

Translation of Immediate Report

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Public

Bank Leumi le-Israel B.M.

Registration No. 520018078

Date: 2 February 2017
Reference: 2017-01-012219

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

Immediate Report on the Status of Senior Corporate Officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970

The following is a status report of the senior corporate officers and the alternate directors in the corporation, as of 2 February 2017.

No.	Name	Type of Identity Number	Identity Number	Position	Date of appointment/ classification as independent director	Member of the Board of Directors Committees
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors Has accounting and financial expertise	Date of appointment: _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Chairman of Credit Committee, Chairman of Risk Management Committee, Chairman of Resources Committee, Chairman of Prospectuses Committee, Chairman of Procedure Committee, Chairman of Investments Committee, Chairman of Strategy Committee, Chairman of Digital Banking Committee, member of Foreign Customers Committee

2	David Avner	Identity number	050782184	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Resources Committee, Strategy Committee, Digital Banking Committee
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3	Yitzhak Edelman	Identity number	50066174	External Director Does not have accounting and financial expertise	Date of appointment 2.2.2017 _____ Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Membership in Directors' Committees has not yet been determined See Note 1
4	Dr. Shmuel Ben Zvi	Identity number	056231475	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 16 August 2015	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Risk Management Committee, Strategy Committee
5	Tamar Gottlieb	Identity number	054584198	External Director Has accounting and financial expertise	Date of appointment 26 August 2015 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Risk Management Committee, Digital Banking Committee
6	Ester Dominissini	Identity number	060525441	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Membership in Directors' Committees has not yet been determined
7	Dr. Samer Haj-Yehia	Identity number	024770364	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Prospectuses Committee, Strategy Committee, Digital Banking Committee

8	Ester Levanon	Identity Number	008001034	Regular Director Does not have accounting and financial expertise	Date of appointment _____ _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Membership in Directors' Committees has not yet been determined.
9	Prof. Haim Levy	Identity Number	5374269	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 9 November 2014	Audit Committee: No Balance Sheet Committee: No Compensation Committee: Yes Additional committees: Risk Management Committee, Investments Committee, Strategy Committee
10	Ohad Marani	Identity number	053492971	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 3 November 2015	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Resources Committee, Prospectuses Committee, Procedure Committee
11	Yoav Nardi	Identity number	000634618	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee, Foreign Customers Committee
12	Haim Samet	Identity number	007249675	External Director Has accounting and financial expertise	Date of appointment 10 October 2012 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of Audit Committee, Member of Investments Committee, Prospectuses Committee, Digital Banking Committee.

13	Zipora Samet	Identity number	08962581	External Director Has accounting and financial expertise	Date of appointment 18 August 2014 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of Compensation Committee, Member of Credit Committee, Resources Committee. See Note 2
14	Yedidia Zvi Stern	Identity number	031285091	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee Prospectuses Committee, Procedure Committee,
15	Yitzhak Sharir	Identity Number	050080878	Regular director Does not have accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Membership in Directors' Committees has not yet been determined See Note 3
16	Rakefet Russak-Aminoach	Identity Number	022281927	Chief Executive Officer Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

17	Bosmat Ben Zvi Hana	Identity Number	031692916	Other Head of Strategy Department and CEO Staff Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
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18	Shlomo Michael Goldfarb	Identity Number	054186556	Other First Executive Vice President, Member of Management, Chief Accountant, Head of Accounting Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
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19	Michal Carmi Dana	Identity Number	053258596	Other First Executive Vice President, Member of Management, Head of Human Resources Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
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21	Omer Ziv	Identity Number	027771419	Other First Executive Vice President, Member of Management, Head of Finance Department Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
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22	Dan Yerushalmi	Identity Number	58074170	Other First Executive Vice President, Member of Management, Head of Leumi Technologies Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
23	Tamar Yassur	Identity Number	059764498	Other First Executive Vice President, Member of Management, Head of Digital Banking Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
24	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Banking Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
25	Yoel Minz	Identity Number	52302825	Other First Executive Vice President, Member of Management, Head of International Credit and Real Estate Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

26	Eran-Zick Hilla	Identity Number	023978372	First Executive Vice President, Member of Management, Chief Risk Officer, Head of Risk Management Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
27	Friedman Hanan	Identity Number	028765196	Other First Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
28	Sasson Mordechay	Identity Number	55722888	Other First Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
29	Morag Zeev	Identity Number	59066050	Other Executive Vice President, Head of the Compliance and Enforcement Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

30	Yishak Naor	Identity Number	53360277	Other Executive Vice President, Head of the Corporate Department in the Corporate and Commercial Division Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
31	Livnat Ein-Shay Wilder	Identity Number	25596560	Other Secretary of the Bank and of the Group Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

1. Note to Section 3 – a Notice was received on 1 February 2017 regarding the Supervisor of Banks' non-objection to the appointment of Mr. Yitzhak Edelman to serve as an external director of the Bank (See the Immediate Report dated 2 February 2017, Reference No. 2017-01-012126). The Director's membership in the Board of Directors' Committees has not yet been determined, except for his membership in the Audit Committee and the Compensation Committee, as required by law. The matter of his accounting and financial expertise has not yet been determined and is subject to the approval of the Bank's Board of Directors.
2. Note to section 13 – Ms. Samet began to serve as an external director of the Bank on 25 July 2011. Ms. Samet began her second term of office as an external director of the Bank on 18 August 2014.
3. Note to Section 15 – a Notice was received on 1 February 2017 regarding the Supervisor of Banks' non-objection to the appointment of Mr. Yitzhak Sharir to serve as a regular director of the Bank (See the Immediate Report dated 2 February 2017, Reference No. 2017-01-012129). The Director's membership in the Board of Directors' Committees has not yet been determined. The matter of his accounting and financial expertise has not yet been determined and is subject to the approval of the Bank's Board of Directors.
4. Note to section 16 – Ms. R. Russak- Aminoach's position is President and Chief Executive Officer, and Member of Management.
5. Note to section 28 – for details regarding the conclusion of Mr. S. Mordechay's service as the Chief Internal Auditor and Head of the Auditing Division, see the Immediate Report dated 20 December 2016 Reference No. 2016-01-140839, and for details regarding the Board of Director's resolution concerning the appointment of Ms. Sharon Gur, Deputy Head of the Finance Division at the Bank, to the position of Chief Internal Auditor and Head of the Internal Audit Division, see the Immediate Report dated 28 December 2016 (Reference No. 2016-01-144091). The date on which she will assume the position has not yet been determined and will be subject to approval or lack of objection by the Bank of Israel.

6. Notes to sections 17, 19, 25, 26, 27 and 30– for details regarding the Board of Directors' Resolutions concerning the Bank's organizational change, see the Immediate Report dated 20 December 2016, Reference No. 2016-01-140839).
7. On 26 January 2017, the Bank's Board of Directors resolved to appoint Mr. Ronen Agassi to serve as the Head of the Bank's Capital Markets Division. The date on which he will assume the position has not yet been determined and will be subject to approval or lack of objection by the Supervisor of Banks. (see the Immediate Report dated 26 January 2017 (Reference No. 2017-01-010272)
8. In accordance with the Bank of Israel Directives, the Audit Committee has also served as the Financial Statements Examination Committee since 1 January 2013.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, by Advocate Livnat Ein-Shay Wilder, Secretary of the Group and of the Bank.

Reference Numbers of previous documents regarding this matter (such reference does not constitute an inclusion by way of reference):

2016-01-144091 2016-01-140839 2017-01-001-012129

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: Leumi

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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/>

Name of Electronic Reporter: Livnat Libi Wilder; Position: Secretary of the Bank; Name of employer: Bank Leumi le-Israel B.M.

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