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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
Electronic Mail: David_S@bll.co.il

Transmission Date: November 1 2021
Reference: 2021-01-161814

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 *November 1 2021*.

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 Gender: Male	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: The Credit and Business Committee, Risk Management Committee, Strategy Committee, IT and Technological Innovation Committee; member of the Issuance and Capital Raising Committee, Procedure Committee, Investments Committee.

2	Yitzhak Edelman Gender: Male	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 the Compensation Committee; member of the Credit and Business Committee, Issuance and Capital Raising Committee, and the IT and Technological Innovation Committee.
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: No
4	Avi Bzura Gender: Male	Identity number	058623547	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, Procedure Committee, Investments Committee, IT and Technological Innovation Committee.
5	Dr. Shmuel Ben Zvi Gender: Male	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: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Member of the Risk Management Committee, Issuance and Capital Raising Committee, Procedure

						Committee, Investments Committee, Strategy Committee, IT and Technological Innovation Committee.
6	Yoram Gabbay Gender: Male	Identity number	000207530	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 the Issuance and Capital Raising Committee; member of the Risk Management Committee, Strategy Committee.
7	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 Credit and Business Committee, Issuance and Capital Raising Committee, Strategy Committee
8	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 Procedure Committee; member of the Risk Management Committee, Investments Committee, IT and Technological Innovation Committee.

9	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: No Balance Sheet Committee: No Compensation Committee: Yes Additional committees: Member of the Risk Management Committee, Issuance and Capital Raising Committee, Procedure Committee, IT and Technological Innovation Committee.
10	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 Credit and Business Committee, Strategy Committee.
11	Friedman Hanan Shmuel Gender: Male	Identity Number	028765196	Chief Executive Officer _____ Has accounting and financial expertise____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet: Committee: Additional committees:
12	Ronen Agassi Gender: Male	Identity Number	022929756	Other Deputy CEO, Member of Management, Head of the Corporate Division Has accounting and financial expertise____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

13	Efrat Eyal Gender: Male	Identity Number	038459269	Other First Executive VP, Head of the Strategy, Data and Projects 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	Shmulik Arbel Gender: Male	Identity Number	024272957	Other Deputy CEO, 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:
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15	Hagit Argov Gender: Female	Identity Number	032790362	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:
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16	Eyal Ben Haim Gender: Male	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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17	Bosmat Hana Ben Zvi Gender: Female	Identity Number	031692916	Other First Executive VP, 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:
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18	Omer Ziv Gender: Male	Identity Number	027771419	Other First Executive VP, Member of Management, Chief Accounting Officer, Head of 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:
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19	Uri Yonissi Gender: Male	Identity Number	24619066	Other First Executive VP, Member of Management, Head of Customer Relations Division in 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:
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20	Mor Fingerer Shimshowitz Gender: Female	Identity Number	040551418	Other 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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21	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:
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22	Liat Shuv Gender: Female	Identity Number	032394140	Other First Executive VP, Member of Management, Chief Risk Officer and 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:
23	Jaime Schcolnik Gender: Male	Identity Number	012897237	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:
24	Daniel Sharon Gender: Female	Identity Number	024572786	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:

25	Hadar Vismunski-Weinberg Gender: Female	Identity Number	027119502	Other Secretary of the Bank and Group 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 the signatory	Title	Other
1	<i>Hadar Vismunski-Weinberg</i>	<i>Secretary of the Bank and 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. *Note to Section 3 – on October 28 2021 a notice was received as to non-objection on behalf of the Banking Supervision Department to the appointment of Mr. Elya as an ED in the Bank. Accordingly, Mr. Elya's tenure as ED in the Bank started on November 1 2021. For more information, see immediate report of November 1 2021 (Ref. No.: 2021-01-161802).*
2. *Note to Section 5 – on October 27 2021 a notice was received as to non-objection on behalf of the Banking Supervision Department to the appointment of Dr. Shmuel Ben Zvi for a third term in office as an external director in accordance with the provisions of Proper Conduct of Banking Business Directive No. 301.*
3. *Note to Section 7 – on October 14 2021 a notice was received as to non-objection on behalf of the Banking Supervision Department to the appointment of Ms. Tamar Gottlieb for a third term in office as an external director in accordance with the Companies Law, 1999.*

4. *Note to Section 13 – on September 30 2021, the Bank published an immediate report regarding a structural change and appointment of member of management (for more information see immediate report of September 30 2021 (Ref. No.: 2021-01-149316).*
5. *On October 31 2021, Mr. Ohad Marani ended his service as an external director in the bank in accordance with the provisions of Proper Conduct of Banking Business Directive No. 301. For more information, see immediate report of September 30 2021 (Ref. No.: 2021-01-161790).*
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):
[2021-01-161802](#), [2021-01-149316](#), [2021-01-161790](#).

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Ticker: Leumi

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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
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/>