BANK LEUMI LE-ISRAEL B.M

No. with Companies Registrar: 520018078

To:Israel Securities Authority To: The Tel Aviv Stock Exchange T97 (Public) Transmitted via MAGNA:15/10/2024 www.isa.gov.il www.tase.co.il Ref. No.: 2024-01-610996

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 15/10/2024.

| | et forth below is the status of the corporation's senior office holders and alternate directors, as of 15/10/2024. | | | | | | |
|-----|--|-----------|------------------------------------|---------------------------|--------------------------------------|------------------|--|
| No. | Name | I.D. No. | Title | Date of | Member of Board of Directors | | |
| | | type | | appointment/ | committees | Officer's | |
| | | | | classification | | appointment | |
| 1 | Dr. Ben Zvi Shmuel | I.D. No. | Chairperson of The Board of | Date of appointment | Audit Committee: No | ☐ Filing of | |
| | Holder's name in | 056231475 | Directors | | Balance Sheet Committee: No | appointment | |
| | passport | | | Date of classification as | Compensation Committee: No | form is not | |
| | Ben Zvi Shmuel | | | independent director | | required for | |
| | Gender: Male | | Description of position in Hebrew | | Additional committees | officer / the | |
| | | | | | Chairperson of the Credit Committee, | appointment | |
| | | | Description of position in English | | Business and Strategy Committee, | took place prior | |
| | | | | | Gatekeepers Interface Committee, and | to 11/2003 | |
| | | | Has accounting and financial | | Ad-Hoc Issues Committee | -2015-01 | |
| | | | expertise Yes | | | 085020 | |
| | | | | | | | |
| 2 | Elya Sasson | I.D. No. | External director | Date of appointment | Audit Committee: Yes | ☐ Filing of | |
| | Holder's name in | 058857178 | | 01/11/2021 | Balance Sheet Committee: Yes | appointment | |
| | passport: | | | Date of classification as | Compensation Committee: Yes | form is not | |
| | Elya Sasson | | Description of position in Hebrew | independent director | | required for | |
| | Gender: Male | | | | | officer / the | |
| | | | Description of position in English | | | appointment | |
| | | | | | | took place prior | |
| | | | Has accounting and financial | | | to 11/2003 | |
| | | | expertise No | | | -2021-01 | |
| | | | | | | 161802 | |
| 3 | Naggan Zvika | | External director | Date of appointment | Audit Committee: Yes | ☐ Filing of | |
| | Holder's name in | 055486872 | | 27/10/2022 | Balance Sheet Committee: Yes | appointment | |
| | passport: | | | Date of classification as | Compensation Committee: Yes | form is not | |
| | Naggan Zvika | | Description of position in Hebrew | independent director | Additional committees: | required for | |
| | Gender: Male | | | | Chairperson of the Compensation | officer / the | |
| | | | Description of position in English | | Committee and temporary Chairperson | appointment | |
| | | | lies associating and financial | | of the Audit Committee and member of | | |
| | | | Has accounting and financial | | the IT and Technological Innovation | to 11/2003 | |
| 1 | | | expertise Yes | | Committee and the Gatekeepers | -2022-01 | |
| | J | | | 1 | Interface Committee. | 130363 | |

| , | | | | | |
|---|-----------------------|---|---|--|---|
| 4 Prof. Stern Yedidia Zvi/ Holder's name in passport: Stern Yedidia Zvi, Prof. Gender: Male | I.D. No. 031285091 | Description of position in Hebrew Description of position in English Has accounting and financial expertise Yes | Date of appointment Date of classification as independent director 22/11/2020 | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the Procedure Committee, member of the Audit Committee, Compensation Committee, Risk Management Committee and the Ad-Hoc Issues Committee. | □ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2020-01 116770 |
| 5 Koller Dan Alexander/ Holder's name in passport: Koller Dan Alexander Gender: Male | I.D. No. 028051910 | Independent director Description of position in Hebrew Description of position in English Has accounting and financial expertise Yes | Date of appointment Date of classification as independent director 13/11/2021 | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Chairperson of the Risk Management Committee and member of the Credit, Business and Strategy Committee, Procedure Committee, Gatekeepers Interface Committee, Resources Committee and Ad-Hoc Issues Committee. | □ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2021-01 166167 |
| 6 Dominissini Ester/ Holder's name in passport: Dominissini Ester Gender: Female | I.D. No. 060525441 | Description of position in Hebrew Description of position in English Has accounting and financial expertise Yes | Date of appointment Date of classification as independent director | Compensation Committee: Yes Additional committees: Chairperson of the Resources Committee, member of the Credit, | □ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2017-01 014253 |
| 7 Shlomi Irit Holder's name in passport: Shlomi Irit Gender: Female | I.D. No. 053992913 | Ordinary director Description of position in Hebrew Description of position in English Has accounting and financial expertise Yes | 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, Business and Strategy Committee, Risk Management Committee and Procedure Committee/ | ☐ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 |

| 8 | Alon Uri <i>I.D. No.</i> | Ordinary director | Date of appointment | Audit Committee: No | ☐ Filing of |
|-----|--|---|---------------------------|--|----------------------------|
| | Holder's name in 027904994 | Ordinary director | Date of appointment | Balance Sheet Committee: No | appointment |
| | passport: | | Date of classification as | Compensation Committee: No | form is not |
| | Alon Uri | Description of position in Hebrew | independent director | · | required for |
| | Gender: Male | | | Additional committees: | officer / the |
| | | Description of position in English | | Member of the Credit, Business and | appointment |
| | | | | Strategy Committee, IT and | took place |
| | | Has accounting and financial expertise | | Technological Innovation Committee, | prior to |
| | | Yes | | Procedure Committee and Resources | 11/2003 |
| | | | | Committee. | |
| | | | | | 2023-01- |
| | | | | | 100350 |
| 9 | Esther Deutsch I.D. No. | Ordinary director | Date of appointment | Audit Committee: | ☐ Filing of |
| | Holder's name in 056346299 | Cramary unceror | Date of appointment | Balance Sheet Committee: | appointment |
| | passport: | | Date of classification as | Compensation Committee: | form is not |
| | Deutsch Esther | Description of position in Hebrew | independent director | Additional committees: | required for |
| | Gender: Female | | | | officer / the |
| | | Description of position in English | | | appointment |
| | | | | | took place |
| | | Has accounting and financial expertise | | | prior to |
| | | Yes | | | 11/2003 |
| | | | | | |
| | | | | | 2023-01- |
| | | | | | 100350 |
| 10 | | | | | |
| .0 | Friedman Hanan Shmuel <i>I.D. No.</i> Holder's name in 028765196 | Ordinary director | Date of appointment | Audit Committee: | ☐ Filing of |
| | passport: | | Date of classification as | Balance Sheet Committee: Compensation Committee: | appointment form is not |
| | Friedman Hanan Shmuel | Description of position in Hebrew | independent director | Additional committees: | required for |
| | Gender: Male | - coonpaint of position in the con- | | | officer / the |
| | | Description of position in English | | | appointment |
| | | | | | took place |
| | | Has accounting and financial expertise | | | prior to |
| | | | | | 11/2003 |
| | | | | | |
| | | | | | 2022.04 |
| | | | | | 2023-01- 100350 |
| 4.4 | | | | | |
| 11 | Ziv Omer I.D. No. | Other manager reporting directly to the | Date of appointment | Audit Committee: | ☐ Filing of |
| | Holder's name in 027771419 | Chief Executive Officer | Detectales "" " | Balance Sheet Committee: | appointment |
| | passport: | | Date of classification as | Compensation Committee: | form is not |
| | Friedman Hanan Shmuel Gender: Male | | independent director | Additional committees: | required for officer / the |
| | Geriaer. Iviale | Description of position in Hebrew | | | appointment |
| | | Deputy CEO, Member of Management, | | | took place |
| | | Head of the Capital Markets Division | | | prior to |
| | | | | | 11/2003 |
| | | Description of position in English | | | |
| | | | | | |
| | | Has accounting and financial | | | 2023-01- |
| | | expertise | | | 100350 |
| | | | | | |
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| 12 | Ben Zvi Bosmat Hana Holder's name in passport: Ben Zvi Bosmat Hana Gender: Female | I.D. No. 031692916 | Other position in the Company's management Description of position in Hebrew First Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division Description of position in English 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 |
|-----|---|-----------------------|--|---|---|--|
| 13 | Olluv Liat | I.D. No. 032394140 | Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Head of the Corporate Division Description of position in English 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 |
| 144 | Den-Haim Lyai | I.D. No. 027963461 | Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Head of the Banking Division Description of position in English 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 |
| 15 | Yonissi Uri Holder's name in passport: Yonissi Uri <i>Gender: Mal</i> e | I.D. No. 24619066 | Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Head of the Mortgages Division Description of position in English 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 |

| 16 | 121 1 4 1 1 | LD M- | 0.00 | Data at | A I'l O ''' | |
|----|---|-----------------------|--|---|--|--|
| 10 | Kielii Avivit | | 0 1 0 7 | Date of | Audit Committee: | ☐ Filing of |
| | Holder's name in | 024565467 | the Chief Executive Officer | appointment | Balance Sheet Committee: | appointment form is not |
| | passport: Klein Avivit | | | Date of | Compensation Committee: Additional committees: | required for |
| | Gender: Female | | | classification as | Additional committees. | officer / the |
| | Gender, i emale | | | independent | | appointment |
| | | | · · · | director | | took place |
| | | | Management, Head of the Human | director | | prior to |
| | | | Resources Division | | | 11/2003 |
| | | | Description of position in English | | | 11/2000 |
| | | | Description of position in English | | | |
| | | | Has accounting and financial | | | |
| | | | expertise | | | |
| | | | | | | |
| | | | | | | |
| 17 | Argov Hagit | I.D. No. | Other manager reporting directly to | Date of | Audit Committee: | ☐ Filing of |
| | Holder's name in | 032790362 | the Chief Executive Officer | appointment | Balance Sheet Committee: _ | appointment |
| | passport: | | | | Compensation Committee: _ | form is not |
| | Argov Hagit | | | Date of | Additional committees: | required for |
| | Gender: Female | | | classification as | | officer / the |
| | | | Description of position in Hebrew | independent | | appointment |
| | | | · · | director | | took place |
| | | | Management Chief Accounting Officer, | | | prior to |
| | | | Head of the Finance and Accounting | | | 11/2003 |
| | | | Division | | | -2023-01 |
| | | | Description of position in English | | | 015963 |
| | | | Has accounting and financial | | | |
| | | | expertise | | | |
| | | | CAPCITISC | | | |
| | | | | | | |
| 18 | Efrat Eyal | I.D. No. | Other manager reporting directly to | Date of | Audit Committee: | ☐ Filing of |
| | Holder's name in | 038459269 | the Chief Executive Officer | appointment | Balance Sheet Committee: _ | appointment |
| | passport: | | | | Compensation Committee: _ | form is not |
| | Efrat Eyal | | | Date of | Additional committees: | required for |
| | Gender: Male | | | classification as | | officer / the |
| | | | Description of position in Hebrew | independent | | appointment |
| | | | First Executive VP, Member of | director | | took place |
| | | | Management, Head of the Leumi | | | prior to |
| | | | Technologies Division | | | 11/2003 |
| | | | Description of position in English | | | |
| | | | Description of position in English | | | |
| 1 | | | | | | |
| | | | Has accounting and financial | | | |
| | | | | | | |
| | | | Has accounting and financial | | | |
| 19 | Mori Ronen | I.D. No. | Has accounting and financial expertise | Date of | Audit Committee: | ☐ Filing of |
| 19 | Mori Ronen Holder's name in | I.D. No. 059795724 | Has accounting and financial expertise Other manager reporting directly to | Date of appointment | Audit Committee: Balance Sheet Committee: _ | ☐ Filing of appointment |
| | Woll Rollen | | Has accounting and financial expertise Other manager reporting directly to | | | _ |
| | Holder's name in | 059795724 | Has accounting and financial expertise Other manager reporting directly to | | Balance Sheet Committee: _ | appointment |
| | Holder's name in passport: | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer | appointment | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer | appointment Date of | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer | appointment Date of classification as | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew | appointment Date of classification as independent director | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the appointment |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of | appointment Date of classification as independent director | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the appointment took place |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Chief Risk Officer, Head of | appointment Date of classification as independent director | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the appointment took place prior to |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Chief Risk Officer, Head of the Risk Management Division Description of position in English | appointment Date of classification as independent director | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the appointment took place prior to |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Chief Risk Officer, Head of the Risk Management Division Description of position in English Has accounting and financial | appointment Date of classification as independent director | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the appointment took place prior to |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Chief Risk Officer, Head of the Risk Management Division Description of position in English | appointment Date of classification as independent director | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the appointment took place prior to |
| | Holder's name in passport: Mori Ronen | 059795724 | Has accounting and financial expertise Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Chief Risk Officer, Head of the Risk Management Division Description of position in English Has accounting and financial | appointment Date of classification as independent director | Balance Sheet Committee: _ Compensation Committee: _ | appointment form is not required for officer / the appointment took place prior to |

| Polak Avi Avraham Holder's name in passport: Polak Avi Avraham Gender: Male | 032429631 | the Chief Executive Officer Description of position in Hebrew | 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 |
|---|-----------------------|--|---|--|--|
| Mass Tamar Holder's name in passport: Mass Tamar Gender: Female | I.D. No. 300032349 | the Chief Executive Officer Description of position in Hebrew | 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 |
| Sandor Nitzan Holder's name in passport: Sandor Nitzan Gender: Female | I.D. No. 036033363 | the Chief Executive Officer Description of position in Hebrew | 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.D. No. 033008483 | Other position in the Company's management | | 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 |

| Bainhoren Shelly Holder's name in passport: | 066340045 | Other position in the Company's | | Balance Sheet Committee: _ | ☐ Filing of appointment form is not |
|---|-----------|--|-------------------|----------------------------|-------------------------------------|
| Bainhoren Shelly | | | Date of | Additional committees: | required for |
| Gender: Female | | | classification as | | officer / the |
| | | Description of position in Hebrew | independent | | appointment |
| | | Bank Secretary, Head of the Bank and the | director | | took place |
| | | Group Secretariat Department | | | prior to |
| | | Description of position in English | | | 11/2003 |
| | | Has accounting and financial expertise | | | |

Explanation:

- 1. Insofar as the senior officer is a member of one or more committees of the Board of Directors, the name of the committee or committees should be specified.
- 2. If the officer holds several positions in the corporation, each position should be selected in a separate line in the "Position" column.
- 3. 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:

| Signatory name | Title |
|-------------------------|---|
| 1 Adv. Shelly Bainhoren | Other |
| | Bank Secretary, Head of the Bank and the Group Secretariat Department |

Explanation: Pursuant to 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. A staff position of this matter may be found on the Authority's website: click here.

- 1. On 14.10.2024 Ms. Tamar Gottlieb's third and last term in office as an ED in the Bank in accordance with the provisions of the Companies Law has ended (for further details see immediate report of 15.10.2024, Ref. No.: 2024-01-610992).
- 2. On 8.10.2024, the annual general meeting of the Bank's shareholders approved the appointment of Mr. Sasson Elia (reappointment) and Leah Ruth (Schwartz) (CPA) as directors having the status of external directors in accordance with the provisions of the Companies Law for a period of 3 years, and the appointment of Mr. Haim Ram Balenikov and Mr. Dan Koller (reappointment) as external directors under the provisions of the Proper Conduct of Banking Business Directive No. 301, for a period of 3 year. The above appointments are subject to the approval of the Banking Supervision Department or its non-objection to the appointments. For further details see immediate reports of August 27, 2024 and October 8, 2024 (Ref. Nos.: 2024-01-094861 and 2024-01-608913, respectively).
- 3. Note to section 3 on 25.9.2024, the Bank's Board of Directors approved the appointment of Mr. Zvika Nagan as temporary Chairperson of the Audit Committee as from 15.10.2024.
- 4. Note to section 16 on 30.9.2024 Ms. Avivit Klein announced her intention to step down from her role; the date on which her service in office will end has not yet been set.
- 5. Note to sections 23 and 24 the Chief Compliance Officer reports directly to the Head of the Risk Management Division. The Bank and Group Secretary reports directly to the Chairperson of the Board of Directors (corresponding classifications are not included in the form).

Reference numbers of previous reports pertaining to the matter (reference does not constitute incorporation by way of reference):

The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure revision date: 06/08/2024

Ticker: Leumi

Address: 3 Abba Hillel Silver St. Lod 7129404, Telephone: 076-8858111, 076-8859419 Fax: 076-8859732

Email: 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 Name of employer:

Address: 3 Abba Hillel Silver St. Lod 7129404, Telephone: 076-8859419, Fax: 076-8859732 email: Shelly.Bainhoren@BankLeumi.co.il