

BANK LEUMI LE- ISRAEL B.M

Registered Number: 520018078

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form Number: T093 (Public)

Date Broadcast on MAGNA: 15/12/2025 Confirmation Number: 2025-01-099528

Immediate Report on Appointment of Director (Non-Corporate) or an Individual Serving on Behalf of a Corporation as 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, an updated list of senior officers must be submitted concurrently with this form, as part of Form T097.

1. Surname and First Name:

Shpirer Belfer Naomi

Name in English as in Passport:

Shpirer Belfer Naomi

Gender:

Female

Type of Identification Number:

ID Number

Identification Number:

022413827

Citizenship:

Private individual with Israeli citizenship

Country of Citizenship:

2. Date of Birth:

17/05/1966

3. Address for Service of Legal Documents:

Kiryati 3, Ramat Gan 5222346

4. Positions Appointed to:

- Regular Director
 - Description: _____

If appointed as Chairman of the Board, is he/she also serving as CEO or a relative of the CEO:

The appointment was approved at the general meeting on:

If appointed as Chairman of the Board, does he/she hold other positions in the company:

No

Details:

5. Previous Position in the Company Prior to Appointment:

- None
 - Description: _____

6. Start Date of Office:

21/12/2025

7. Education:

Degree	Field	Academic Institution
Doctorate	Business Administration (Finance)	Tel Aviv University
Master's	Master of Science, Industrial Engineering & Management (Operations Research & Systems Analysis)	Technion – Israel Institute of Technology
Bachelor's	Sciences (Applied Mathematics)	Technion – Israel Institute of Technology

Other Education and Professional Certificates:

- Directors and Senior Officers Course, Tel Aviv University

8. Main Activities in the Last 5 Years:

Position	Employer	Type of ID Number	Entity ID	Duration of Position
External Director	ALROV PROPERTIES & LODGINGS LTD.	Companies Registrar Number (IL)	520038894	From 4/2022 to present
External Director	COHEN DEVELOPMENT GAS & OIL LTD.	Companies Registrar Number (IL)	520032970	From 5/2022 to present
Director, Harel Center for Capital Markets Research	Tel Aviv University	Companies Registrar Number (IL)	500502042	10/2022 to 10/2025
Adjunct Lecturer	Faculty of Management, Tel Aviv University	Companies Registrar Number (IL)	500502042	10/2020 to 10/2025
Independent Director	ISRACARD LTD	Companies Registrar Number (IL)	510706153	4/2024 to 6/2025
Head of Dealing Rooms and Brokerage Department	BANK HAPOALIM B.M.	Companies Registrar Number (IL)	520000118	5/2016 to 5/2021

9. Appointed as Alternate Director for

And the term of office is until: _____ **Explanation:** Should be filled if appointed as an alternate director.

10. Director is serving as a director in another corporation

See details in Section 8 above.

11. Director is not an employee of the corporation, any subsidiary or related company, or of any interested party in it.

12. Director is not a family member of any other interested party in the corporation.

13. (a) The Director does not hold securities of the corporation.

Breakdown of holdings:

13. (b) The Director does **not** hold securities of any significant subsidiaries of the reporting corporation.

Breakdown of holdings:

14. The Director is not a member of a committee or committees of the Board.

15. Does the company consider the director to have accounting and financial expertise?

Yes

16. Does the company consider the director an independent director?

No

If became independent, how:

_____, On: _____

17. Director's Declaration According to Section 224B of the Companies Law:

Authorized Signatories on behalf of the Corporation:

Name	Position
Adv. Sheli Bainhorn	Bank Secretary, Head of Bank Secretariat & Group

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. Staff position on the matter can be found on the ISA website: [Click here](#)

Additional Note

On September 15, 2025, the general assembly of the Bank approved the appointment of Dr. Naomi Shpirer Belfer as a Director in the capacity of a non-external director as stated in section 11d(a)(2) of the Banking Ordinance, 1941, for a period of 3 years (Confirmation: 2025-01-069602). On December 14, 2025, the Bank received notification from the Supervisor of Banks of no objection to Dr. Naomi Shpirer Belfer's appointment, as well as approval for her to begin serving as a director at the Bank as of December 21, 2025, prior to the scheduled end of the term of Ms. Esther Dominissini as a director at the Bank, which is expected to end on January 16, 2026.

Securities of the Corporation are listed for trading on the Tel Aviv Stock Exchange

Short Name: Leumi

Address: Abba Hillel Silver 3, Lod 7129404 **Phone:** 076-8858111, 076-8859419 **Fax:** 076-8859732 **Email:** David_S@bll.co.il
Company Website: www.leumi.co.il

Previous Names of the Reporting Entity:

Electronic Reporting Name: Shelly Bainhorn **Position:** Bank Secretary **Employer Company Name:**

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

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