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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 14 2021  
Reference: 2021-01-166182

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 14 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: The IT and Technological Innovation Committee.
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: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Member of: Risk Management Committee and the 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	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
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 Procedure Committee; member of the Risk Management Committee, Investments Committee, IT and Technological Innovation Committee.
8	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: Procedure 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:
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:
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:

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:**

	<b>Name of the signatory</b>	<b>Title</b>	<b>Other</b>
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 8 – On September 13 2021 the Bank's general meeting decided to appoint Mr. Dan Koller as an External Director in accordance with the provisions of Directive 301 for a period of 3 years. On November 11 2021, a notice as to non-objection of the Banking Supervision Department to the appointment of Mr. Dan Koller was received. Accordingly, Mr. Koller's first term in office as an External Director in the Bank in accordance with the provisions of Directive 301 started on November 13 2021. For more information, see immediate report of November 14 2021 (Ref. No. 2021-01-166167).*
2. *On November 12 2021, Mr. Yoram Gabbay ended his term in office as an ED pursuant to the Companies Law, 1999. For more information, see immediate report of November 14 2021 (Ref. No. 2021-01-166161).*
3. *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 incorporation by way of reference):*

2021-01-166161 2021-01-166167.

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

*Ticker: Leumi*

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*Previous names of the reporting entity:*

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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](mailto: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/>