

**Bank Leumi le-Israel B.M.  
BANK LEUMI LE-ISRAEL B.M**

Registration No.: 520018078

To: The Israel Securities Authority To: The Tel Aviv Stock Exchange Ltd.  
[www.isa.gov.il](http://www.isa.gov.il) [www.tase.co.il](http://www.tase.co.il)

T097 (Public)

Transmitted on MAGNA: June 10 2021  
Ref. No. 2021-01-098859

**Immediate Report on the Status of Senior Officeholders**

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

Please note, the definition of Senior Officeholder in the Securities Regulations (Periodic and Immediate Reports), 1970 includes, among other things, directors.

Set forth below is the status of the corporation's senior office holders and alternate directors, as of June 10 2021

No.	Name	Type of identity no.	Job title	Date of appointment/ classification	Member of the Board of Directors Committees
1	Haj Yehia Samer, PhD	ID no. 024770364	Chairman of the Board	Date of appointment -----	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No
	Gender Male		-----		
			Has accounting and financial expertise? Yes	Date of classification as independent director	Additional committees: Chairman of the Credit and Business Committee, Chairman of the Risk Management Committee, Chairman of the Strategy Committee, Chairman of the IT and Technological Innovation Committee. Member of the Issuance and Capital Raising Committee, Procedure Committee and Investment Committee.
2	Edelman Yitzhak	ID no. 050066174	External Director	Date of appointment February 2 2017	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes
	Gender Male		-----		
			Has accounting and financial expertise? Yes	Date of classification as independent director	Additional committees: Chairman of the Compensation Committee; member of the Credit and Business Committee, Issuance and Capital Raising Committee, and the IT and Technological Innovation Committee.
3	Bzura Avi	ID no. 058623547	Ordinary director	Date of appointment -----	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No
	Gender Mal		-----		
			Has accounting and financial expertise? Yes	Date of classification as independent director -----	Additional committees: Member of the Risk Management Committee, Procedure Committee, Investment Committee, and IT and Technological Innovation Committee.
4	Ben Zvi Shmuel, PhD	ID no. 056231475	Independent director	Date of appointment -----	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No
	Gender Male		-----		
			Has accounting and financial expertise? Yes	Date of classification as independent director August 16 2015	Additional committees: Member of the Risk Management Committee, Issuance and Capital Raising Committee, Procedure Committee, Investment Committee, Strategy Committee, and IT and Technical Innovation Committee

No.	Name	Type of identity no.	Job title	Date of appointment/ classification	Member of the Board of Directors Committees
5	Gabbay Yoram	ID no. 000207530	External Director	Date of appointment November 13 2018	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: <i>Chairman of the Issuance and Capital Raising Committee. Member of the Risk Management Committee and Strategy Committee.</i>
	Gender Male		Has accounting and financial expertise? Yes	Date of classification as independent director	
6	Gottlieb Tamar	ID no. 054584198	External Director	Date of appointment October 15 2018	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: <i>Chairman of the Audit Committee. Member of the Credit and Business Committee, Issuance and Capital Raising Committee, and Strategy Committee.</i>
	Gender Female		Has accounting and financial expertise? Yes	Date of classification as independent director	
7	Dominissini Esther	ID no. 060525441	Ordinary director	Date of appointment	Audit Committee: No Balance Sheet Committee: No Compensation Committee: Yes Additional committees: <i>Chairman of the Procedure Committee. Member of the Risk Management Committee, Investment Committee, and IT and Technological Innovation Committee.</i>
	Gender Female		Has accounting and financial expertise? Yes	Date of classification as independent director	
8	Marani Ohad	ID no. 053492971	Independent director	Date of appointment	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: <i>Chairman of the Investment Committee. Member of the Credit and Business Committee and Strategy Committee.</i>
	Gender Male		Has accounting and financial expertise? Yes	Date of classification as independent director November 3 2015	
9	Stem Yedidia Zvi, Prof.	ID no. 031285091	Independent director	Date of appointment	Audit Committee: No Balance Sheet Committee: No Compensation Committee: Yes Additional committees: <i>Risk Management Committee, Issuance and Capital Raising Committee, Procedure Committee, and IT and Technological Innovation Committee.</i>
	Gender Male		Has accounting and financial expertise? Yes	Date of classification as independent director November 22 2020	
10	Shlomi frit	ID no. 053992913	Ordinary director	Date of appointment	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: <i>Member of the Credit and Business Committee and Strategy Committee.</i>
	Gender Female		Has accounting and financial expertise? Yes	Date of classification as independent director	
11	Friedman Hanan Shmuel	ID no. 028765196	President and CEO	Date of appointment	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
	Gender Male		Has accounting and financial expertise?	Date of classification as independent director	

No.	Name	Type of identity no.	Job title	Date of appointment/ classification	Member of the Board of Directors Committees
12	Agassi Ronen	ID no. 022929756	Other Executive Vice President, member of management, Head of the Corporate and Corporate and Commercial Division	Date of appointment	Audit Committee:  Balance Sheet Committee: Compensation Committee:
	Gender Male		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:
13	Arbel Shmulik	ID no. 024272957	Other Executive Vice President, member of management, Head of the Banking Division	Date of appointment	Audit Committee:  Balance Sheet Committee: Compensation Committee:
	Gender Male		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:
	Ben Haim Eyal	ID no. 027963461	Other First Executive Vice President, member of management, Head of the Operational Division	Date of appointment	Audit Committee:  Balance Sheet Committee: Compensation Committee:
	Gender Male		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:
15	Ben Zvi Bosmat Hana	ID no. 031692916	Other First Executive Vice President, member of management, Head of the Capital Markets Division	Date of appointment	Audit Committee:  Balance Sheet Committee: Compensation Committee:
	Gender Female		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:
16	Gur Sharon	ID no. 23968324	Other First Executive Vice President, Chief Internal Auditor and Head of the Internal Audit Division	Date of appointment	Audit Committee:  Balance Sheet Committee: Compensation Committee:
	Gender Female		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:
17	Ziv Omer	ID no. 027771419	Other First Executive Vice President, member of management, Chief Accounting Officer and Head of the Financial and Accounting Division.	Date of appointment	Audit Committee: Balance Sheet Committee: Compensation Committee:
	Gender Male		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:
18	Yonissi Uri	ID no. 24619066	Other First Executive Vice President, member of management, Head of the Customers Relations Division in the Banking Division	Date of appointment	Audit Committee: Balance Sheet Committee: Compensation Committee:
	Gender Male		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:
19	Mor Fingerer Shimshowitz	ID no. 040551418	Other First Executive Vice President, member of management, Chief Legal Advisor and Head of the Legal Advice Division, Legal Risk Manager	Date of appointment	Audit Committee: Balance Sheet Committee: Compensation Committee:
	Gender Female		Has accounting and financial expertise?	Date of classification as independent director _____	Additional committees:

No.	Name	Type of identity no.	Job title	Date of appointment/ classification	Member of the Board of Directors Committees
20	Avivit Klein  Gender Female	ID no. 024565467	Other First Executive Vice President, member of management, Head of the 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:
21	Liat Shuv  Gender Female	ID no. 032394140	Other First Executive Vice President, member of management, Chief Risk Officer, Head of the 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:
22	Jaime Schcolnik  Gender Male	ID no. 012897237	Other First Executive Vice President, member of management, Head of the 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	Daniel Sharon  Gender Female	ID no. 024572786	Other Chief Compliance Officer and Head of the Compliance and Enforcement Department. Has accounting and financial expertise?	Date of appointment  Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee:  Additional committees:
24	Vismunski Weinberg Hadar  Gender Female	ID no. 027119502	Other Bank and Group Secretary Has accounting and financial expertise?	Date of appointment  Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee:  Additional committees:

## Explanation:

1. If the senior officerholder is a member of one or more of the Board of Directors' committees, please list the name of the committee(s).
2. The Balance Sheet Committee reviews the financial statements in accordance with the Companies Regulations (Financial Statements Approval Procedure), 2010.

## Details of signatories authorized to sign on behalf of the corporation:

	Name of signatory	Job title
1	David Sackstein, Adv.	Other Deputy Secretary of the Bank and the Group

In accordance with Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report filed pursuant to these regulations shall be signed by the corporation's authorized signatories. For a staff position of this matter, see the Authority's website: [click here](#) .

1. Note to Section 16 - On March 22 2021, Ms. Sharon Gur informed the Board of Directors that she wishes to resign from her position as Chief Internal Auditor and Head of the Audit Division of the Bank. The end date other term was set for June 30 2021. Subsequently, on May 5 2021, the Bank's Board of Directors approved the appointment of Ms. HagitArgov as Chief Internal Auditor and Head of the Bank's Internal Audit Division in lieu of Ms. Sharon Gur. The date of commencement other term has yet to be determined and is subject to the approval or non-objection of the Banking Supervision Department. 2. Note to Section 24 - On March 17 2021, the Bank's Board of Directors approved the appointment of Adv. Hadar Vismunski Weinberg as Secretary of the Bank and the Group, in lieu of Adv. Livnat Ein-Shai Wilder, who ended her term on February 28 2021. Subsequently, on June 10 2021, Adv. Hadar Vismunski Weinberg began her term as Secretary of the Bank and Group. Formore information, please see the Bank's immediate report dated January 20 2021 (Ref. No. 2021-01-009066). 3. Pursuant to the directives of the Bank of Israel, as of January 1 2013, the Audit Committee also serves as a committee reviewing the financial statements.

Reference numbers of previous documents on the matter (does not constitute inclusion by way of reference): **2021-01-009066**

