

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
 Electronic Mail: Livnat.EinShay@bll.co.il

Transmission Date: September 1 2020
 Reference: 2020-01-087412

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 September 1 2020

No.	Name	Type of Identity Number	Identity Number	Position	Date of appointment/ classification as independent director	Member of the Board of Directors Committees
1	Dr. Samer Haj-Yehia	Identity number	024770364	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: Credit and Business Committee, Risk Management Committee, , Strategy Committee, IT and Technological Innovation Committee. Member of: Issuances and Capital Raising Committee, Procedure Committee, Investment Committee.
2	Yitzhak Edelman	Identity number	050066174	External Director Has accounting and financial expertise <i>Yes</i>	Date of appointment February 2 2017 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of Compensation Committee; Member of: Risk Management Committee, : Issuances and Capital Raising Committee, Procedure Committee, Investment Committee,

						IT and Technological Innovation Committee
3	Dr. Shmuel Ben Zvi	Identity number	056231475	Independent Director Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director August 16 2015	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Member of: Risk Management Committee, Strategy Committee, IT and Technological Innovation Committee
4	Yoram Gabbay	Identity number	00207530	External director Has accounting and financial expertise <i>Yes</i>	Date of appointment November 13 2018 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of: Issuances and Capital Raising Committee; member of: Credit and Business Committee, Procedure Committee
5	Tamar Gottlieb	Identity number	05484198	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: Credit and Business Committee, Issuances and Capital Raising Committee, IT and Technological Innovation Committee
6	Ester Dominissini	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 Procedure Committee; member of: Credit and Business Committee, Strategy Committee

7	Ohad Marani	Identity number	053492971	Independent Director Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director November 3 2015	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Chairman of Investment Committee; member of Credit and Business Committee
8	Zipora Samet	Identity number	08962581	External Director Has accounting and financial expertise <i>Yes</i>	Date of appointment November 22 2017 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Member of: Risk Management Committee, Investment Committee, Strategy Committee.
9	Irit Shlomi	Identity number	053992913	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: Risk Management Committee, Issuances and Capital Raising Committee, Strategy Committee, IT and Technological Innovation Committee.
10	Friedman Hanan Shmuel	Identity Number	028765196	President and Chief Executive Officer _____ Has accounting and financial expertise _____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Additional committees:
11	Ronen Agassi	Identity Number	022929756	Other First Executive Vice President, Member of Management, Head of the Capital Markets Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

				Has accounting and financial expertise_____		
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12	Shmulik Arbel	Identity Number	024272957	Other First Executive VP, Member of Management, Head of the Corporate and 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:
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13	Eyal Ben Haim	Identity Number	027963461	Other First Executive VP, Member of Management, Head of Operations Division 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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14	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:
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15	Shay Basson	Identity Number	022091581	Other First Executive VP, 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:
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16	Shlomo Michael Goldfarb	Identity Number	054186556	Other First Executive VP, 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:
17	Sharon Gur	Identity Number	23968324	Other First Executive VP, 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:
18	Eilon Dachbash	Identity Number	034396648	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:
19	Omer Ziv	Identity Number	027771419	Other First Executive VP, 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:
20	Uri Yonissi	Identity Number	24619066	Other First Executive VP, Member of Management, Head of Customer Relations Division in the Banking Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

				Has accounting and financial expertise____		
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21	Hilla Eran-Zick	Identity Number	023978372	Other First Executive VP, 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:
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22	Mor Fingerer Shimshowitz	Identity Number	040551418	First Executive VP, Member of Management, Chief Legal Counsel and head of Legal 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:
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23	Livnat Ein-Shay Wilder	Identity Number	25596560	Other Group and Bank Secretary, Deputy Head of the Legal Division 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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24	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:
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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>Livnat Ein-Shay Wilder</i>	<i>Secretary of the Bank and the Group</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. *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.*
2. *On July 22 2020, the Bank's Board of Directors approved the following changes to the Board of Directors' committees:*
 - a. The Prospectus Committee is now called the "Issuances and Capital Raising Committee".*
 - b. The Credit Committee is now called the "Credit and Business Committee".*
 - c. Approval of split of the Compensation Committee from the Audit Committee and election of the committee's members (the Compensation Committee's members are: Mr. Yitzhak Edelman, Committee Chairman; Mr. Yoram Gabbay, Ms. Tamar Gottlieb, Ms. Ester Dominissini; Ms. Zipora Samet).*
 - d. Mr. Ohad Marani was appointed member and Chairman of the Investment Committee; Ms. Ester Dominissini was appointed Chairperson of the Procedure Committee; Mr. Yoram Gabbay was appointed Chairman of the Issuances and Capital Raising Committee (formerly the Prospectus Committee).*
3. *Note to Section 22 –*
 - a. On February 26 2020, Adv. Irit Roth announced her wish to terminate her tenure with the Bank. For more information, please see immediate report of February 26 2020, reference no. 2020-01-019497.*
 - b. On June 30 2020, the Bank published an immediate report regarding the Board of Directors resolution to appoint Adv. Mor Fingerer to serve as First Executive VP, Member of Management, Chief Legal Counsel and Head of Legal Counsel Division (for more information, please see immediate report dated June 30 2020, reference no. 2020-01-060574).*
 - c. On August 30 2020, the Banking Supervision Department announced its non-objection to the appointment of Adv. Mor Fingerer Shimshowitz as Chief Legal Counsel and Head of the Bank's Legal Counsel Division, subject to the terms and conditions of the approval.*

d. Pursuant to the aforesaid, Adv. Mor Fingerer Shimshowitz shall commence her service as member of management, Chief Legal Counsel and Head of Legal Counsel Division on September 1 2020, replacing Adv. Irit Roth, who ended her tenure on August 31 2020.

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, Bank and Group's Secretary and Deputy Head of the Bank's Legal Division.

Reference numbers of previous documents on this subject (this inclusion does not constitute inclusion by way of reference): [2020-01-019497](#) [2020-01-060574](#)

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Facsimile: 076-8859732 Electronic Mail: Livnat.Ein-Shay@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/>