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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: October 27 2022
Reference: 2022-01-130372

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 *October 27 2022*.

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, IT and Technological Innovation Committee; member of the Procedure Committee, Resources 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.
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: Member of: The IT and Technological Innovation Committee, Risk Management 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 IT and Technological Innovation Committee, Credit and Business Committee and Resources Committee.
6	Tamar Gottlieb	Identity number	054584198	External Director	Date of appointment October 15 2018	Audit Committee: Yes Balance Sheet Committee: Yes

	Gender: Female			Has accounting and financial expertise <i>Yes</i>	Date of classification as independent director	Compensation Committee: Yes Additional committees: Chairperson of the Audit Committee; member of the Credit and Business Committee, Resources 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 Resources Committee, member of the Risk Management Committee, the Procedure Committee, and the IT and Technological Innovation Committee.
8	Naggan Zvika Gender: Female	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: -
9	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: Member of the Procedure Committee, Risk Management Committee and Resources Committee.

10	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 Risk Management Committee and the IT and Technological Innovation Committee.
11	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, Procedure Committee.
12	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:
13	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:

14	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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15	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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16	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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17	Eyal Ben Haim Gender: Male	Identity Number	027963461	Other First Executive VP, Member of Management, Head of Operations Division	Date of appointment _____ Date of classification as independent director	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
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				Has accounting and financial expertise_____	_____	
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18	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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19	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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20	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:
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21	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 Group Secretary 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	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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23	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:
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24	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:
25	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:

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 David Raoul 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. Note to Section 7 – the Banking Supervision Department's approval of Ms. Ester Dominissini's third term in office as a Bank director was received on October 6, 2022; accordingly, her third term in office will start on January 17, 2023.
2. Note to Section 8 – on August 4, 2022, the Bank's General Meeting decided to appoint Mr. Zvika Naggan as an external director as per the Companies Law, 1999 (hereinafter – "ED") for a 3-year period (Ref. No.: 2022-01-099364). On October 26, 2022, the Bank received notice as to non-objection of the Banking Supervision Department to the appointment of Mr. Zvika Naggan and the temporary appointment of 11 directors until February 1, 2023. Accordingly, on October 27, 2022, Mr. Naggan commenced his first term in office as an ED in the bank (Ref. No: 2022-01-130363).
3. Note to Section 21 – on October 24, 2022, Adv. Mor Fingerer announced her intention to retire from her post in the Bank. The date on which her term in office will end has not yet been set.
4. 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): 2022-01-099364
2022-01-130363

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

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/>