

BANK LEUMI LE- ISRAEL B.M.

Registry Number: 520018078

To: Israel Securities Authority
To: Tel-Aviv Stock Exchange Ltd.
Form T085 (Public)

MAGNA submission date: 26/11/2025

Reference: 2025-01-092449

Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in their Number or in the Identity of the Holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Note: This change should not also be reported on Form T-76.

Previous relevant report references:

- 2025-01-035208

We hereby report that on: **25/11/2025**

There has been a change in the number of dormant shares in the share capital of the corporation.

Details regarding the change:

1. Name of the dormant shares' holder:

- Hebrew: בנק לאומי לישראל בע"מ
- English: BANK LEUMI LE- ISRAEL B.M
- Type of identification number: Company Registry Number in Israel
- Identification number: 520018078
- Holder type: Reporting corporation
- Citizenship/Country of incorporation or registration: Incorporated in Israel
- Security name: Leumi Regular Stock 1 NIS (604611)
- Security number on stock exchange: 604611

2. Nature of the change:

- Increase
- Acquisition outside the stock exchange

3. Transaction date: 25/11/2025

4. Transaction rate in New Shekel: 67.456

5. Par value of total securities in New Shekel: 225,034

6. Total consideration calculated in New Shekel: 15,179,893.50

7. Number of dormant shares held before the change: 128,576,822

8. Number of shares related to the change: +225,034

9. Number of dormant shares held after the change: 128,801,856

10. Percentage of the issued share capital of the corporation held after the change by the holder of the dormant shares: 7.97%

11. Were the shares purchased according to a purchase program approved by the company: Yes

12. Cumulative performance percentage of the purchase program after the change: 42.05%

13. Report date on the purchase program: 20/05/2025

Status of the Corporation's Dormant Shares

#	Share Name	Security Number	Number of Shares in Registered Capital	Number of Shares in Issued and Paid-Up Capital	Number of Dormant Shares per Section 308 or for ATM Program	Number of Shares with No Rights per Section 333(a)	Number of Shares with No Rights per Section 340	Number of Shares with No Rights per Section 181	Total Shares without Rights to Capital or Voting	% of Shares without Rights of the Issued and Paid-Up Capital	Number of Dormant Shares per Section 309(b) ("Subsidiary Dormant")	Number of Shares Without Voting Rights per Section 333(b)	% of Shares Without Voting Rights but Have Capital Rights	Number of Shares for Voting Rights Calculations	Number of Shares for Capital Rights Calculations
1	Leumi	604611	3,215,000,000	1,616,291,569	128,801,856	0	0	0	128,801,856	7.97	0	0	0	1,487,489,713	1,487,489,713

Note: The section numbers referenced below are from the Companies Law, 1999.

Authorized Signatory Information

Name	Position
Adv. David Sackstein	Other - Head of Secretariat Department

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

Additional Notes

- A. Acquisition according to a purchase plan under the safe harbor granted as per Israel Securities Authority guidelines.
- B. For more information regarding the purchase plan, see the immediate report of 20.5.2025 (reference: 2025-01-035208) and note 9A to the financial statements as of 31.3.2025 published on 20.5.2025 (reference: 2025-01-035183).

Previous relevant document reference numbers (not implying incorporation by reference):

The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.

Short Name: Leumi

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Fax: 076-8859732

Email: David_S@bll.co.il

Company website: www.leumi.co.il

Previous names of the reporting entity:

Electronic reporting name: Sackstein David Raul **Position:** Adv., General Secretary

Employer company's name:

Address: Abba Hillel Silver 3, Lod 7129409

Phone: 076-8857984

Fax: 076-8859732

Email: David.sackstein@bankleumi.co.il

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