

**BANK LEUMI LE-ISRAEL B.M.**

Registrar Number: **520018078**

To: Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

To: Tel Aviv Stock Exchange T097 (Public) Ltd.  
[www.tase.co.il](http://www.tase.co.il)

Transmitted on Magna:  
03/06/2018  
Reference: 2018-01-046554

**IMMEDIATE REPORT ON THE STATUS OF SENIOR CORPORATE OFFICERS**

**Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970**

Please note, the definition of a senior corporate officer in the Securities Regulations (Periodic and Immediate Reports), 5730-1970, also includes, *inter alia*, a director.

The following is the status of the senior corporate officers and the alternate directors in the corporation as of 01/06/2018

No.	Name	ID type and number	Position	Date of Appointment / Classification	Member of Board Committees
1	Brodet David  Name in English as appears in passport:  Brodet David	ID card number 000088179	Chairman of the Board of Directors  Has accounting and financial expertise Yes	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 Prospectuses Committee, Chairman of Procedure Committee, Chairman of Investments Committee, Chairman of Strategy Committee, Chairman of Technology Committee, Chairman of the Committee for Implementation of Strum Recommendations.
2	Edelman Yitzhak  Name in English as appears in passport:  Edelman Ytzhak	ID card number 050066174	External Director  Has accounting and financial expertise Yes	Date of appointment 02/02/2017 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes  Additional Committees:  Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee, Technology Committee.
3	Dr. Ben Zvi Shmuel  Name in English as appears in passport:  Ben Zvi Shmuel	ID card number 056231475	Independent Director  Has accounting and financial expertise Yes	Date of appointment  Date of classification as independent director 16/08/2015	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes  Additional Committees:  Risk Management Committee, Strategy Committee, Technology Committee.
4	Gottlieb Tamar  Name in English as	ID card number 054584198	External Director	Date of appointment 26/08/2015	Audit Committee: Yes Balance Sheet Committee: Yes

	appears in passport: Gottlieb Tamar		Has accounting and financial expertise <i>Yes</i>	Date of classification as independent director _____	Compensation Committee: <i>Yes</i>  Additional Committees: Credit Committee, Technology Committee.
<b>5</b>	Dominissini Ester  Name in English as appears in passport:  Dominissini Ester	<i>ID card number</i> 060525441	<i>Regular Director</i> _____  Has accounting and financial expertise <i>Yes</i>	Date of appointment _____  Date of classification as independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>No</i>  Additional Committees:  Credit Committee, Strategy Committee, Procedure Committee, the Committee for Implementation of Strum Recommendations.
<b>6</b>	Dr. Haj-Yehia Samer  Name in English as appears in passport:  Haj-Yehia Samer	<i>Passport number</i> 024770364	<i>Regular Director</i> _____  Has accounting and financial expertise <i>Yes</i>	Date of appointment _____  Date of classification as independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>No</i>  Additional Committees:  Credit Committee, Prospectuses Committee, Strategy Committee, the Committee for Implementation of Strum Recommendations.
<b>7</b>	Levanon Ester  Name in English as appears in passport:  Levanon Ester	<i>ID card number</i> 0080010334	<i>Regular Director</i> _____  Has accounting and financial expertise <i>Yes</i>	Date of appointment _____  Date of classification as independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>No</i>  Additional Committees:  Risk Management Committee, Prospectuses Committee, Strategy Committee, Technology Committee, the Committee for Implementation of Strum Recommendations.
<b>8</b>	Marani Ohad  Name in English as appears in passport:  Marani Ohad	<i>ID card number</i> 053492971	<i>Independent Director</i> _____  Has accounting and financial expertise <i>Yes</i>	Date of appointment _____  Date of classification as independent director 03/11/2015	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i>  Additional Committees:  Credit Committee, the Committee for Implementation of Strum Recommendations.
<b>9</b>	Nardi Yoav  Name in English as appears in passport:  Nardi Yoav	<i>ID card number</i> 000634618	<i>Regular Director</i> _____  Has accounting and financial expertise <i>Yes</i>	Date of appointment _____  Date of classification as independent independent	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>No</i>  Additional Committees:

				director _____	Risk Management Committee, Procedure Committee, Investments Committee, Technology Committee.
10	Samet Haim Name in English as appears in passport:  Samet Haim	ID card number 007249675	External Director _____ Has accounting and financial expertise Yes	Date of appointment 10/10/2012 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional Committees: Chairman of Audit Committee, member of Strategy Committee, the Committee for Implementation of Strum Recommendations.
11	Samet Zipora Name in English as appears in passport:  Samet Zipora	ID card number 008962581	External Director _____ Has accounting and financial expertise Yes	Date of appointment 22/11/2017 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional Committees: Risk Management Committee, Investments Committee, Strategy Committee.
12	Prof. Stern Yedidia Zvi Name in English as appears in passport:  Stern Yedidia Zvi	ID card number 031285091	Independent Director _____ Has accounting and financial expertise Yes	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional Committees: Credit Committee, Prospectuses Committee, Procedure Committee.
13	Dr. Sharir Yitzhak Name in English as appears in passport:  Sharir Yitzhak	ID card number 050080878	Regular Director _____ Has accounting and financial expertise Yes	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional Committees: Risk Management Committee, Procedure Committee, Investments Committee, Technology Committee.
14	Russak-Aminoach Rakefet Name in English as appears in passport:  Aminoach Rakefet	ID card 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: _____
15	Agassi Ronen Name in English as	ID card number 022929756	Other First Executive Vice	Date of appointment _____	Audit Committee: _____ Balance Sheet Committee: _____

	appears in passport: Agassi Ronen		President, Member of Management, Head of Capital Markets Division  Has accounting and financial expertise _____	Date of classification as independent director  _____	Compensation Committee: _____  Additional Committees: _____
16	Arbel Shmulik  Name in English as appears in passport:  Arbel Shmulik	<i>ID card number</i> 024272957	<i>Other</i>  First Executive Vice President, Head of 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: _____
17	Buganim Ilan  Name in English as appears in passport:  Buganim Ilan	<i>ID card number</i> 024949141	<i>Other</i>  First Executive Vice President, Member of Management, Head of CTO, CDO and Infrastructures Department  Has accounting and financial expertise _____	Date of appointment  Date of classification as independent director  _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____  Additional Committees: _____
18	Ben Zvi Bosmat Hana  Name in English as appears in passport:  Ben Zvi Bosmat Hana	<i>ID card number</i> 031692916	<i>Other</i>  First Executive Vice President, Member of Management, Chief Risk Manager, 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: _____
19	Basson Shay  Name in English as appears in passport:  Basson Shay	<i>ID card number</i> 022091581	<i>Other</i>  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: _____
20	Goldfarb Shlomo Michael  Name in English as appears in passport:  Goldfarb Shlomo Michael	<i>ID card number</i> 054186556	<i>Other</i>  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: _____
21	Gur Sharon  Name in English as appears in passport:  Gur Sharon	<i>ID card number</i> 23968324	<i>Other</i>  First Executive Vice President, Member of Management, Chief Internal Auditor, 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: _____
22	Ziv Omer	<i>ID card number</i>	<i>Other</i>	Date of	Audit Committee: _____

	Name in English as appears in passport:  Ziv Omer	027771419	First Executive Vice President, Member of Management, Head of Finance Division  Has accounting and financial expertise _____	appointment _____ Date of classification as independent director _____	Balance Sheet Committee: _____ Compensation Committee: _____  Additional Committees: _____
23	Yassur Tamar  Name in English as appears in passport:  Yassur Tamar	<i>ID card number</i> 059764498	<i>Other</i>  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	Cohen Dan  Name in English as appears in passport:  Cohen Dan	<i>ID card number</i> 58845207	<i>Other</i>  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	Eran-Zick Hilla  Name in English as appears in passport:  Eran-Zick Hilla	<i>ID card number</i> 023978372	<i>Other</i>  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: _____
26	Friedman Hanan  Name in English as appears in passport:  Friedman Hanan	<i>ID card number</i> 028765196	<i>Other</i>  First Executive Vice President, Member of Management, Head of Strategy and Regulation 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	Irit Roth  Name in English as appears in passport:  Irit Roth	<i>ID card number</i> 024918385	<i>Other</i>  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	Wilder Ein-Shay Livnat  Name in English as appears in passport:  Wilder Ein-Shay Livnat	<i>ID card number</i> 25596560	<i>Other</i>  Secretary of the Bank and 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: _____

<b>29</b>	Liat Shuv  Name in English as appears in passport:  Liat Shuv	<i>ID card number</i> 032394140	<i>Other</i>  Chief Compliance Officer and Head of 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: _____
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Explanation:

1. Insofar as the senior corporate officer is a member of one or more of the Board committees, specify the name of the committee or the committees.
2. The Balance Sheet Committee is the Financial Statements Examination Committee pursuant to the Companies Regulations (Instructions and Conditions with regard to the Financial Statements Approval Procedure), 5770-2010.

1. Note to section 14 – Ms. Rakefet Russak-Aminoach's position is Chief Executive Officer and Member of Management.
2. In accordance with Bank of Israel directives, as of 1.1.2013, the Audit Committee also serves as the Financial Statements Examination Committee.
3. In accordance with Bank of Israel directives, as of 1.1.2018 the Audit Committee also serves as the Compensation Committee.
4. Note to section 16 – further to the Board's approval of May 1, 2018 with regard to an organizational change and appointments, on June 1, 2018 Mr. Shmulik Arbel, who served as a Member of Management and Head of the Commercial Department was appointed to the position of Head of the Corporate – Commercial Division in place of Mr. Yaakov Haber, who notified of his retirement from the Bank. It is to be noted that on May 31, 2018 a notice was received by the Bank of the Supervisor of Banks' non-objection to Mr. Shmulik Arbel's appointment to such position. For further details, see the immediate report regarding the termination of the term of office of Mr. Koby Haber dated April 29, 2018 (reference: 2018-01-042253) and the immediate report regarding an organizational change and appointments dated May 8, 2018 (reference: 2018-01-046273).

The report was signed on behalf of the corporation in accordance with Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, by Adv. Livnat Ein-Shay Wilder, Secretary of the Bank and of the Group.

Reference numbers of previous documents pertaining to the matter (the citation does not constitute incorporation by way of reference):

**2018-01-046273**      **2018-01-042253**

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

Form structure revision date: 01/05/2018

Abbreviated name: Leumi

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Previous names of reporting entity:

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