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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 651316  
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732  
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Transmission Date: February 1, 2024  
Reference: 2024-01-011880

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 *January 31, 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 and financial expertise <i>Yes</i>	Date of appointment  Date of classification as independent director November 22 2020	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of the Procedure Committee, Member of the Audit	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  <i>2020-01-116770</i>

						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 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, Credit, Business and Strategy	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  <i>2019-01-093505</i>

						Committee, Risk Management Committee and Procedure Committee.	
9	Alon Uri  Gender: Male	Identity number	027904994	Ordinary director  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: 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  <i>2023-01-100350</i>
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  <i>2020-01-099528</i>
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  <i>2019-01-093435</i>

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 Corporate 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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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,	Date of appointment _____	Audit Committee: Balance Sheet Committee: Compensation Committee:	Filing of appointment form is not required for officer / the
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				Member of Management, Head of the Leumi Technologies Division  Has accounting and financial expertise_____	Date of classification as independent director _____	Additional committees:	appointment took place prior to 11/2003 _____
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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	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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23	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:**

<b>Name of the signatory</b>	<b>Title</b>	<b>Other</b>
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 19 – Further to the Bank's immediate report regarding appointments of December 21, 2023 (Ref. No. 2023-01-138978), on January 30, 2024, the Bank received a non-objection notice from the Banking Supervision Department as to the appointment of Mr. Eyal Efrat as Head of the Leumi Technologies Division. Mr. Jaime Jcholnik ended his term in office on January 30, 2024. Through the said date, Mr. Efrat Served as the Head of Strategy, Digital, Data and Projects Division.
2. Adv. Michal Alterman, who served as the Bank's Chief Legal Counsel ended her term in office on January 25, 2024. Until her replacement starts her term in office, Adv. Ayelet Raz serves as the acting Chief Legal Counsel of the Bank.
3. Note to Sections 22 and 23 – 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).
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): 2023-01-119694, 2023-01-138978.

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

Ticker: Leumi

Address: Yehuda Halevi Street 34, Tel Aviv 6513616, Tel: 076-8858111, 076-8859419

Facsimile: 076-8859732 Electronic Mail: [David\\_S@bl.co.il](mailto:David_S@bl.co.il) company's website: [www.leumi.co.il](http://www.leumi.co.il)

Previous names of the reporting entity:

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Name of Electronic Reporter: Shelly Bainhoren, Position: Bank Secretary, 34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8859419, Electronic Mail: [Shelly.Bainhoren@BankLeumi.co.il](mailto:Shelly.Bainhoren@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/>