

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 651316
 Phone: 076-8858111, 076-889419; Facsimile: 076-8859732
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To: Israel Securities Authority (www.isa.gov.il)
 The Tel Aviv Stock Exchange (www.tase.co.il)

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 *March 1 2021*

| No. | Name | Type of Identity Number | Identity Number | Position | Date of appointment/ classification | Member of the Board of Directors Committees |
|-----|----------------------------|-------------------------|------------------|---|---|--|
| 1 | <i>Dr. Samer Haj-Yehia</i> | Identity number | <i>024770364</i> | <i>Chairman of the Board of Directors</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: <i>Chairman of the Credit and Business Committee, Chairman of the Risk Management Committee, Chairman of the Strategy Committee, IT and Technological Innovation Committee; member of the</i> |

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| | | | | | | <i>Issuance and Capital Raising Committee, Procedure Committee and Investment Committee.</i> |
| 2 | <i>Yitzhak Edelman</i> | Identity number | 050066174 | <i>External Director</i> _____ Has accounting and financial expertise <i>Yes</i> | Date of appointment <i>February 2 2017</i> _____ Date of classification as independent director _____ | Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Chairman of the Compensation Committee; member of the Credit and Business Committee, Issuance and Capital Raising Committee, and IT and Technological Innovation Committee.</i> |
| 3 | <i>Avi Bzura</i> | Identity number | 058623547 | <i>Ordinary 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: <i>Member of: Risk Management Committee, Procedure Committee, Investment Committee, IT and Technological Innovation Committee.</i> |
| 4 | <i>Dr. Shmuel Ben Zvi</i> | Identity number | 056231475 | <i>Independent Director</i> _____ Has accounting | Date of appointment _____ Date of classification as | Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>No</i> |

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| | | | | and financial expertise <i>Yes</i> | independent director <i>August 16 2015</i> | Additional committees: <i>Member of the Risk Management Committee, Issuance and Capital Raising Committee, Procedure Committee, Investment Committee, Strategy Committee, and the IT and Technological Innovation Committee.</i> |
| 5 | <i>Yoram Gabbay</i> | Identity number | <i>000207530</i> | <i>External director</i> _____ Has accounting and financial expertise <i>Yes</i> | Date of appointment <i>November 13 2018</i> Date of classification as independent director | Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Chairman of the Issuance and Capital Raising Committee; member of the Risk Management Committee and the Strategy Committee</i> |
| 6 | <i>Tamar Gottlieb</i> | Identity number | <i>054584198</i> | <i>External Director</i> _____ Has accounting and financial expertise <i>Yes</i> | Date of appointment <i>October 15 2018</i> Date of classification as independent director | Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Chairperson of the Audit Committee; member of the Credit and Business Committee, Issuance and Capital Raising Committee and the Strategy Committee.</i> |

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| 7 | <i>Ester Dominissini</i> | Identity number | 060525441 | <i>Ordinary 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>Yes</i> Additional committees: <i>Chairperson of the Procedure Committee; member of the Risk Management Committee, Investment Committee and the IT and Technological Innovation Committee.</i> |
| 8 | <i>Ohad Marani</i> | Identity number | 053492971 | <i>Independent Director</i> _____ Has accounting and financial expertise <i>Yes</i> | Date of appointment _____ Date of classification as independent director <i>November 3 2015</i> | Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>Yes</i> Compensation Committee: <i>No</i> Additional committees: <i>Chairman of the Investment Committee; member of the Credit and Business Committee and the Strategy Committee.</i> |
| 9 | <i>Prof. Yedidia Zvi Stern</i> | Identity number | 031285091 | <i>Independent Director</i> _____ Has accounting and financial expertise <i>Yes</i> | Date of appointment _____ Date of classification as independent director <i>November 22 2020</i> | Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Compensation Committee: <i>Yes</i> Additional committees: <i>Member of the Risk Management Committee, Issuance and Capital Raising Committee, Procedure Committee, and the IT and</i> |

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| | | | | | | <i>Technological Innovation Committee.</i> |
| 10 | <i>Irit Shlomi</i> | Identity number | <i>053992913</i> | <i>Ordinary Director</i> _____ Has accounting and financial expertise <i>Yes</i> | 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> Additional committees: <i>Member of the Credit and Business Committee and the Strategy Committee.</i> |
| 11 | <i>Hanan Shmuel Friedman</i> | Identity Number | <i>028765196</i> | <i>President & Chief Executive Officer</i> _____ _____ Has accounting and financial expertise____ | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Additional committees: |
| 12 | <i>Ronen Agassi</i> | Identity Number | <i>022929756</i> | <i>Other Deputy CEO, Member of Management, Head of the Corporate Division</i> 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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| 13 | <i>Shmulik Arbel</i> | Identity Number | 024272957 | <i>Other Deputy CEO, Member of Management, Head of the Banking Division</i> Has accounting and financial expertise_____ | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 14 | <i>Eyal Ben Haim</i> | Identity Number | 027963461 | <i>Other First Executive VP, Member of Management, Head of Operations Division</i> Has accounting and financial expertise_____ | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 15 | <i>Bosmat Ben Zvi Hana</i> | Identity Number | 031692916 | <i>Other First Executive VP, Member of Management, Head of the Capital Markets Division</i> 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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| 16 | <i>Sharon Gur</i> | Identity Number | 23968324 | <i>Other First Executive VP, Chief Internal Auditor and Head of the Internal Audit Division</i> 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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| 17 | <i>Omer Ziv</i> | Identity Number | 027771419 | <i>Other First Executive VP, Member of Management, Head of Finance and Accounting Division</i> 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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| 18 | <i>Uri Yonissi</i> | Identity Number | 24619066 | <i>Other First Executive VP, Member of Management, Head of Customer Relations Division in the Banking Division</i> 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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| 19 | <i>Mor Fingerer Shimshowitz</i> | Identity Number | 040551418 | <i>Other First Executive VP, Member of Management, Chief Legal Counsel and Head of Legal Division, Manager of Legal Risks</i> 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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| 20 | <i>Avivit Klein</i> | Identity Number | 024565467 | <i>Other First Executive VP, Member of Management, Head of Human Resources Division</i> | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
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| | | | | Has accounting and financial expertise____ | | |
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| 21 | <i>Liat Shuv</i> | Identity Number | 032394140 | <i>Other First Executive VP, Member of Management, Chief Risk Manager and Head of the Risk Management Division</i> 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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| 22 | <i>Jaime Schcolnik</i> | Identity Number | 012897237 | <i>Other First Executive VP, Member of Management, Head of the Leumi Technologies Division</i> 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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| 23 | <i>Daniel Sharon</i> | Identity Number | 024572786 | <i>Other Chief Compliance Officer and Head of the Compliance and Enforcement Department</i> 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. If the senior officer 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 | Title | other |
|-------------------------------|---|--------------|
| <i>David Sackstein (Adv.)</i> | <i>Deputy Secretary of the Group and Bank</i> | |

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. *On December 2 2020, the Bank published an immediate report regarding the Board of Directors' resolution to appoint officers and make organizational changes in the Bank (for more information see immediate report of December 2 2020, Ref. No.: 2020-01-123313).*
2. *Note to Section 16 – on March 22 2021, Ms. Sharon Gur notified the Bank's Board of Directors of her wish to terminate her tenure as Chief Internal Auditor and Head of Internal Division of the Bank. The end of her term has yet to be determined.*
3. *Note to Section 17 – on March 31 2021, Mr. Shlomo Goldfarb ended his tenure as chief Accounting Officer, Head of the Accounting Division and member of the Bank's management. On April 1 2021, Mr. Omer Ziv was appointed, in addition to serving as member of management and Head of the Finance Division in the Bank, as Chief Accountant, such that he now heads the Finance and Accounting Division of the Bank (after the merging of the two divisions). For more information, please see the immediate report published by the Bank on November 17 2020 (Ref. No. 2020-01-114871).*

4. *Note to Section 20 – further to Note 1 above, on April 1 2021, Ms. Avivit Klein began to serve as member of management and Head of Human Resources Division of the Bank, replacing Ms. Hilla Eran-Zick, who resigned from her position as member of management and Head of Human Resources effective March 31 2021.*
5. *On March 17 2021, the Bank's Board of Directors approved the appointment of Adv. Hadar Wismonskey-Weinberg as Secretary of the Bank and Group, in lieu of Ms. Livnat Ein-Shay Wilder ended her service as the Secretary of the Group and the Bank on February 28 2020. Adv. Hadar Wismonskey-Weinberg's commencement date has yet to be determined. For more information, see the immediate report published by the Bank on January 20 2021 (Ref. No. 2021-01-009066).*
6. *In accordance with the Bank of Israel Directives, the Audit Committee has also been serving as the Financial Statements Review Committee since 1 January 2013.*

Reference numbers of previous documents on this subject (this reference does not constitute inclusion by way of reference):
[2020-01-123313](#), [2020-01-130564](#), [2021-01-009066](#).

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Ticker: Leumi

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

Previous names of the reporting entity:

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

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/>