

## Translation of Immediate Report

T097  
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 6513616

Phone: 076-8858111, 076-8859419; Facsimile: 076-8859732

Electronic Mail: Livnat.Ein-Shay@bll.co.il

26 August 2018

Reference: 2018-01-080718

To: Israel Securities Authority (www.isa.gov.il)  
The Tel Aviv Stock Exchange (www.tase.co.il)

#### Immediate Report on the Status of Senior Corporate Officers

*Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 1970*

The following is a status report of the senior corporate officers and the alternate directors in the corporation, as of 26 August 2018.

| No. | Name         | Type of Identity Number | Identity Number | Position   | Date of appointment/<br>classification<br>as<br>independent<br>director                  | Member of the Board of Directors Committees  |
|-----|--------------|-------------------------|-----------------|--|--|--|
| 1   | David Brodet | Identity Number         | 000088179       | Chairman of the Board of Directors<br><br>Has accounting and financial expertise | Date of appointment:<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees:<br>Chairman of Credit Committee, Chairman of Risk Management Committee, Chairman of Prospectuses Committee, Chairman of Procedure Committee, Chairman of Investments Committee, Chairman of Strategy Committee, Chairman of Technology Committee, Chairman of Committee for Implementation of Strum Recommendations |

|   |                     |                 |           |  |  |   |
|---|---------------------|-----------------|-----------|--|--|---|
| 2 | Yitzhak Edelman     | Identity number | 050066174 | External Director<br><br>Has accounting and financial expertise    | Date of appointment<br>2 February 2017<br><br>Date of classification as independent director | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee, Technology Committee |
| 3 | Dr. Shmuel Ben Zvi  | Identity number | 056231475 | Independent Director<br><br>Has accounting and financial expertise | Date of appointment<br><br>Date of classification as independent director<br>16 August 2015  | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Risk Management Committee, Strategy Committee, Technology Committee   |
| 4 | Ester Dominissini   | Identity number | 060525441 | Regular Director<br><br>Has accounting and financial expertise     | Date of appointment<br><br>Date of classification as independent director                    | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Credit Committee, Strategy Committee, Procedure Committee, Committee for Implementation of Strum Recommendations.      |
| 5 | Dr. Samer Haj-Yehia | Identity number | 024770364 | Regular Director<br><br>Has accounting and financial expertise     | Date of appointment<br><br>Date of classification as independent director                    | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Credit Committee, Prospectuses Committee, Strategy Committee, Committee for Implementation of Strum Recommendations.   |

|   |               |                 |           |  |   |  |
|---|---------------|-----------------|-----------|--|---|--|
| 6 | Ester Levanon | Identity Number | 008001034 | Regular Director<br><br>Has accounting and financial expertise     | Date of appointment<br>_____<br>Date of classification as independent director<br>_____               | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Risk Management Committee, Prospectuses Committee, Strategy Committee, Technology Committee, Committee for Implementation of Strum Recommendations                                      |
| 7 | Ohad Marani   | Identity number | 053492971 | Independent Director<br><br>Has accounting and financial expertise | Date of appointment<br>_____<br>Date of classification as independent director<br>3 November 2015     | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Credit Committee, Committee for Implementation of Strum Recommendations.   |
| 8 | Yoav Nardi    | Identity number | 000634618 | Regular Director<br><br>Has accounting and financial expertise     | Date of appointment<br>_____<br>Date of classification as independent director<br>_____               | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Risk Management Committee, Procedure Committee, Investments Committee, Technology Committee, Committee for Implementation of Strum Recommendations.                                     |
| 9 | Haim Samet    | Identity number | 007249675 | External Director<br><br>Has accounting and financial expertise    | Date of appointment<br>10 October 2012<br><br>Date of classification as independent director<br>_____ | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Chairman of Audit Committee, Member of Strategy Committee, Committee for Implementation of Strum Recommendations, Committee for Examination of Best Structure for Board of Directors |

|    |                         |                 |           |   |  |  |
|----|-------------------------|-----------------|-----------|---|--|--|
| 10 | Zipora Samet            | Identity number | 08962581  | External Director<br><br>Has accounting and financial expertise   | Date of appointment<br>22 November 2017<br>Date of classification as independent director    | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Risk Management Committee, Investments Committee, Strategy Committee, Committee for Examination of Best Structure for Board of Directors |
| 11 | Yedidia Zvi Stern       | Identity number | 031285091 | Independent Director<br><br>Has accounting and financial expertise  | Date of appointment<br>_____<br>Date of classification as independent director<br>20/11/2012 | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Credit Committee, Prospectuses Committee, Procedure Committee, Committee for Examination of Best Structure for Board of Directors        |
| 12 | Yitzhak Sharir          | Identity Number | 050080878 | Regular Director<br><br>Has accounting and financial expertise  | Date of appointment<br>_____<br>Date of classification as independent director<br>_____      | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Risk Management Committee, Procedure Committee, Investments Committee, Technology Committee   |
| 13 | Rakefet Russak-Aminoach | Identity Number | 022281927 | Chief Executive Officer<br><br>Has accounting and financial expertise_____  | Date of appointment<br>_____<br>Date of classification as independent director<br>_____      | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees:  |
| 14 | Ronen Agassi            | Identity Number | 022929756 | Other First Executive Vice President, Member of Management, Head of the Capital Markets Division<br><br>Has accounting and financial expertise_____ | Date of appointment<br>_____<br>Date of classification as independent director<br>_____      | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees:  |

|    |                     |                 |           |   |   |   |
|----|---------------------|-----------------|-----------|---|---|---|
| 15 | Shmulik Arbel       | Identity Number | 024272957 | Other First Executive Vice President, Member of Management, Head of the Commercial Department in the Corporate and Commercial Division<br><br>Has accounting and financial expertise_____ | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 16 | Ilan Buganim        | Identity Number | 024949141 | Other First Executive Vice President, Member of Management, Head of the CTO, CDO and Infrastructures Department.<br><br>Has accounting and financial expertise_____                       | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 17 | Bosmat Ben Zvi Hana | Identity Number | 031692916 | Other First Executive Vice President, Member of Management, Chief Risk Officer, Head of Risk Management Division<br><br>Has accounting and financial expertise_____                       | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |

|    |                         |                 |           |   |   |   |
|----|-------------------------|-----------------|-----------|---|---|---|
| 18 | Shay Basson             | Identity Number | 022091581 | Other First Executive Vice President, Member of Management, Head of Leumi Technologies Division<br><br>Has accounting and financial expertise_____          | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 19 | Shlomo Michael Goldfarb | Identity Number | 054186556 | Other First Executive Vice President, Member of Management, Chief Accountant, Head of Accounting Division<br><br>Has accounting and financial expertise____ | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 20 | Sharon Gur              | Identity Number | 23968324  | Other First Executive Vice President, Chief Internal Auditor and Head of the Internal Audit Division<br><br>Has accounting and financial expertise_____     | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 21 | Omer Ziv                | Identity Number | 027771419 | Other First Executive Vice President, Member of Management, Head of Finance Division<br><br>Has accounting and financial expertise _____                    | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |

|    |                 |                 |           |   |   |   |
|----|-----------------|-----------------|-----------|---|---|---|
| 22 | Tamar Yassur    | Identity Number | 059764498 | Other First Executive Vice President, Member of Management, Head of Digital Banking Division<br><br>Has accounting and financial expertise____<br>2 | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 23 | Dan Cohen       | Identity Number | 58845207  | Other First Executive Vice President, Member of Management, Head of Banking Division<br><br>Has accounting and financial expertise____              | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 24 | Eran-Zick Hilla | Identity Number | 023978372 | Other First Executive Vice President, Member of Management, Head of Human Resources Division<br><br>Has accounting and financial expertise____      | Date of appointment _____<br>Date of classification as independent director _____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |

|    |                        |                 |           |   |   |   |
|----|------------------------|-----------------|-----------|---|---|---|
| 25 | Friedman Hanan         | Identity Number | 028765196 | Other<br>First Executive Vice President, Member of Management, Head of Strategy and Regulation Division<br><br>Has accounting and financial expertise____                                   | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 26 | Irit Roth              | Identity Number | 024918385 | Other<br>First Executive Vice President, Member of Management, Chief Legal Adviser and head of Legal Advice Division, Legal Risks Manager<br><br>Has accounting and financial expertise____ | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 27 | Livnat Ein-Shay Wilder | Identity Number | 25596560  | Other<br>Secretary of the Bank and of the Group<br><br>Has accounting and financial expertise____   | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 28 | Liat Shuv              | Identity Number | 032394140 | Other<br>Chief Compliance Officer and Head of the Compliance and Enforcement Department<br><br>Has accounting and financial expertise____   | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |

1. Note to section 13 – Ms. Rakefet Russak- Aminoach's position is Chief Executive Officer, and Member of Management.
2. In accordance with the Bank of Israel Directives, the Audit Committee has also served as the Financial Statements Examination Committee since 1 January 2013.
3. In accordance with the Bank of Israel Directives, the Audit Committee will serve as the Compensation Committee as of 1 January 2018.
4. Ms. Gottlieb began to serve as an External Director at the Bank pursuant to the Companies Law (hereafter: an "External Director") on 26 August 2015. For additional details see the Immediate Report dated 27 August 2015, Reference Number 2015-01-106305).

On 30 April 2018, the Committee for the Appointment of Directors of Banking Corporations, appointed pursuant to 36A of the Banking Law (Licensing), 5741-1981 notified the Bank that Ms. Gottlieb was a candidate for reappointment as an ED. See the Immediate Report dated 30 April 2018 (Reference Number 2018-01-042874).

A notice regarding the convening of the Bank's annual meeting, whose agenda include, inter alia, the re-election of Ms. Gottlieb for a second term as an External Director at the Bank, will be published shortly.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Attorney Livnat Ein-Shay Wilder, Secretary of the Group and of the Bank.

Reference Numbers of previous documents regarding this matter (such reference does not constitute an inclusion by way of reference):

**2018-01-042874 2015-01-1060305 2018-01-080715**

**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/>**

---

Name of Electronic Reporter: Livnat Libby Wilder, Position: Secretary of the Bank  
34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859732  
Electronic Mail: [livnat.ein-shay@bll.co.il](mailto:livnat.ein-shay@bll.co.il)