

## **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

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1 April 2019

Reference: 2019-01-030955

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 1 April 2019.

No.	Name	Type of Identity Number	Identity Number	Position	Date of appointment/ classification as independent director	Member of the Board of Directors Committees
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors  Has accounting and financial expertise	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

2	Yitzhak Edelman	Identity number	050066174	External Director  Has accounting and financial expertise	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	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	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

5	Tamar Gottlieb	Identity number	05484198	External director  Has accounting and financial expertise	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, Information Technologies and Technological Innovation Committee
6	Ester Dominissini	Identity number	060525441	Regular Director  Has accounting and financial expertise	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,
7	Dr. Samer Haj-Yehia	Identity number	024770364	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Prospectuses Committee, Strategy Committee.

8	Ester Levanon	Identity Number	008001034	Regular Director  Has accounting and financial expertise	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
9	Ohad Marani	Identity number	053492971	Independent Director  Has accounting and financial expertise	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
10	Yoav Nardi	Identity number	000634618	Regular Director  Has accounting and financial expertise	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	Zipora Samet	Identity number	08962581	External Director  Has accounting and financial expertise	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
12	Dr. Yitzhak Sharir	Identity Number	050080878	Regular Director  Has accounting and financial expertise	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
13	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:
14	Ronen Agassi	Identity Number	022929756	Other First Executive Vice President, 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:

15	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:
16	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:
17	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:
18	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:

19	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:
20	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:
21	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:
22	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:

23	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:
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24	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:
25	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:
26	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:



27	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:
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1. Note to section 13 – Ms. Rakefet Russak- Aminoach's position is Chief Executive Officer, and Member of Management.
2. For details regarding the Bank's Board of Directors' approval of the organizational change and the appointments at the Bank, see the Immediate Report dated 7 March 2019 (Reference No 2019-01-019855).
3. On 31 March 2019, the term of office of Mr. Dan Cohen as Member of Management and Head of the Banking Division and Head of the Operation Division ended, as did the term of office of Ms. Tamar Yassur as a Member of Management and Head of the Digital Banking Division. For additional details see the Immediate Report dated 7 March 2019 (Reference No. 2019-01-019855).
4. On 6 March 2019 the Bank's Board of Directors approved the appointment of Mr. Elon Dahbash to serve as a Senior Executive Vice President, Member of Management and Head of the Banking Division, in the place of Mr. Dan Cohen. Mr. Elon Dahbash's term of office has not yet begun and it is subject to the receipt of the approval or non-objection of the Supervision of Banks Department. For additional details, see the Immediate Report dated 7 March 2019 (Reference No. 2019-01-019855).
5. Note to section 16 – on 1 April 2019, pursuant to the decision of the Bank's Board of Directors dated 6 March 2019, Mr. Ilan Buguanim began to serve as a Senior Executive Vice President, Member of Management and Head of the Data Division. Until 31 March 2019, he had served as a Senior Executive Vice President, Member of Management and Head of CTO/CDO and Infrastructures Department. For additional details, see the Immediate Report dated 7 March 2019 (Reference No. 2019-01-019855).
6. Note to section 17– on 1 April 2019, pursuant to the decision of the Bank's Board of Directors dated 6 March 2019, Mr. Eyal Ben Haim began to serve as a Senior Executive Vice President, Member of Management and Head of the Operations Division. For additional details, see the Immediate Report dated 7 March 2019 (Reference No. 2019-01-019855).

7. Note to section 24 – on 1 April 2019, pursuant to the decision of the Bank's Board of Directors dated 6 March 2019, Attorney Hanan Friedman began to serve as a Senior Executive Vice President, Member of Management and Head of the Strategy, Innovation and Transformation, Division. Until 31 March 2019, he had served as a Senior Executive Vice President, Member of Management and Head of the Strategy and Regulation Division. For additional details, see the Immediate Report dated 7 March 2019 (Reference No. 2019-01-019855).
8. In accordance with the Bank of Israel Directives, the Audit Committee has also served as the Financial Statements Examination Committee since 1 January 2013.
9. In accordance with the Bank of Israel Directives, the Audit Committee will serve as the Compensation Committee as of 1 January 2018.

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): **2019-01-19855**

**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/>**

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