institutional, interested, or senior office holders who voted at the meeting: TXT file: 49\_2025-01-058446.txt

**Note:** Further to the notice to corporations, use the "Vote Results Processing" tool to assist in producing the required reporting details. The responsibility for the accuracy and completeness of the details under the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted further to the following detailed report(s):

Report	Publication Date	Reference Number
Original	06/08/2025	2025-01-058446
Amended	12/09/2025	2025-01-068944

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

No.	Name of Signatory	Position
1	Adv. Sheli Bainhorn	Other Bank Secretary, Head of the Bank and Group Secretariat Division

**Explanation:** According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#)

**Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):**

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Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange Short name: BANK LEUMI LE- ISRAEL B.M. Address: Abba Hillel Silver 3, Lod 7129404 Phone: 076-8858111, 076-8859419 Fax: 076-8859732 Email: [David\\_S@bll.co.il](mailto:David_S@bll.co.il) Company website: [www.leumi.co.il](http://www.leumi.co.il)

Previous names of the reporting entity:

Electronic signatory name: Bainhorn Sheli Position: Bank Secretary Employer company name: Address: Abba Hillel Silver 3, Lod 7129404 Phone: 076-8859419 Fax: Email: [Shelly.Bainhoren@BankLeumi.co.il](mailto:Shelly.Bainhoren@BankLeumi.co.il)

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