

BANK LEUMI LE- ISRAEL B.M

No. with Companies Registrar: 520018078

To: Israel Securities Authority

To: The Tel Aviv Stock Exchange

T97 (Public)

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MAGNA:29/10/2024

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Ref. No.: 2024-01-612297

Immediate Report on the Status of Senior Office Holders

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

Please note, the definition of Senior Office Holder 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 29/10/2024.

No.	Name	I.D. No. type	Title	Date of appointment/ classification	Member of Board of Directors committees	Ref. No. of Officer's appointment
1	Dr. Ben Zvi Shmuel Holder's name in passport: Ben Zvi Shmuel Gender: Male	I.D. No. 056231475	Chairperson of The Board of Directors Description of position in Hebrew Description of position in English 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: Chairperson of the Credit Committee, Business and Strategy Committee, Gatekeepers Interface Committee, and Ad-Hoc Issues Committee	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2015-01085020
2	Elya Sasson Holder's name in passport: Elya Sasson Gender: Male	I.D. No. 058857178	External director Description of position in Hebrew Description of position in English Has accounting and financial expertise No	Date of appointment Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the IT and Technological Innovation Committee, and member of the Risk Management Committee, the Compensation Committee and the Audit Committee.	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2021-01161802
3	Naggan Zvika Holder's name in passport: Naggan Zvika Gender: Male	I.D. No. 055486872	External director Description of position in Hebrew Description of position in English Has accounting and financial expertise Yes	Date of appointment 27/10/2022 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the Compensation Committee and temporary Chairperson of the Audit Committee and member of the IT and Technological Innovation Committee and the Gatekeepers Interface Committee.	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2022-01130363

4	<p>Leah Ruth (Schwartz) Holder's name in passport: Lea Roet Gender: Female</p>	<p>I.D. No. 029626793</p>	<p>External director _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes</p>	<p>Date of appointment 29/10/2024 Date of classification as independent director _____</p>	<p>Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Member of the Audit Committee and the Compensation Committee</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2024-01 612294</p>
5	<p>Prof. Stern Yedidia Zvi Holder's name in passport: Stern Yedidia Zvi, Prof. Gender: Male</p>	<p>I.D. No. 031285091</p>	<p>Independent director _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes</p>	<p>Date of appointment _____ Date of classification as independent director 22/11/2020</p>	<p>Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the Procedure Committee, member of the Audit Committee, Compensation Committee, Risk Management Committee and the Ad-Hoc Issues Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2020-01 116770</p>
6	<p>Koller Dan Alexander Holder's name in passport: Koller Dan Alexander Gender: Male</p>	<p>I.D. No. 028051910</p>	<p>Independent director _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes</p>	<p>Date of appointment _____ Date of classification as independent director 13/11/2021</p>	<p>Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the Risk Management Committee and member of the Credit, Business and Strategy Committee, Procedure Committee, Gatekeepers Interface Committee,</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2021-01 166167</p>
7	<p>Dominissini Ester Holder's name in passport: Dominissini Ester Gender: Female</p>	<p>I.D. No. 060525441</p>	<p>Ordinary director _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes</p>	<p>Date of appointment _____ Date of classification as independent director _____</p>	<p>Audit Committee: No Balance Sheet Committee: No Compensation Committee: Yes Additional committees: Chairperson of the Resources Committee, member of the Credit, Business and Strategy Committee, Compensation Committee, Risk Management Committee, the Procedure Committee, and the IT and Technological Innovation Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2017-01- 014253</p>

8	<p>Shlomi Irit Holder's name in passport: Shlomi Irit Gender: Female</p>	<p>I.D. No. 053992913</p>	<p>Ordinary director _____ _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes</p>	<p>Date of appointment _____ _____ Date of classification as independent director _____</p>	<p>Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Member of the Audit Committee, Credit, Business and Strategy Committee, Risk Management Committee and Procedure Committee</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2019-01-093505</p>
9	<p>Alon Uri Holder's name in passport: Alon Uri Gender: Male</p>	<p>I.D. No. 027904994</p>	<p>Ordinary director _____ _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes</p>	<p>Date of appointment _____ _____ Date of classification as independent director _____</p>	<p>Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Member of the Credit, Business and Strategy Committee, IT and Technological Innovation Committee, Procedure Committee and Resources Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2023-01-100350</p>
10	<p>Esther Deutsch Holder's name in passport: Deutsch Esther Gender: Female</p>	<p>I.D. No. 056346299</p>	<p>Ordinary director _____ _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes</p>	<p>Date of appointment _____ _____ Date of classification as independent director _____</p>	<p>Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Member of the Audit Committee, IT and Technological Innovation Committee, Resources Committee and Procedure Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2023-01-099528</p>
11	<p>Friedman Hanan Shmuel Holder's name in passport: Friedman Hanan Shmuel Gender: Male</p>	<p>I.D. No. 028765196</p>	<p>Chief Executive Officer _____ _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise</p>	<p>Date of appointment _____ _____ Date of classification as independent director _____</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2023-01-09952</p>

12	<p>Ziv Omer Holder's name in passport: Ziv Omer Gender: Male</p>	<p>I.D. No. 027771419</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>Description of position in Hebrew First Executive VP, Member of Management, Head of the Capital Markets Division Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2016-01 091930</p>
13	<p>Ben Zvi Bosmat Hana Holder's name in passport: Ben Zvi Bosmat Hana Gender: Female</p>	<p>I.D. No. 031692916</p>	<p><i>Other position in the Company's management</i></p> <p>Description of position in Hebrew First Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
14	<p>Shuv Liat Holder's name in passport: Shuv Liat Gender: Female</p>	<p>I.D. No. 032394140</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>Description of position in Hebrew VP, Member of Management, Head of the Corporate Division Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
15	<p>Ben-Haim Eyal Holder's name in passport: Ben Haim Eyal Gender: Female</p>	<p>I.D. No. 027963461</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>Description of position in Hebrew First Executive VP, Member of Management, Head of the Banking Division Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
16	<p>Yonissi Uri Holder's name in passport: Yonissi Uri Gender: Male</p>	<p>I.D. No. 24619066</p>	<p><i>Other manager reporting directly to the Chief Executive Officer</i></p> <p>Description of position in Hebrew First Executive VP, Member of Management, Head of the Mortgages Division Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>

17	<p>Argov Hagit Holder's name in passport: Argov Hagit Gender: Female</p>	<p>I.D. No. 032790362</p>	<p>Other manager reporting directly to the Chief Executive Officer</p> <p>_____</p> <p>Description of position in Hebrew First Executive VP, Member of Management Chief Accounting Officer, Head of the Finance and Accounting Division Description of position in English _____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>Date of appointment _____</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003-2023-01 015963</p>
18	<p>Efrat Eyal Holder's name in passport: Efrat Eyal Gender: Male</p>	<p>I.D. No. 038459269</p>	<p>Other manager reporting directly to the Chief Executive Officer</p> <p>_____</p> <p>Description of position in Hebrew First Executive VP, Member of Management, Head of the Leumi Technologies Division Description of position in English _____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>Date of appointment _____</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
19	<p>Mori Ronen Holder's name in passport: Mori Ronen Gender: Male</p>	<p>I.D. No. 059795724</p>	<p>Other manager reporting directly to the Chief Executive Officer</p> <p>_____</p> <p>Description of position in Hebrew First Executive VP, Member of Management, Chief Risk Officer, Head of the Risk Management Division Description of position in English _____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>Date of appointment _____</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
20	<p>Polak Avi Avraham Holder's name in passport: Polak Avi Avraham Gender: Male</p>	<p>I.D. No. 032429631</p>	<p>Other manager reporting directly to the Chief Executive Officer</p> <p>_____</p> <p>Description of position in Hebrew First Executive VP, Member of Management, Head of the Operations & Service Division Description of position in English _____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>Date of appointment _____</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
21	<p>Mass Tamar Holder's name in passport: Mass Tamar Gender: Female</p>	<p>I.D. No. 300032349</p>	<p>Other manager reporting directly to the Chief Executive Officer</p> <p>_____</p> <p>Description of position in Hebrew First Executive VP, Member of Management, Head of the Strategy and Chief of Staff Division Description of position in English _____</p> <p>Has accounting and financial expertise</p> <p>_____</p>	<p>Date of appointment _____</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>

22	<p>Sandor Nitzan Holder's name in passport: Sandor Nitzan Gender: Female</p>	<p>I.D. No. 036033363</p>	<p>Other manager reporting directly to the Chief Executive Officer</p> <p>Description of position in Hebrew First Executive Vice President, Member of Management, Chief Legal Counsel, and Head of Legal Division and Legal Risk Manager Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
23	<p>Schatz Pinchas Holder's name in passport: Schatz Pinchas Gender: Male</p>	<p>I.D. No. 033008483</p>	<p>Other position in the Company's management</p> <p>Description of position in Hebrew Chief Compliance Officer and Head of the Compliance and Enforcement Department Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>
24	<p>Bainhoren Shelly Holder's name in passport: Bainhoren Shelly Gender: Female</p>	<p>I.D. No. 066240045</p>	<p>Other position in the Company's management</p> <p>Description of position in Hebrew Bank Secretary, Head of the Bank and the Group Secretariat Department Description of position in English</p> <p>Has accounting and financial expertise</p>	<p>Date of appointment</p> <p>Date of classification as independent director</p>	<p>Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p>

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.
3. 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:

Signatory name	Title
1 Adv. Shelly Bainhoren	<i>Other</i> Bank Secretary, Head of the Bank and the Group Secretariat Department

Explanation: Pursuant to 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. A staff position of this matter may be found on the Authority's website: [click here](#) .

On 8.10.2024, the annual general meeting of the Bank's shareholders approved the appointment of Mr. Sasson Elia (reappointment) and Leah Ruth (Schwartz) (CPA) as directors having the status of external directors in accordance with the provisions of the Companies Law for a period of 3 years, and the appointment of Mr. Haim Ram Balenikov and Mr. Dan Koller (reappointment) as external directors under the provisions of the Proper Conduct of Banking Business Directive No. 301, for a period of 3 years. The above appointments are subject to the approval of the Banking Supervision Department or its non-objection to the appointments. For further details see immediate reports of August 27, 2024 and October 8, 2024 (Ref. Nos.: 2024-01-094861 and 2024-01-608913, respectively).

Note to section 2 - on 28.10.2024 the Bank received the Banking Supervision Department's notice of non-objection to Mr. Sasson Elia's second term in office. Accordingly, his second term in office will start on 1.11.2024

Note to section 4 - on 28.10.2024 the Bank received the Banking Supervision Department's notice of non-objection to the appointment of Ms. Leah Ruth (Schwartz). For further details, see immediate report of 29.10.2024 (Ref. No.: 2024-01-612294). Ms. Leah Ruth (Schwartz) has an accounting and financial expertise in accordance with her statement and subject to the approval of the Board of Directors

Note to sections 23 and 24 - the Chief Compliance Officer reports directly to the Head of the Risk Management Division. The Bank and Group Secretary reports directly to the Chairperson of the Board of Directors (corresponding classifications are not included in the form).

5. On 30.9.2024 Ms. Avivit Klein - who served as the Head of the Human Resources Division - announced her intention to step down from her role, and on 28.10.2024 she ended her service in the Bank.

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

The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure revision date: 06/08/2024

Ticker: Leumi

Address: 3 Abba Hillel Silver St. Lod 7129404, Telephone: 076-8858111, 076-8859419 Facsimile: 076-8859732

Email: David_S@bll.co.il company's website: www.leumi.co.il

Previous names of the reporting entity:

Name of Electronic Reporter: Shelly Bainhoren, Position: Bank Secretary Name of employer:

Address: 3 Abba Hillel Silver St. Lod 7129404, Telephone: 076-8859419, Facsimile: 076-8859732 email: Shelly.Bainhoren@BankLeumi.co.il