

Translation of Immediate Report

T093
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
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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 Appointment of a Director (who is not a Corporation) or an Individual who Serves on Behalf of a Corporation which is a Director in a Private Company Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the Status of Senior Office Holders Should be Filed on a T097 Form in Parallel with the Filing of this Form

1. First name and sir name: *Irit Shlomi*
Gender: *Female*
I.D Number type: *Israeli I.D number*
Identity Number: 053992913
Citizenship: *Private individual with Israeli citizenship*
2. Date of birth: *June 28 1956*
3. Address for serving judicial documents: *34 Yehuda Halevi Street, Tel Aviv-Jaffa 651316*
4. Offices she was appointed to:

<i>Ordinary director</i>	_____
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If appointed as the Chairperson of the corporation's Board of Directors, does she also serve as the CEO or is she a relative thereof _____

The appointment was approved the General Meeting of the corporation's shareholders on _____

If appointed as the Chairperson of the Board of Directors, does she hold other positions in the Company _____, please list

5. Previous positions in the Company prior to this appointment:

None

6. Date of commencement of tenure: September 19 2019.

7. Education

Degree	Subject	Name of Academic Institution
BA	Economics	University of Haifa
MBA	Business Administration	The Interdisciplinary Center Herzliya

Other education and professional certificates:

8. Principal occupations during the last 5 years:

Office held	Work place	Term in office
Independent director, member of the Audit Committee, the Compensation Committee and the Financial Statements Committee	Emilia Development Ltd..	11/2011 – 09/2018
Outside director, Chairperson of the Audit Committee, Compensation Committee and Financial Statements Committee	REIT 1 Ltd.	07/2014 – to date
Outside director, member of the Audit Committee, the Compensation Committee, the Financial Statements Committee and Budget Committee	Carasso Motors Ltd.	06/2015 to date
Director, member of the Credit and Business Committee and of the Strategy Committee	Bank Massad Ltd.	06/2011 – 07/2019
CEO	I. Shlomi Consulting Ltd.	05/2011 to date
Director	Bank Otsar Ha-Hayal Ltd.	08/2006 – 12/2018

9. Appointed as alternate director of _____ and will serve in office until _____

Explanation: Please complete this section if appointed as alternate director.

10. The director serves as a director in other corporations.

If the director serves as a director in other corporations, please list the names of those corporations.

As described in Section 8.

11. The director *is not* an employee of the corporation, a subsidiary or a related company thereof or an interested party therein.

Explanation: If the director is an employee of the corporation or a subsidiary or a related company thereof or of an interested party therein, please list the offices he holds as aforesaid:

_____.

12. The director *is not* a family member of an interested party in the corporation.

Explanation: If the director is a family member of an interested party in the corporation, please list.

_____.

13.a. The director *does not hold* securities of the corporation.

Set forth below is the status of her holdings:

Security's name, type and series	Security's number with the Stock Exchange	Number of securities	Dormant	Holding rate		Holding rate	
				Capital	Voting	Capital	Voting
_____	_____	_____	_____	_____	_____	_____	_____

b. The director *does not hold* the securities of an investee of the reporting corporation if its activity is material to the activity of the reporting corporation,

Set forth below is the status of her holdings:

Corporation no.	Corporation name	I.D No.	Type	I.D No.
1	_____	_____	_____	_____

14. The director *is not* a member in a Board of Directors committee/s

Explanation: If the director is a member Board of Directors committee/s, please list.

_____.

15. Does the Company view the director as possessing accounting and financial expertise?

16. Does the Company view the director as an independent director? *No*

How has she become an independent director _____, on _____

17. Director's declaration in accordance with Section 224b of the Companies Law: _____

Explanation: A director's declaration is required even if he/she was not appointed by the General Meeting.

On May 5 2019, the Committee for the Appointment of Directors in Banking Corporations appointed pursuant to Section 36a of the Banking Law (Licensing), 1981, informed the Bank that Ms. Irit Shlomi is a candidate to serve as a director having the status of "another director" (a director who is not an outside director as stated in section 11D (a) (2) to the Banking Ordinance, 1941) (hereinafter – "another director").

For further details, see immediate report published by Bank Leumi on May 5 2019 (reference no.: 2019-01-043441).

On July 18 2019, the General Meeting of the Bank's Shareholders decided to appoint Ms. Irit Shlomi as a director having the status of "another director", for a period of three years, subject to the approval or non-objection of the Supervisor of Banks, from the date of receipt of such approval or absence of objection as aforesaid, and not prior to September 6, 2019 (the date of the end of Ms. Ester Levanon's tenure as a director in the Bank) (for further details, see immediate report of July 18 2019, reference no.: (2019-01-074368).

On September 5 2019, the Bank received a notice regarding non-objection of the Supervisor of Banks to the appointment of Ms. Irit Shlomi as a director having the status of "another director" subject to the following conditions: 1) During her tenure, Ms. Shlomi (herself and/or through the company she owns) shall not render advisory services to the Leumi Group and to clients that have dealings with entities within the Leumi Group; 2) Ms. Shlomi will not be appointed to the job before September 19 2019.

3. Note to Section 14: As of the date of this report, Ms. Irit Shlomi has not yet been appointed as a member of the Board of Directors' committees.

Note to Section 15: Subject to approval of the Board of Directors.

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

Reference numbers of previous documents on this subject (this reference does not constitute inclusion by way of reference): [2019-01-074368](#) [2019-01-043441](#)

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

Date on which the format of this form was updated: August 8, 2019

Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In case of any discrepancy between the English translation and the Hebrew original, the Hebrew version shall prevail.

The original Hebrew version is available on the distribution website of the Israel Securities Authority: <http://www.magna.isa.gov.il>

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