

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: December 28, 2022
 Reference: 2022-01-156688

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 | 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: The Credit and Business Committee, Risk Management Committee, IT and Technological Innovation Committee; member of the Procedure Committee, Resources Committee. | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2019-01-075631 |

| | | | | | | | |
|---|--|-----------------|-----------|---|--|--|--|
| 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. | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2017-01-012756 |
| 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, 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 |
| 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. | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2020-01-111469 |
| 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. | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2015-01-085020 |

| | | | | | | | |
|---|--|-----------------|-----------|--|--|--|--|
| 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, Resources Committee. | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2015-01-106305 |
| 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. | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2017-01-014253 |
| 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: Member of the Compensation Committee | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2022-01-130363 |
| 9 | Koller Dan Alexander Gender: Male | Identity Number | 028051910 | Independent Director _____ Has accounting | 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 | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2021-01-166167 |

| | | | | | | | |
|--|--|--|--|------------------------------------|--|------------------------------------|--|
| | | | | and financial expertise <i>Yes</i> | | 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 Compensation Committee, Risk Management 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 2020-01-116770 |
|----|---|-----------------|-----------|---|---|--|--|

| | | | | | | | |
|----|-----------------------------------|-----------------|-----------|--|--|--|--|
| 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 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 |
|----|-----------------------------------|-----------------|-----------|--|--|--|--|

| | | | | | | | |
|----|---|-----------------|-----------|---|--|--|--|
| 12 | Friedman Hanan Shmuel Gender: Male | Identity Number | 028765196 | President & 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 |
|----|---|-----------------|-----------|---|--|--|--|

| | | | | | | | |
|----|----------------------------------|-----------------|-----------|---|---------------------------|---|--|
| 13 | Ronen Agassi Gender: Male | Identity Number | 022929756 | Other Deputy CEO, Member of Management, | Date of appointment _____ | 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 |
|----|----------------------------------|-----------------|-----------|---|---------------------------|---|--|

| | | | | | | | |
|----|--------------------------------|-----------------|-----------|--|---|---|---|
| | | | | Head of the Corporate Division Has accounting and financial expertise_____ | Date of classification as independent director _____ | | _____ |
| 14 | 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 _____ |

| | | | | | | | |
|----|-----------------------------------|-----------------|-----------|---|---|---|---|
| 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |
|----|-----------------------------------|-----------------|-----------|---|---|---|---|

| | | | | | | | |
|----|-------------|-----------------|-----------|-------|---------------------|-----------------------------------|--|
| 16 | Hagit Argov | Identity Number | 032790362 | Other | Date of appointment | Audit Committee: Balance Sheet | Filing of appointment form is not required for officer / the |
|----|-------------|-----------------|-----------|-------|---------------------|-----------------------------------|--|

| | | | | | | | |
|--|-------------------|--|--|---|--|---|--|
| | Gender: Female | | | First Executive VP, Chief Internal Auditor and Head of the Internal Audit Division Has accounting and financial expertise_____ | _____ Date of classification as independent director _____ | Committee: Compensation Committee: Additional committees: | appointment took place prior to 11/2003 _____ |
|--|-------------------|--|--|---|--|---|--|

| | | | | | | | |
|----|--------------------------------------|-----------------|-----------|--|--|---|---|
| 17 | 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |
|----|--------------------------------------|-----------------|-----------|--|--|---|---|

| | | | | | | | |
|----|--|-----------------|-----------|--|--|---|---|
| 18 | Bosmat Hana Ben Zvi Gender: Female | Identity Number | 031692916 | Other First Executive VP, Member of Management, Head of the Capital Markets 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_____ | | | |
|--|--|--|--|---|--|--|--|

| | | | | | | | |
|----|---------------------------------|-----------------|-----------|--|---|---|---|
| 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |
|----|---------------------------------|-----------------|-----------|--|---|---|---|

| | | | | | | | |
|----|------------------------------------|-----------------|----------|--|---|---|---|
| 20 | Uri Yonissi Gender: Male | Identity Number | 24619066 | Other First Executive VP, Member of Management, Head of the Mortgages 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 _____ |
|----|------------------------------------|-----------------|----------|--|---|---|---|

| | | | | | | | |
|--|--|--|--|------------------------------|--|--|--|
| | | | | and financial expertise_____ | | | |
|--|--|--|--|------------------------------|--|--|--|

| | | | | | | | |
|----|--|-----------------|-----------|---|---|---|---|
| 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |
|----|--|-----------------|-----------|---|---|---|---|

| | | | | | | | |
|----|------------------------------------|-----------------|-----------|---|---|---|---|
| 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |
|----|------------------------------------|-----------------|-----------|---|---|---|---|

| | | | | | | | |
|----|---|--------------------|-----------|---|---|--|--|
| 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |
| 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |
| 25 | Pinchas Schatz Gender: Male | Identity Number | 033008483 | 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: | Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____ |

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>David Raoul Sackstein</i> | <i>Head of the Bank Secretariat Department</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. *On December 7, 2022, the Bank published an immediate report regarding the Board of Directors' decision on officer appointments. For additional details see immediate report dated December 7, 2022 (Ref. No. 2022-01-148168).*
2. *Note to Section 16 – following on Note 1 above, CPA Hagit Argov will be appointed Head of the Finance Division and Chief Accounting Officer, at the rank of Executive VP, replacing of CPA Omer Ziv. The appointment will become effective in January 2023, and in any case – after receiving the approval or non-objection of the Banking Supervision Department of the Bank of Israel.*
3. *Note to Section 18 – following on Note 1 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 of CPA Omer Ziv. The appointment will become effective in January 2023, and in any case – after receiving the approval or non-objection of the Banking Supervision Department of the Bank of Israel.*
4. *Note to Section 19 – following on Note 1 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 in January 2023, and in any case – after receiving the approval or non-objection of the Banking Supervision Department of the Bank of Israel.*
5. *Note to Section 21 – Adv. Michal Alterman will be appointed Chief Legal Counsel of the Bank, Bank Secretary and Head of the Bank's Legal Counsel Division, with the rank of CPA, replacing Adv. Mor Fingerer, which has notified the Bank of her intention to resign. The appointment will become effective in January 2023, and in any case – after receiving the approval or non-objection of the Banking Supervision Department of the Bank of Israel and after Adv. Michal Alterman ends her tenure at MaxIt.*

6. *Note to Section 25 – On December 28, 2022, Mr. Pinchas Schatz's tenure as Chief Compliance Officer and Head of the Compliance and Enforcement Department, replacing Ms. Sharon Daniel, following receipt of notice of non-objection by the Banking Supervision Department.*
7. *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): 2022-01-130363
2022-01-148168*

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

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/>