

Translation of Immediate Report

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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 6513616

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

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

22 July 2019

Reference: 2019-01-075640

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 22 July, 2019.

No.	Name	Type of Identity Number and the No.	Position	Date of appointment/ classification as independent director	Member of the Board of Directors Committees
1	Dr. Haj Yihya Samar,	Identity Number 024770364	Chairman of the Board of Directors Has accounting and financial expertise: Yes	Date of appointment: _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: 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 Information Technologies and Technological Innovation Committees, Chairman of the Candidate search for the position of CEO of Leumi Committee

2	Yitzhak Edelman	Identity number 050066174	External Director Has accounting and financial expertise: Yes	Date of appointment 2 February 2017 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee, Information Technologies and Technological Innovation Committee
3	Dr. Shmuel Ben Zvi	Identity number 056231475	Independent Director Has accounting and financial expertise: Yes	Date of appointment _____ Date of classification as independent director 16 August 2015	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Risk Management Committee, Strategy Committee, Information Technologies and Technological Innovation Committee
4	Yoram Gabbay	Identity number 00207530	External director Has accounting and financial expertise: Yes	Date of appointment 13 November 2018_ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee, Prospectuses Committee, Procedure Committee, Candidate search for the position of CEO of Leumi Committee

5	Tamar Gottlieb	Identity number 05484198	External director Has accounting and financial expertise: Yes	Date of appointment 15 October 2018_ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairman of the Audit Committee, Credit Committee, Prospectuses Committee, Information Technologies and Technological Innovation Committee, Candidate search for the position of CEO of Leumi Committee
6	Ester Dominissini	Identity number 060525441	Regular Director Has accounting and financial expertise: Yes	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Strategy Committee, Procedure Committee, Candidate search for the position of CEO of Leumi Committee
7	Ester Levanon	Identity Number 008001034	Regular Director Has accounting and financial expertise: Yes	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Prospectuses Committee, Strategy Committee, Information Technologies and Technological Innovation Committee

8	Ohad Marani	Identity number <i>053492971</i>	Independent Director Has accounting and financial expertise: Yes	Date of appointment _____ Date of classification as independent director 3 November 2015	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee, Candidate search for the position of CEO of Leumi Committee
9	Zipora Samet	Identity number 08962581	External Director Has accounting and financial expertise: Yes	Date of appointment 22 November 2017 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Risk Management Committee, Investments Committee, Strategy Committee
10	Dr. Yitzhak Sharir	Identity Number <i>050080878</i>	Regular Director Has accounting and financial expertise: Yes	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Procedure Committee, Investments Committee, Information Technologies and Technological Innovation Committee

11	Rakefet Russak-Aminoach	Identity Number 022281927	Chief Executive Officer Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director_____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
12	Ronen Agassi	Identity Number 022929756	Other First Executive Vice President, Member of Management, Head of 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:
13	Shmulik Arbel	Identity Number 024272957	Other First Executive Vice President, Member of Management, Head of the Corporate and Commercial 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	Ilan Buganim	Identity Number 024949141	Other First Executive Vice President, Member of Management, Head of the Data Division. Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
15	Eyal Ben Haim	Identity Number 027963461	Other First Executive Vice President, 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:

16	Bosmat Ben Zvi Hana	Identity Number 031692916	Other First Executive Vice President, Member of Management, Chief Risk Officer, Head of 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:
17	Shay Basson	Identity Number 022091581	Other First Executive Vice President, 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:
18	Shlomo Michael Goldfarb	Identity Number 054186556	Other First Executive Vice President, Member of Management, Chief Accountant, Head of 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:
19	Sharon Gur	Identity Number 23968324	Other First Executive Vice President, 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:

20	Eilon Dachbash	Identity Number 034396648	Other First Executive Vice President, 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:
21	Omer Ziv	Identity Number 027771419	Other First Executive Vice President, Member of Management, Head of Finance 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	Eran-Zick Hilla	Identity Number 023978372	Other First Executive Vice President, Member of Management, Head of 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:
23	Friedman Hanan	Identity Number 028765196	Other First Executive Vice President, Member of Management, Head of Strategy, Innovation and Transformation 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	Irit Roth	Identity Number 024918385	Other First Executive Vice President, Member of Management, Chief Legal Adviser and head of Legal Advice 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:
25	Livnat Ein-Shay Wilder	Identity Number 25596560	Other Secretary of the Bank and of the Group Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
26	Liat Shuv	Identity Number 032394140	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:

1. Note to section 1 – At the meeting of the Bank's Board of Directors held on 30 June, 2019, Dr. Samar Haj Yihya was elected to serve as Chairman of the Board of Directors of Bank Leumi le-Israel BM (hereinafter: "the Bank"), subject to approval or non-objection by the Supervisor of Banks (For additional information see immediate report dated 30 June, 2019, reference no: 2019-01-066019). Today, 22 July, 2019, approval was received regarding the Supervisor of Banks non-objection to the appointment as aforesaid (for further details, see immediate report dated 22 July, 2019, reference no.: 2019-01-075631).

2. On 22 July, 2009, the term of office of Mr. David Brodet ended as the Bank's Chairman of the Board of Directors (for further details, see Immediate Report dated 22 July, 2019, reference no: 2019-01-075193).
3. On 22 July, 2009, the term of office of Mr. Yoav Nardi ended as a Director of the Bank (for further details, see Immediate Report dated 22 July, 2019, reference no: 2019-01-075202).
4. On 18 July, 2019 the Bank's General Meeting decided to appoint Ms. Irit Shlomi as a director in the status of "other director" (a director who is not an external director as stated in section 11D (a) (2) of the Banking Ordinance, 1941, for a period of 3 years, subject to the approval or non-objection by the Supervisor of Banks, As of the date of receipt of such approval or absence of opposition, and not prior to 6 September, 2019 (the date of the termination of Ms. Esther Levanon's term as a director of the Bank) (for additional details see immediate report dated 18 July, 2019, reference no: 2019-01-074368) As at the date of this report, the approval of the Supervisor of Banks has not yet been received.
5. Note to Section 11 –
 - a. Ms. Rakefet Russak Aminoach's Position is Chief Executive Officer and Member of Management.
 - b. On 30 June, 2019, the Bank published an immediate report regarding the announcement by the CEO of the Bank of her intention to terminate her term as CEO and Member of Management of the Bank (for further details see immediate report dated 30 June, 2019, reference no: 2019-01-065176).
 - c. On 11 July, 2019 the Bank published an immediate report regarding the appointment of a Board of Directors Committee for the search of candidates for the position of the Bank's CEO (for further details see immediate report dated 11 July, 2019, reference no: 2019-01-071353).
6. In accordance with the directives of the Bank of Israel, as of January 1, 2013, the Audit Committee also serves as a committee for examining the financial statements.
7. In accordance with the decision of the Board of Directors and the provisions of the law, as of January 1, 2018, the Audit Committee also serves as a Remuneration Committee.

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 concerning the subject (the mention does not constitute an incorporation by reference):

2019-01-075202 2019-01-066019 2019-01-075631

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