

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: Livnat.EinShay@bll.co.il

Transmission Date: November 7 2019
Reference: 2019-01-095427

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 November 7 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	Dr. Samer Haj-Yehia	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 Committee, Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee, Strategy Committee, IT and Technological Innovation Committee.
2	Yitzhak Edelman	Identity number	050066174	Outside 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: Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee, IT and Technological Innovation Committee

3	Dr. Shmuel Ben Zvi	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: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Risk Management Committee, Strategy Committee, IT and Technological Innovation Committee
4	Yoram Gabbay	Identity number	00207530	Outside director Has accounting and financial expertise <i>Yes</i>	Date of appointment November 13 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	Outside 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, Credit Committee, Prospectuses Committee, IT and Technological Innovation Committee
6	Ester Dominissini	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: No Additional committees: Credit Committee, Strategy Committee, Procedure Committee

7	Ohad Marani	Identity number	053492971	Independent Director Has accounting and financial expertise <i>Yes</i>	Date of appointment _____ Date of classification as independent director November 3 2015	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee
8	Zipora Samet	Identity number	08962581	Outside Director Has accounting and financial expertise <i>Yes</i>	Date of appointment November 22 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.
9	Irit Shlomi	Identity number	053992913	Ordinary 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, IT and Technological Innovation Committee.
10	Friedman Hanan Shmuel	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:
11	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:

12	Shmulik Arbel	Identity Number	024272957	Other First Executive VP, 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:
13	Ilan Buganim	Identity Number	024949141	Other First Executive VP, 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:
14	Eyal Ben Haim	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:
15	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:

16	Shay Basson	Identity Number	022091581	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:
----	-------------	-----------------	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------

17	Shlomo Michael Goldfarb	Identity Number	054186556	Other First Executive VP, 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:
----	-------------------------	-----------------	-----------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------

18	Sharon Gur	Identity Number	23968324	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:
----	------------	-----------------	----------	---------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------

19	Eilon Dachabash	Identity Number	034396648	Other First Executive VP, 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:
----	-----------------	-----------------	-----------	---------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------

20	Omer Ziv	Identity Number	027771419	Other First Executive VP, 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:
----	----------	-----------------	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------

21	Eran-Zick Hilla	Identity Number	023978372	Other First Executive VP, 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:
----	-----------------	-----------------	-----------	---------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

22	Irit Roth	Identity Number	024918385	Other First Executive VP, Member of Management, Chief Legal Adviser and head of Legal 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:
----	-----------	-----------------	-----------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

23	Livnat Ein-Shay Wilder	Identity Number	25596560	Other Group and Bank Secretary, Deputy Head of the Legal 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	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:
----	-----------	-----------------	-----------	-------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

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.

- 1. 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.*
- 2. In accordance with the Board of Director's decision and the provisions of the law, the Audit Committee has also been serving as the Compensation Committee since 1 January 2018.*
- 3. On November 7 2019, Dr Yitzhak Sharir ceased to serve as a director in the Bank (for further details see immediate report of November 7 2019, reference no. 2019-01-095424);*

The report was signed on behalf of the corporation, in accordance with Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, by Adv. Livnat Ein-Shay Wilder, Bank and Group's Secretary and Deputy Head of the Bank's Legal Division.

Reference numbers of previous documents on this subject (this inclusion does not constitute inclusion by way of reference): [2019-01-095424](#).

Date on which the format of this form was updated: October 29 2019

Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In case of any discrepancy between the English translation and the Hebrew original, the Hebrew version shall 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: David Raoul Sackstein, Position: Advocate, General Secretary
Yehuda Halevi Street 34, Tel Aviv 6513616, Phone: 076-8857984, Facsimile: 076-8859732
Electronic Mail: david.sackstein@bankleumi.co.il