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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 2, 2023  
Reference: 2023-01-013740

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 *February 2, 2023*.

No.	Name	Type of ID	Identity Number	Position	Date of appointment/ classification	Member of the Board of Directors Committees	Ref. No. of Officer's appointment
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: Credit and Business Committee. Member of Risk Management Committee, IT and Technological Innovation Committee; Procedure Committee, Gatekeepers Interface Committee, Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2019-01-075631

2	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: IT and Technological Innovation Committee. Member of 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  2021-01-161802
3	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, Audit Committee, IT and Technological Innovation Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2020-01-111469
4	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 IT and Technological Innovation Committee, Credit and Business Committee, Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2015-01-085020
5	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 _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes  Additional committees:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2015-01-106305

				Has accounting and financial expertise <i>Yes</i>	independent director _____	Chairperson of the Audit Committee. Member of the Compensation Committee, Credit and Business Committee, Gatekeepers Interface Committee, Resources Committee.	
6	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 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  2017-01-014253
7	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  2022-01-130363
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: Chairman of the Risk Management Committee. Member of the Procedure Committee, Gatekeepers Interface Committee, Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2021-01-166167

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: Chairman of the Procedure Committee, Member of the Compensation Committee, Risk Management Committee, Credit and Business Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2020-01-116770
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 Audit Committee, Credit and Business Committee, Procedure Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2019-01-093505
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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  2019-01-093435
12	Ronen Agassi  Gender: Male	Identity Number	022929756	Other _____ _____  Deputy CEO, Member of	Date of appointment _____  Date of classification as	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 _____

				Management, Head of the Corporate Division  Has accounting and financial expertise_____	independent director _____		
13	Efrat Eyal  Gender: Male	Identity Number	038459269	Other _____ _____  First Executive VP, Member of Management, Head of the Strategy, Digital, 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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
14	Shmulik Arbel  Gender: Male	Identity Number	024272957	Other _____ _____  Deputy CEO, Member of Management, Head of the Banking 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 _____

				Has accounting and financial expertise____			
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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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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16	Eyal Ben Haim  Gender: Male	Identity Number	027963461	Other _____ _____  First Executive VP, Member of Management, Head of Operations and Service Division  Has accounting	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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				and financial expertise_____			
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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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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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	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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19	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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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, and Bank and	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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				Group Secretary			
				Has accounting and financial expertise____			

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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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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	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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				Management Division  Has accounting and financial expertise____			
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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
24	Pinchas Schatz  Gender: Male	Identity Number	033008483	Other _____ _____  Chief Compliance Officer and Head of the Compliance and Enforcement Department	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 _____

				Has accounting and financial expertise_____			
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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. If the officer holds several positions in the corporation, each position must be selected in a separate line in the "Position" column.
3. 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>
<b>1</b> Attorney David Sackstein	Head of the Bank 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. On February 1, 2023, Mr. Yitzhak Edelman's second term as Director at the Bank ended. For additional information, see immediate reports dated January 27, 2022 (Ref.No.:2022-01-011986) and February 2, 2023 (Ref.No.: 2023-01-013728).
2. On December 7, 2022 and on January 9, 2023, the Bank published immediate reports regarding the Board of Directors' decision on officer appointments. For additional details see immediate reports dated December 7, 2022, and January 9, 2023 (Ref. Nos. 2022-01-148168, 2023-01-004875, respectively).
3. Note to Section 15 – Following on Note 2 above, CPA Hagit Argov will be appointed Head of the Finance Division and Chief Accounting Officer, at the rank of Executive VP, replacing CPA Omer Ziv. The appointment will become effective on February 12, 2023.
4. Note to Section 17 – Following on Note 2 above, CPA Bosmat Ben Zvi will be appointed Chief Internal Auditor and Head of the Internal Audit Division, at the rank of Executive VP, replacing CPA Hagit Argov. The appointment will become effective on February 12, 2023.

5. *Note to Section 18 – Following on Note 2 above, CPA Omer Ziv will be appointed Deputy CEO and Head of the Capital Market Division, replacing CPA Bosmat Ben Zvi. The appointment will become effective on February 12, 2023.*
6. *Note to Section 20 – Adv. Michal Alterman will be appointed Chief Legal Counsel of the Bank and Head of the Bank's Legal Counsel Division and Bank Secretary, at the rank of Executive VP, replacing Adv. Mor Fingerer, who has notified the Bank of her intention to resign from her position at the Bank. The appointment will become effective on February 15, 2023.  
In addition, Adv. Shelly Bainhoren, who currently serves in the position of Secretary of the "Bezeq" Group and the Head of Internal Compliance at "Bezeq" will be appointed Bank Secretary from September 1, 2023.*
7. *Note to Sections 12 and 22 – Following on Note 2 above, CPA Liat Shuv will be appointed Head of the Corporate Division, at the rank of Executive VP, replacing CPA Ronen Agassi, who has notified the Bank of his intention to resign from his position at the Bank.  
Mr. Ronen Mori, who currently serves in the position of Deputy Head of the Banking Division and Senior Head of the Private Clients Department in the Banking Division of the Bank, will be appointed to the position of Member of Management and Head of the Risk Management Division, at the rank of Executive VP, replacing CPA Liat Shuv. The appointments and changes detailed in this section will become effective in the coming weeks and subject to the approval or non-objection of the Banking Supervision Department of the Bank of Israel.*
8. *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):*

*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*

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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)

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