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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
Electronic Mail: David_S@bll.co.il

Transmission Date: March 9 2022
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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 *March 9 2022*.

| 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 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. |

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| 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. |
| 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 |
| 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. |
| 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. |
| 6 | Tamar Gottlieb | Identity number | 054584198 | External Director | Date of appointment October 15 2018 | Audit Committee: Yes Balance Sheet Committee: Yes |

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| | Gender: Female | | | Has accounting and financial expertise <i>Yes</i> | Date of classification as independent director | Compensation Committee: Yes Additional committees: Chairperson of the Audit Committee; member of the Credit and Business Committee, Resources Committee. |
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| 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. |
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| 8 | 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: Member of the Procedure Committee, Risk Management Committee and Resources Committee. |
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| 9 | 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 Risk Management Committee and the IT and Technological Innovation Committee. |
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| 10 | 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 Credit and Business Committee, Procedure Committee. |
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| 11 | Friedman Hanan Shmuel Gender: Male | 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: |
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| 12 | Ronen Agassi Gender: Male | Identity Number | 022929756 | Other Deputy CEO, 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: |
| 13 | Efrat Eyal Gender: Male | Identity Number | 038459269 | Other First Executive VP, Head of the Strategy, 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: |

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| 14 | 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: |
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| 15 | Hagit Argov Gender: Female | Identity Number | 032790362 | 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: |
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| 16 | 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: |
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| 17 | Bosmat Hana Ben Zvi | Identity Number | 031692916 | Other First Executive VP, Member of Management, Head | Date of appointment _____ Date of classification as | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
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| | Gender: Female | | | of the Capital Markets Division Has accounting and financial expertise____ | independent director _____ | |
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| 18 | 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: |
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| 19 | 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: |
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| 20 | 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 | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
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| | | | | Legal Risks, and Bank and Group Secretary Has accounting and financial expertise____ | | |
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| 21 | 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: |
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| 22 | 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: |
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| 23 | Jaime Schcolnik Gender: Male | Identity Number | 012897237 | Other First Executive VP, Member of Management, Head of Leumi Technologies Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
|----|--|-----------------|-----------|---|---|---|

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|--|--|--|--|---|--|--|
| | | | | Has accounting and financial expertise_____ | | |
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| 24 | Daniel Sharon Gender: Female | Identity Number | 024572786 | 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.

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. Note to Section 19 – as from January 1 2022, Mr. Uri Yonissi has been serving as Head of the Mortgages Committee, reporting to the CEO and President, instead of his role as Head of Customer Relations Division reporting to the Head of the Banking Division.

2. *Note to Section 20 - as from March 1 2022, Adv. Mor Fingerer Shimshowitz has been service as the Bank and Group's Secretary in addition to her role as Chief Legal Counsel and Head of Legal Division. Adv. Hadar Vismunski-Weinberg ended her service as the Bank and Group's Secretary on February 28 2022.*
3. *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):

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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/>