

BANK LEUMI LE-ISRAEL B.M.

Registrar Number: 520018078

To: Israel
Securities
Authority
www.isa.gov.il

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

Magna
transmission date:
09/09/2024
Reference: 2024-
01-601934

IMMEDIATE REPORT ON THE STATUS OF SENIOR OFFICERS

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

Please note, the definition of a senior 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 officers and the alternate directors in the corporation as of 09/09/2024

No.	Name	ID type and number	Position	Date of Appointment / Classification	Member of Board Committees	Reference number of officer appointment	
1	<p>Dr. Ben Zvi Shmuel</p> <p>Name in English as appears in passport:</p> <p>Ben Zvi Shmuel</p> <p>Gender <i>Male</i></p>	<p><i>ID card number</i> 056231475</p>	<p><i>Chair of the Board of Directors</i></p> <p>_____</p> <p>_____</p> <p>Detailing of position in Hebrew</p> <p>_____</p> <p>Detailing of position in English</p> <p>_____</p> <p>Has accounting and financial expertise <i>Yes</i></p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification as independent director</p> <p>_____</p>	<p>Audit Committee: <i>No</i></p> <p>Balance Sheet Committee: <i>No</i></p> <p>Compensation Committee: <i>No</i></p> <p>Additional Committees:</p> <p>Chair of Credit, Business and Strategy Committee and Gatekeeper Interface Committee</p>	<input type="checkbox"/>	<p>Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>
<p>2015-01-085020</p>							

2	<p>Gottlieb Tamar</p> <p>Name in English as appears in passport:</p> <p>Gottlieb Tamar</p> <p>Gender <i>Female</i></p>	<p><i>ID card number</i> 054584198</p>	<p><i>External Director</i></p> <p>_____</p> <p>_____</p> <p>Detailing of position in Hebrew</p> <p>_____</p> <p>Detailing of position in English</p> <p>_____</p> <p>Has accounting and financial expertise <i>Yes</i></p>	<p>Date of appointment 15/10/2018</p> <p>Date of classification as independent director</p> <p>_____</p>	<p>Audit Committee: <i>Yes</i></p> <p>Balance Sheet Committee: <i>Yes</i></p> <p>Compensation Committee: <i>Yes</i></p> <p>Additional Committees:</p> <p>Chair of Audit Committee, Member of Compensation Committee, Credit, Business and Strategy Committee, Gatekeeper Interface Committee and Resources Committee.</p>	<input type="checkbox"/>	<p>Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p> <p>2015-01-106305</p>
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3	Elya Sasson	ID card number 058857178	External Director _____	Date of appointment 01/11/2021	Audit Committee: Yes	<input type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003
	Name in English as appears in passport: Elya Sasson		Detailing of position in Hebrew _____	Date of classification as independent director _____	Balance Sheet Committee: Yes Compensation Committee: Yes	
	Gender Male		Detailing of position in English _____		Additional Committees: Chair of IT and Technological Innovation Committee and Member of Risk Management Committee, Compensation Committee and Audit Committee.	2021-01-161802
			Has accounting and financial expertise No			

4	<p>Naggan Zvika</p> <p>Name in English as appears in passport:</p> <p>Naggan Zvika</p> <p>Gender</p> <p><i>Male</i></p>	<p><i>ID card number</i></p> <p>055486872</p>	<p><i>External Director</i></p> <p>_____</p> <p>_____</p> <p>Detailing of position in Hebrew</p> <p>_____</p> <p>Detailing of position in English</p> <p>_____</p> <p>Has accounting and financial expertise</p> <p><i>No</i></p>	<p>Date of appointment</p> <p>27/10/2022</p> <p>Date of classification as independent director</p> <p>_____</p>	<p>Audit Committee:</p> <p><i>Yes</i></p> <p>Balance Sheet Committee:</p> <p><i>Yes</i></p> <p>Compensation Committee:</p> <p><i>Yes</i></p> <p>Additional Committees:</p> <p>Chair of Compensation Committee and Member of Audit Committee and IT and Technological Innovation Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p> <p>2022-01-130363</p>
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5	<p>Prof. Stern Yedidia Zvi</p> <p>Name in English as appears in passport:</p> <p>Prof. Stern Yedidia Zvi</p> <p>Gender</p> <p><i>Male</i></p>	<p><i>ID card number</i></p> <p><i>031285091</i></p>	<p><i>Independent Director</i></p> <p>_____</p> <p>_____</p> <p>Detailing of position in Hebrew</p> <p>_____</p> <p>Detailing of position in English</p> <p>_____</p> <p>Has accounting and financial expertise</p> <p><i>Yes</i></p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification as independent director</p> <p><i>22/11/2020</i></p>	<p>Audit Committee: <i>Yes</i></p> <p>Balance Sheet Committee: <i>Yes</i></p> <p>Compensation Committee: <i>Yes</i></p> <p>Additional Committees:</p> <p>Chair of Procedure Committee, Member of Audit Committee, Compensation Committee and Risk Management Committee.</p>	<input type="checkbox"/>	<p>Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p> <p>2020-01-116770</p>
6	<p>Koller Dan Alexander</p> <p>Name in English as appears in passport:</p>	<p><i>ID card number</i></p> <p><i>028051910</i></p>	<p><i>Independent Director</i></p> <p>_____</p> <p>_____</p> <p>Detailing of position in Hebrew</p> <p>_____</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification as independent director</p>	<p>Audit Committee: <i>No</i></p> <p>Balance Sheet Committee: <i>No</i></p> <p>Compensation Committee: <i>No</i></p>	<input type="checkbox"/>	<p>Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	Koller Dan Alexander		Detailing of position in English _____	13/11/2021	Additional Committees: Chair of Risk Management Committee and Member of Credit, Business and Strategy Committee, Procedure Committee, Gatekeeper Interface Committee and Resources Committee.	2021-01-166167
7	Dominissini Ester Name in English as appears in passport: Dominissini Ester	<i>ID card number</i> 060525441	<i>Regular Director</i> _____ Detailing of position in Hebrew _____ Detailing of position in English	Date of appointment _____ Date of classification as independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>Yes</i>	<input type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	Gender <i>Female</i>		_____ Has accounting and financial expertise <i>Yes</i>		Additional Committees: Chair of Resources Committee, Member of Credit, Business and Strategy Committee, Compensation Committee, Risk Management Committee, Procedure Committee and IT and Technological Innovation Committee.	2017-01-014253	
8	Shlomi Irit Name in English as appears in passport: Shlomi Irit	<i>ID card number</i> <i>053992913</i>	<i>Regular Director</i> _____ _____ Detailing of position in Hebrew _____	Date of appointment _____ Date of classification as independent director	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>No</i>	<input type="checkbox"/>	Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	Gender <i>Female</i>		Detailing of position in English _____	_____	Additional Committees: Member of Audit Committee, Credit, Business and Strategy Committee, Risk Management Committee and Procedure Committee.	2019-01-093505
9	Alon Uri Name in English as appears in passport: Alon Uri	<i>ID card number</i> <i>027904994</i>	<i>Regular Director</i> _____ _____ Detailing of position in Hebrew _____	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>	<input type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	Gender <i>Male</i>		Detailing of position in English _____	_____	Additional Committees: Member of Credit, Business and Strategy Committee, IT and Technological Innovation Committee, Procedure Committee and Resources Committee.	2023-01-100350
10	Deutsch Esther Name in English as appears in passport:	<i>ID card number</i> 056346299	<i>Regular Director</i> _____ Detailing of position in Hebrew _____	Date of appointment _____ Date of classification as independent director	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>No</i>	<input type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	Deutsch Esther		Detailing of position in English _____	_____	Additional Committees: Member of Audit Committee, IT and Technological Innovation Committee, Resources Committee and Procedure Committee.	2023-01-099528
	Gender <i>Female</i>		Has accounting and financial expertise <i>Yes</i>			
11	Friedman Hanan Shmuel	<i>ID card number 028765196</i>	<i>Chief Executive Officer</i> _____ _____	Date of appointment _____ Date of classification as	Audit Committee: _____ Balance Sheet Committee: _____	<input type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003
	Name in English as		Detailing of position in Hebrew			

	appears in passport: Friedman Hanan Shmuel Gender <i>Male</i>		_____ Detailing of position in English _____ Has accounting and financial expertise _____	independent director _____	Compensation Committee: _____ Additional Committees: _____	2019-01-093435	
12	Ziv Omer Name in English as appears in passport:	<i>ID card number</i> 027771419	<i>Other manager reporting directly to the Chief Executive Officer</i> _____ _____	Date of appointment _____ Date of classification as	Audit Committee: _____ Balance Sheet Committee: _____	<input type="checkbox"/>	Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	Ziv Omer Gender <i>Male</i>		Detailing of position in Hebrew Deputy CEO, Member of Management, Head of Capital Markets Division Detailing of position in English Has accounting and financial expertise	independent director _____	Compensation Committee: _____ Additional Committees: _____	2016-01-091930	
13	Ben Zvi Bosmat Hana Name in English as	<i>ID card number 031692916</i>	<i>Other position in the Company's Management</i> _____ _____	Date of appointment _____ Date of classification as	Audit Committee: _____ Balance Sheet Committee: _____	<input checked="" type="checkbox"/>	Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	<p>appears in passport:</p> <p>Ben Zvi Bosmat Hana</p> <p>Gender <i>Female</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Chief Internal Auditor, Head of Internal Audit Division</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	<p>independent director</p> <p>_____</p>	<p>Compensation Committee: _____</p> <p>Additional Committees: _____</p>	
14	<p>Shuv Liat</p> <p>Name in English as appears in passport:</p>	<p><i>ID card number</i> 032394140</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>_____</p> <p>_____</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification</p>	<p>Audit Committee: _____</p> <p>Balance Sheet Committee: _____</p>	<p><input checked="" type="checkbox"/></p> <p>Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	<p>Shuv Liat</p> <p>Gender <i>Female</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Head of Corporate Division</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	<p>as independent director</p>	<p>Compensation Committee: _____</p> <p>Additional Committees: _____</p>	
15	<p>Ben Haim Eyal</p> <p>Name in English as</p>	<p><i>ID card number 027963461</i></p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>_____</p> <p>_____</p>	<p>Date of appointment _____</p> <p>Date of classification</p>	<p>Audit Committee: _____</p> <p>Balance Sheet Committee: _____</p>	<p><input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	<p>appears in passport:</p> <p>Ben Haim Eyal</p> <p>Gender <i>Male</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Head of Banking Division</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	<p>as independent director</p>	<p>Compensation Committee:</p> <p>Additional Committees:</p>	
16	<p>Yonissi Uri</p> <p>Name in English as appears in passport:</p>	<p><i>ID card number</i> 24619066</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p>	<p>Date of appointment</p> <p>Date of classification</p>	<p>Audit Committee:</p> <p>Balance Sheet Committee:</p>	<p><input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	Yonissi Uri Gender <i>Male</i>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Head of Mortgage Division</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	as independent director	<p>Compensation Committee:</p> <p>Additional Committees:</p>	
17	Klein Avivit Name in English as	<i>ID card number</i> 024565467	<i>Other manager reporting directly to the Chief Executive Officer</i>	<p>Date of appointment</p> <p>Date of classification</p>	<p>Audit Committee:</p> <p>Balance Sheet Committee:</p>	<input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	<p>appears in passport:</p> <p>Klein Avivit</p> <p>Gender <i>Female</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Head of Human Resources Division</p> <p>Detailing of position in English</p> <p>_____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>as independent director</p> <p>_____</p>	<p>Compensation Committee:</p> <p>_____</p> <p>Additional Committees:</p> <p>_____</p>	
18	<p>Argov Hagit</p> <p>Name in English as</p>	<p><i>ID card number</i> 032790362</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>_____</p> <p>_____</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification</p>	<p>Audit Committee:</p> <p>_____</p> <p>Balance Sheet Committee:</p> <p>_____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	<p>appears in passport:</p> <p>Argov Hagit</p> <p>Gender <i>Female</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Chief Accountant, Head of Finance and Accounting Division</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	<p>as independent director</p>	<p>Compensation Committee:</p> <p>Additional Committees:</p>	<p>2023-01-015963</p>	
19	<p>Efrat Eyal</p> <p>Name in English as appears in passport:</p>	<p><i>ID card number</i> 038459269</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p>	<p>Date of appointment</p> <p>Date of classification</p>	<p>Audit Committee:</p> <p>Balance Sheet Committee:</p>	<input checked="" type="checkbox"/>	<p>Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	Efrat Eyal Gender <i>Male</i>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Head of Technologies Division</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	as independent director	<p>Compensation Committee:</p> <p>Additional Committees:</p>	
20	Mori Ronen Name in English as appears in passport:	<i>ID card number</i> 059795724	<i>Other manager reporting directly to the Chief Executive Officer</i>	<p>Date of appointment</p> <p>Date of classification</p>	<p>Audit Committee:</p> <p>Balance Sheet Committee:</p>	<input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	Mori Ronen Gender <i>Male</i>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Chief Risk Officer, Head of Risk Management Division</p> <p>Detailing of position in English _____</p> <p>Has accounting and financial expertise _____</p>	as independent director _____	<p>Compensation Committee: _____</p> <p>Additional Committees: _____</p>	
21	Polak Avi Avraham Name in English as	<i>ID card number</i> <i>032429631</i>	<i>Other manager reporting directly to the Chief Executive Officer</i> _____ _____	Date of appointment _____ Date of classification	<p>Audit Committee: _____</p> <p>Balance Sheet Committee: _____</p>	<input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003

	<p>appears in passport:</p> <p>Polak Avi Avraham</p> <p>Gender <i>Male</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Head of Operations and Service Division</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	<p>as independent director</p>	<p>Compensation Committee:</p> <p>Additional Committees:</p>	
22	<p>Mass Tamar</p> <p>Name in English as</p>	<p><i>ID card number</i> 300032349</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p>	<p>Date of appointment</p> <p>Date of classification</p>	<p>Audit Committee:</p> <p>Balance Sheet Committee:</p>	<p><input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	<p>appears in passport:</p> <p>Mass Tamar</p> <p>Gender <i>Female</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Head of Strategy and Headquarters Division</p> <p>Detailing of position in English</p> <p>_____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>as independent director</p> <p>_____</p>	<p>Compensation Committee: _____</p> <p>Additional Committees: _____</p>	
23	<p>Sandor Nitzan</p> <p>Name in English as</p>	<p><i>ID card number</i> 036033363</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>_____</p> <p>_____</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification</p>	<p>Audit Committee: _____</p> <p>Balance Sheet Committee: _____</p>	<p><input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	<p>appears in passport:</p> <p>Sandor Nitzan</p> <p>Gender <i>Female</i></p>		<p>Detailing of position in Hebrew First Executive Vice President, Member of Management, Chief Legal Counsel and Head of Legal Division and Legal Risk Manager</p> <p>Detailing of position in English</p> <p>_____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>as independent director</p> <p>_____</p>	<p>Compensation Committee: _____</p> <p>Additional Committees: _____</p>	
24	<p>Schatz Pinchas</p> <p>Name in English as</p>	<p><i>ID card number</i> 033008483</p>	<p><i>Other position in the Company's Management</i></p> <p>_____</p> <p>_____</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification</p>	<p>Audit Committee: _____</p> <p>Balance Sheet Committee: _____</p>	<p><input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	<p>appears in passport:</p> <p>Schatz Pinchas</p> <p>Gender <i>Male</i></p>		<p>Detailing of position in Hebrew Chief Compliance Officer and Head of Compliance and Enforcement Department</p> <p>Detailing of position in English</p> <p>Has accounting and financial expertise</p>	<p>as independent director</p>	<p>Compensation Committee:</p> <p>Additional Committees:</p>	
25	<p>Bainhoren Shelly</p> <p>Name in English as</p>	<p><i>ID card number</i> 066240045</p>	<p><i>Other position in the Company's Management</i></p>	<p>Date of appointment</p> <p>Date of classification</p>	<p>Audit Committee:</p> <p>Balance Sheet Committee:</p>	<p><input checked="" type="checkbox"/> Filing of appointment form is not required for the officer / the appointment took place prior to 11/2003</p>

	appears in passport: Bainhoren Shelly Gender <i>Female</i>	Detailing of position in Hebrew Bank Secretary, Head of the Bank and Group Secretariat Department Detailing of position in English _____ Has accounting and financial expertise _____	as independent director _____	Compensation Committee: _____ Additional Committees: _____	_____
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Explanation:

1. Insofar as the senior officer is a member of one or more committees of the Board of Directors, the name of the committee or committees should be specified.
2. If the officer holds several positions in the corporation, each position should be selected in a separate line in the "Position" column.
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.

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

	Name of signatory	Position
1	Adv. Shelly Bainhoren	<i>Other</i> Bank Secretary, Head of the Bank and Group Secretariat Department

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, a report filed pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: [click here](#).

1. Note to section 23 – On 9.9.2024 Adv. Nitzan Sandor commenced her term of office as the Chief Legal Counsel and Head of the Legal Division..

2. Note to sections 24 and 25 – The Chief Compliance Officer reports directly to the Head of the Risk Management Division. The Bank and Group Secretary reports directly to the Chair of the Board of Directors (applicable classifications are not available on the form).

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

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

Form structure revision date: 06/08/2024

Abbreviated name: Leumi

Address: 3 Abba Hillel Silver, Lod 7129404 Telephone: 076-8858111, 076-8859419 Fax: 076-8859732

E-mail: David_S@bll.co.il Company website: www.leumi.co.il

Previous names of reporting entity:

Name of electronic reporter: Bainhoren Shelly, Position: Bank Secretary, Name of Employing Company:

Address: 3 Abba Hillel Silver, Lod 7129404 Telephone: 076-8859419 Fax: E-mail: Shelly.Bainhoren@BankLeumi.co.il