

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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15 October 2018

Reference: 2018-01-092956

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 10 October 2018.

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 Technology Committee, Chairman of the Committee for

						Implementation of Strum Recommendations, Chairman of the Committee for Examination of Best Structure of the Board of Directors
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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, Technology 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, Technology Committee
4	Tamar Gottlieb	Identity number	05484198	External director	Date of appointment 15 October 2018_ Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Her membership in other directors' committees has not yet been determined. See Note 1.
5	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, Committee for Implementation of Strum Recommendations.

6	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, Committee for Implementation of Strum Recommendations.
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7	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, Technology Committee, Committee for Implementation of Strum Recommendations
8	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, Strategy Committee
9	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, Technology Committee, Committee for Examination of Best Structure of the Board of Directors

10	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, <i>Committee for Examination of Best Structure of the Board of Directors</i>
11	Yedidia Zvi Stern	Identity number	031285091	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee Prospectuses Committee, Procedure Committee, Committee for Examination of Best Structure of the Board of Directors
12	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, Technology 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: Yes Balance Sheet Committee: Yes Compensation Committee: Yes 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:
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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 CTO, CDO and Infrastructures Department. Has accounting and financial expertise_____	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
17	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:

18	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:
19	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:
20	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:
21	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:

22	Tamar Yassur	Identity Number	059764498	Other First Executive Vice President, Member of Management, Head of Digital 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:
23	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of 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:
24	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:

25	Friedman Hanan	Identity Number	028765196	Other First Executive Vice President, Member of Management, Head of Strategy and Regulation 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	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:
27	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:
28	Liat Shub	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. Note to section 4- On 26 August 2015, Ms. Gottlieb began to serve as an external director in accordance with the provisions of the Companies Law (hereafter: "an ED"). For additional details see the Immediate Report dated 27 August 2015 (Reference No. 2015-01-106305). Ms. Gottlieb concluded her first term of office as an ED at the Bank. For details see the Immediate Report dated 26 August 2018 (Reference No. 2018-01-080715). On 30 April 2018, the Committee for the Appointment of Directors of Banking Corporations, appointed pursuant to 36A of the Banking Law (Licensing), 5741-1981, notified the Bank that Ms. Gottlieb was a candidate for reappointment as an ED. See the Immediate Report dated 30 April 2018 (Reference Number 2018-01-042874). On 7 October 2018, the Bank's General Meeting resolved to appoint Ms. Gottlieb as an ED at the Bank for an additional period of 3 years, subject to the approval or non-objection of the Supervisor of Banks, starting on the date of the receipt of such approval or absence of objection. For details, see the Immediate Report dated 7 October 2018 (Reference No. 2018-01-092817). On 15 October 2018, the Bank received notice of the Supervisor of Banks' non-objection to Ms. Gottlieb's appointment as an ED at the Bank, subject to the following:
 - (1) Ms. Gottlieb and/or Harvest Capital Markets Ltd. (in which Ms. Gottlieb is a 50% holder) may not provide consulting or management services to the Leumi Group, to corporate officers within the Group or to any of the Bank's substantial holders;
 - (2) Ms. Gottlieb and/or Harvest Capital Markets Ltd. may not represent clients vis-à-vis Bank Leumi, corporate officers in the group, or any of the Bank's substantial holders. See the Immediate Report dated 15 October 2018, Reference No. 2018-01-096549.
2. Note to section 13 – Ms. Rakefet Russak- Aminoach's position is Chief Executive Officer, and Member of Management.
3. In accordance with the Bank of Israel Directives, the Audit Committee has also served as the Financial Statements Examination Committee since 1 January 2013.
4. In accordance with the Bank of Israel Directives, the Audit Committee will serve as the Compensation Committee as of 1 January 2018.
5. For a specification of the results of the Annual General Meeting – the agenda of which included, inter *alia*, the appointment of directors – see the Immediate Report dated 7 October 2018 (Reference No. 2018-01-092817).

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.

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/>

Name of Electronic Reporter: Livnat Libby Wilder, Position: Secretary of the Bank
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