

**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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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 September 19 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	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	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	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	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	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 Information IT and Technological Innovation Committee
6	Ester Dominissini	Identity number	060525441	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: Credit Committee, Strategy Committee, Procedure Committee

7	Ohad Marani	Identity number	053492971	Independent Director  Has accounting and financial expertise	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	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	Dr. Yitzhak Sharir	Identity Number	050080878	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, Procedure Committee, Investments Committee, IT 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 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:
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13	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:
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14	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:
15	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:

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:
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17	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:
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18	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:
19	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:
20	Eilon Dachbash	Identity Number	034396648	Other First Executive VP, 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 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:
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22	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:
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23	Friedman Hanan	Identity Number	028765196	Other First Executive VP, 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:
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24	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:
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25	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:
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. On July 18 2019, the General Meeting of the Bank's Shareholders decided to appoint Ms. Irit Shlomi as a director having the status of "another director" (a director who is not an outside director as stated in section 11D (a) (2) to the Banking Ordinance, 1941), for a period of three years, subject to the approval or non-objection of the Supervisor of Banks, from the date of receipt of such approval or absence of objection as aforesaid, and not prior to September 6, 2019 (the date of the end of Ms. Ester Levanon's tenure as a director in the Bank) (for further details, see immediate report of July 18 2019, reference no.: (2019-01-074368). On September 5 2019, the Bank received a notice regarding non-objection of the Supervisor of Banks to the appointment of Ms. Irit Shlomi as a director having the status of "another director" subject to the following conditions: 1) During her tenure, Ms. Shlomi (herself and/or through the company she owns) shall not render advisory services to the Leumi Group and to clients that have dealings with entities within the Leumi Group; 2) Ms. Shlomi will not be appointed to the job before September 19 2019. Further to the above, Ms. Shlomi's tenure as a director in the Bank commenced on September 19 2019 (for further details, see immediate report of September 8, 2019, reference no.: 2019-01-093505).

2. Note to sections 11 and 22

- a. Ms. Rakefet Russak-Aminoach's position is Chief Executive Officer, and Member of Management.
- b. On June 30 2019, the Bank published an immediate report regarding a notice published by the Bank's CEO's to the effect that she intends to end her tenure as CEO and Member of Bank's Management (for further details, see immediate report of June 30 2019 reference no. 2019-01-065176).

- c. On July 11 2019, the Bank published an immediate report regarding the appointment of a Search Committee to identify candidates for the CEO position (for further details, see immediate report of July 11 2019, reference no.: 2019-01-071353).
  - d. On August 27 2019, the Bank published an immediate report regarding the Board of Directors' decision to appoint Mr. Hanan Friedman as the Bank's next Chief Executive Officer. The appointment is subject to the approval of the Supervisor of Banks or confirmation of her non-objection to the appointment; for further details, see immediate report of August 27 2019, reference no.: 2019-01-089152).
- 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.
  - 4. 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.

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 Banks Legal Division.

Reference numbers of previous documents on this subject (this inclusion does not constitute inclusion by way of reference): [2019-01-093505](#), [2019-01-093502](#), [2019-01-089152](#).

*The corporation's securities are listed for trade on the Tel Aviv Stock Exchange*

*Date on which the format of this form was updated: August 6, 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>**

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