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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
3 Abba Hillel Silver St. Lod 7129404
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732
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Transmission Date: March 13, 2024
Reference: 2024-01-025218

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 13, 2024*.

No.	Name	Type of Identity Number	Identity Number	Position	Date of appointment/ classification as independent director	Member of the Board of Directors Committees	Ref. No. of Officer's appointment
1	Dr. Ben Zvi Shmuel Gender: Male	Identity number	056231475	Chairman of the Board of Directors Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Chairman of the Credit, Business and Strategy Committee and the Gatekeepers Interface Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2015-01-085020</i>

2	Tamar Gottlieb Gender: Female	Identity number	054584198	External Director Has accounting and financial expertise <i>Yes</i>	Date of appointment October 15 2018 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the Audit Committee; member of the Compensation Committee, Credit, Business and Strategy Committee, Gatekeepers Interface Committee, and Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2015-01-106305</i>
3	Elya Sasson Gender: Male	Identity number	058857178	External Director Has accounting and financial expertise <i>No</i>	Date of appointment November 1 2021 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of the IT and Technological Innovation Committee; member of the Risk Management Committee, Compensation Committee and Audit Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2021-01-161802</i>
4	Naggan Zvika Gender: Male	Identity number	055486872	External Director Has accounting and financial expertise <i>No</i>	Date of appointment <i>October 27 2022</i> Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of the Compensation Committee; member of the Audit Committee, and the IT and Technological Innovation Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2022-01-130363</i>
5	Prof. Stern Yedidia Zvi Gender: Male	Identity number	031285091	Independent Director Has accounting	Date of appointment Date of classification as independent	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2020-01-116770</i>

				and financial expertise <i>Yes</i>	director November 22 2020	Chairman of the Procedure Committee, Member of the Audit Committee, Compensation Committee and Risk Management Committee.	
6	Koller Dan Alexander Gender: Male	Identity Number	028051910	Independent Director Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director November 13 2021	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Chairman of the Risk Management Committee; member of the Credit, Business and Strategy Committee, Procedure Committee, Gatekeepers Interface Committee, and Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2021-01-166167</i>
7	Ester Dominissini Gender: Female	Identity number	060525441	Ordinary Director Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director _____	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.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2017-01-014253</i>
8	Irit Shlomi Gender: Female	Identity number	053992913	Ordinary Director Has accounting	Date of appointment _____ Date of classification as	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003

				and financial expertise <i>Yes</i>	independent director _____	Member of the Audit Committee, Credit, Business and Strategy Committee, Risk Management Committee and Procedure Committee.	2019-01-093505
9	Alon Uri Gender: Male	Identity number	027904994	Ordinary director Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director _____	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.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2023-01-100350
10	Esther Deutsch Gender: Female	Identity number	056346299	Ordinary Director Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Member of the Audit Committee, the IT and Technological Innovation Committee, Resources Committee and Procedure Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2020-01-099528
11	Friedman Hanan Shmuel Gender: Male	Identity Number	028765196	President & Chief Executive Officer _____ Has accounting and financial expertise ____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet: Committee: Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2019-01-093435

12	Omer Ziv Gender: Male	Identity Number	027771419	Other Deputy CEO, 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ 2016-01-091930
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13	Bosmat Hana Ben Zvi Gender: Female	Identity Number	031692916	Other First Executive VP, Chief Internal Auditor, Head of 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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14	Liat Shuv Gender: Female	Identity Number	032394140	Other First Executive VP, Member of Management, Head of the	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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				Corporate Division			
				Has accounting and financial expertise_____			

15	Eyal Ben Haim Gender: Male	Identity Number	027963461	Other First Executive VP, Member of Management, Head of the 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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16	Uri Yonissi Gender: Male	Identity Number	24619066	Other First Executive VP, Member of Management, Head of the Mortgages Division Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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17	Avivit Klein Gender: Female	Identity Number	024565467	Other First Executive VP, Member of Management, Head of the 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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18	Hagit Argov Gender: Female	Identity Number	032790362	Other First Executive VP, Member of Management Chief Accounting Officer, Head of the Finance and 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ <i>2023-01-015963</i>
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19	Efrat Eyal Gender: Male	Identity Number	038459269	Other First Executive VP, Member of	Date of appointment _____ Date of classification as	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
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				Management, Head of the Leumi Technologies Division Has accounting and financial expertise____	independent director _____		_____
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20	Mori Ronen Gender: Male	Identity Number	040551418	Other First Executive VP, Member of Management, Chief Risk Officer, Head of the 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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21	Avi Avraham Polak Gender: Male	Identity Number	032429631	Other First Executive VP, Member of Management, Head of Operations and Service Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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				Has accounting and financial expertise_____			
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22	Mass Tamar Gender: Female	Identity Number	300032349	Other First Executive VP, Member of Management, Head of the Strategy and Chief of Staff Division Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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23	Pinchas Schatz Gender: Male	Identity Number	033008483	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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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24	Shelly Bainhoren Gender Female	Identity Number	066240045	Other Bank Secretary, Head of the Bank and Group Secretariat Department Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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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 the signatory	Title	Other
1 Adv. Shelly Bainhoren	Bank Secretary, Head of the Bank and the Group Secretariat Department	

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. Note to Section 22 – on March 13, 2024, Ms. Tamar Mass started her tenure as the Head of the Strategy and Chief of Staff Division.
2. 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 Chairman of the Board of Directors (corresponding classifications are not included in the form).
3. As of the date of this report, Adv. Ayelet Raz serves as the acting Chief Legal Counsel of the Bank.
4. In accordance with the Bank of Israel Directives, the Audit Committee has also been serving as the Financial Statements Review Committee since January 1, 2013.

Reference numbers of previous documents on this subject (this reference does not constitute incorporation by way of reference):

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

Ticker: Leumi

Address: 3 Abba Hillel Silver St. Lod 7129404, Tel: 076-8858111, 076-8859419

Facsimile: 076-8859732 Electronic Mail: 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, 3 Abba Hillel Silver St. Lod 7129404,
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/>