

Translation of Immediate Report

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Public

Bank Leumi le-Israel B.M.

Registration No. 520018078

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

Abbreviated Name: Leumi

34 Yehuda Halevi Street, Tel Aviv 6513616

Phone: 076-8858111, 076-8859419; Facsimile: 076-8859732

Electronic Mail: Livnat.Ein-Shay@bll.co.il

13 November 2018
Reference: 2018-01-107889

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 (Periodic and Immediate Reports) Regulations, 1970

The following is a status report of the senior corporate officers and the alternate directors in the corporation, as of 10 October 2018.

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 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, Chairman of the Committee for Examination of Best Structure of the Board of Directors

2	Yitzhak Edelman	Identity number	050066174	External Director Has accounting and financial expertise	Date of appointment 2 February 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. 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: Yes Additional committees: Risk Management Committee, Strategy Committee, Technology Committee
4	Yoram Gabbay	Identity number	00207530	External director	Date of appointment 13 November 2018_ Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: His membership in other directors' committees has not yet been determined. See Note 2.
5	Tamar Gottlieb	Identity number	05484198	External director	Date of appointment 15 October 2018_ Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Prospectuses 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: Credit Committee, Strategy Committee, Procedure Committee, Committee for Implementation of Strum Recommendations.
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: Credit Committee, Prospectuses Committee, Strategy Committee, Committee for Implementation of Strum Recommendations.

8	Ester Levanon	Identity Number	008001034	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, Technology Committee, Committee for Implementation of Strum Recommendations
9	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: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee, Committee for Implementation of Strum Recommendations
10	Yoav Nardi	Identity number	000634618	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, Procedure Committee, Investments Committee, Technology Committee, Committee for Examination of Best Structure of the Board of Directors

11	Zipora Samet	Identity number	08962581	External Director Has accounting and financial expertise	Date of appointment 22 November 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, Committee for Examination of Best Structure of the Board of Directors
12	Yitzhak Sharir	Identity Number	050080878	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, Procedure Committee, Investments Committee, Technology Committee
13	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:
14	Ronen Agassi	Identity Number	022929756	Other First Executive Vice President, Member of Management, Head of the Capital Markets Division Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

15	Shmulik Arbel	Identity Number	024272957	Other First Executive Vice President, Member of Management, Head of 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:
16	Ilan Buganim	Identity Number	024949141	Other First Executive Vice President, Member of Management, Head of the 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:
17	Bosmat Ben Zvi Hana	Identity Number	031692916	Other 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:

18	Shay Basson	Identity Number	022091581	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:
19	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:
20	Sharon Gur	Identity Number	23968324	Other First Executive Vice President, Chief Internal Auditor and Head of the 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:
21	Omer Ziv	Identity Number	027771419	Other First Executive Vice President, Member of Management, Head of Finance 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	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:
23	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:
24	Eran-Zick Hilla	Identity Number	023978372	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:

25	Friedman Hanan	Identity Number	028765196	Other 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:
26	Irit Roth	Identity Number	024918385	Other First Executive Vice President, Member of Management, Chief Legal Adviser and head of Legal Advice 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:
27	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:
28	Liat Shuv	Identity Number	032394140	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:

1. Note to Section 3 – On 23 July 2018, in response to the Bank’s request regarding this subject, the Supervisor of Banks gave her approval, pursuant to her authority in accordance with section 11e(a)(6) of the Banking Ordinance, 1941, and in light of, inter alia, the expected reduction in the number of the Bank’s directors due to the end of the terms of office of certain serving directors – to extend the term of office of Dr. Shmuel Ben Zvi, an external director at the Bank, in accordance with the provisions of the Banking Department’s Proper Banking Directive 301 (hereafter: “External Director” and “Directive 301”), for a period of an additional six months beyond the date of the conclusion of his term of office – 28 July 2018 – or until the supplementation of the number of directors, such that there are the proper number of directors, as determined by the Supervisor of Banks – whichever date is the earlier. Dr. Ben Zvi was appointed to an additional term of office as an External Director by the Bank’s annual General Meeting held on 4 October 2018. On 5 November 2018, the Bank received notice of the Supervisor of Banks’ non-objection to Mr. Gabbay’s appointment as an External Director at the Bank pursuant to the provisions of Proper Banking Directive 301. Dr. S. Ben Zvi’s second term of office began, retroactively, on 29 July 2018 (the date of the end of his first term of office.)

On 13 November 2018, the Bank received notice of the Supervisor of Banks’ non-objection to Mr. Yoram Gabbay’s appointment as an external director at the Bank in accordance with the provisions of the Companies Law (hereafter: "ED"), subject to his resignation from the chairmanship of the Investments Committee of the Hachshara Insurance Co. Ltd., and from the chairmanship of the Investments Committee at the Economic and Cultural Projects for State Employees Ltd., prior to starting to serve as an ED at the Bank. Mr. Y. Gabbay notified the Bank that he will resign from these positions immediately. See the Immediate Report dated 13 November 2018 (Reference No. 2018-01-107886).

As of the date of this Report, no additional memberships in the Board of Directors Committees have yet been determined for Mr. Y. Gabbay. Mr. Y. Gabbay will serve as a member of the Board of Directors’ Committees as decided by the Board of Directors, and will serve at least as a member of the Audit Committee, by virtue of his status as an ED.

Mr. Gabbay’s classification as a director with accounting and financial expertise is subject to the approval of the Board of Directors.

2. For a specification of the results of the Annual General Meeting – the agenda of which included, inter alia, the appointment of directors – see the Immediate Report dated 7 October 2018 (Reference No. 2018-01-092817).
3. Note to section 12 – Ms. Rakefet Russak- Aminoach’s position is Chief Executive Officer, and Member of Management.
4. In accordance with the Bank of Israel Directives, the Audit Committee has also served as the Financial Statements Examination Committee since 1 January 2013.
5. In accordance with the Bank of Israel Directives, the Audit Committee will serve as the Compensation Committee as of 1 January 2018.

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

Reference numbers of previous documents concerning the subject (the mention does not constitute an incorporation by reference): **2018-01-107886 2018-01-092817**

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: David Raoul Sackstein, Position: Advocate, General Secretary
Yehuda Halevi Street 34, Tel Aviv 6513616, Phone: 076-8857984, Facsimile: 076-8859732
Electronic Mail: david.sackstein@Bankleumi.co.il