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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
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Transmission Date: November 9, 2023
Reference: 2023-01-122940

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 9, 2023*.

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. Ben Zvi Shmuel Gender: Male	Identity number	056231475	Chairman of the Board of Directors 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 <i>2015-01-085020</i>

2	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 Compensation Committee, Credit and Business Committee, Gatekeepers Interface Committee, and Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2015-01-106305</i>
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: Chairman of the IT and Technological Innovation Committee; member of the 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 <i>2021-01-161802</i>
4	Naggan Zvika Gender: Male	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: Chairman of the Compensation Committee; member of the Audit 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 <i>2022-01-130363</i>
5	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	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2020-01-116770</i>

						Compensation Committee, Risk Management Committee and the Credit and Business Committee.	
6	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: Chairman of the Risk Management Committee; member of the Procedure Committee, Gatekeepers Interface Committee, and Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2021-01-166167
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 Compensation Committee, 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	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

9	Alon Uri Gender: Male	Identity number	027904994	Ordinary 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 and Business Committee, Procedure Committee and Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 <i>2023-01-100350</i>
10	Esther Deutsch Gender: Female	Identity number	056346299	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, 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 <i>2020-01-099528</i>
11	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 <i>2019-01-093435</i>
12	Omer Ziv Gender: Male	Identity Number	027771419	Other Deputy CEO, Member of Management, Head of the Capital Markets 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 _____ <i>2016-01-091930</i>

				and financial expertise_____			
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13	Bosmat Hana Ben Zvi Gender: Female	Identity Number	031692916	Other First Executive VP, Chief Internal Auditor, Head of 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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14	Liat Shuv Gender: Female	Identity Number	032394140	Other First Executive VP, 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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15	Eyal Ben Haim Gender: Male	Identity Number	027963461	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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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16	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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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17	Jaime Schcolnik Gender: Male	Identity Number	012897237	Other First Executive VP, Member of Management, Head of Leumi	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 _____
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				Technologies Division Has accounting and financial expertise_____			
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18	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 _____
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19	Hagit Argov Gender: Female	Identity Number	032790362	Other First Executive VP, Member of Management Chief Accounting Officer, Head of the Finance and Accounting 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 _____ 2023-01-015963
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				Has accounting and financial expertise_____			
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20	Efrat Eyal Gender: Male	Identity Number	038459269	Other First Executive VP, Member of Management, Head of the Strategy, Digital and 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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21	Michal Alterman Gender: Female	Identity Number	034509000	Other First Executive VP, Member of Management, Chief Legal Counsel, Head of the Legal Counsel 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
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22	Mori Ronen Gender: Male	Identity Number	040551418	Other First Executive VP, Member of Management, Chief Risk Officer, 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 _____
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23	Avi Avraham Polak Gender: Male	Identity Number	032429631	Other First Executive VP, Member of Management, Head of Operations and Service 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 _____
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24	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 _____
25	Shelly Bainhoren Gender Female	Identity Number	066240045	Other Bank Secretary, Head of the Bank and Group Secretariat 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	Adv. Shelly Bainhoren	Bank Secretary, Head of the Bank and the Group 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 1 - in a Board of Directors' meeting that was held on October 29, 2023, Dr. Shmuel Ben Zvi was elected to serve as the Chairman of the Bank's Board of Directors. The appointment is subject to receipt of notice from the Banking Supervision Department as to its approval or non-objection to the appointment; the appointment will come into force on the date of receipt of such notice (see immediate report of October 29, 2023 Ref. No. 2023-01-119694).*
2. *On November 8, 2023, Mr. Avi Bzura's term in office as a Bank director ended (for more information see immediate report of November 9, 2023 Ref. No.: 2023-01-122928).*
3. *Note to Sections 24 and 25 – the Chief Compliance Officer reports directly to the Head of the Risk Management Division. The Bank and Group Secretary report directly to the Chairman of the Board of Directors (corresponding classifications are not included in the form).*
4. *In accordance with the Bank of Israel Directives, the Audit Committee has also been serving as the Financial Statements Review Committee since January 1, 2013.*

Reference numbers of previous documents on this subject (this reference does not constitute incorporation by way of reference): 2023-01-119694, 2023-01-122928.

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: Shelly Bainhoren, Position: Bank Secretary, 34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8859419, Electronic Mail: Shelly.Bainhoren@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/>