

בנק לאומי לישראל בע"מ
BANK LEUMI LE- ISRAEL B.M

Number with the Israel Registrar of Companies: 520018078

To: Israel Securities Authority
www.isa.gov.il

To: The Tel Aviv Stock Exchange
www.tase.co.il

T97 (Public)

Transmitted via MAGNA: 30/10/2024

Ref. No.:

2024-01-612725

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 30/10/2024.

No.	Name	I.D. No. type	Title	Date of appointment/ classification	Member of Board of Directors committees	Ref. No. of Officer's appointment
1	Dr. Ben Zvi Shmuel Holder's name in passport: Ben Zvi Shmuel Gender: Male Gender: Male	I.D. No. 056231475	Chairperson of The Board of Directors _____ 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: No Balance Sheet Committee: No Compensation Committee: No Additional committees Chairperson of the Credit Committee, Business and Strategy Committee, Gatekeepers Interface Committee, and Ad-Hoc Issues Committee	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2015-01 085020
2	Elya Sasson Holder's name in passport: Elya Sasson Gender: Male	I.D. No. 058857178	External director _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise No	Date of appointment 01/11/2021 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the IT and Technological Innovation Committee, and member of the Risk Management Committee, the Compensation Committee and the Audit Committee.	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2021-01 161802
3	Naggan Zvika Holder's name in passport: Naggan Zvika Gender: Male	I.D. No. 055486872	External director _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes	Date of appointment 27/10/2022 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the Compensation Committee and temporary Chairperson of the Audit Committee and member of the IT and Technological Innovation Committee and the Gatekeepers Interface Committee.	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2022-01 130363

4	Ruth Leah Ruth (Schwartz) Holder's name in passport: Roet Lea Gender: Female	I.D. No. 029626793	External director _____ _____ Description of position in Hebrew _____ Description of position in English _____ Has accounting and financial expertise Yes	Date of appointment 29/10/2024 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Member of the Audit Committee and the Compensation Committee	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2024-01-612294
5	Prof. Stern Yedidia Zvi Holder's name in passport: Stern Yedidia Zvi, Prof. Gender: Male	I.D. No. 031285091	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 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.	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2020-01-116770
6	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.	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2021-01-166167
7	Belinkov Ram Holder's name in passport: Belinkov Haim Ram Gender: Male	I.D. No. 053624037	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 30/10/2024	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Not yet determined	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2024-01-612700

8	<p>Dominissini Ester</p> <p>Holder's name in passport:</p> <p>Dominissini Ester</p> <p>Gender: Female</p>	<p>I.D. No.</p> <p>060525441</p>	<p>Ordinary director</p> <p>_____</p> <p>_____</p> <p>Description of position in Hebrew</p> <p>_____</p> <p>Description of position in English</p> <p>_____</p> <p>Has accounting and financial expertise Yes</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification as independent director</p> <p>_____</p>	<p>Audit Committee: No</p> <p>Balance Sheet Committee: No</p> <p>Compensation Committee: Yes</p> <p>Additional committees: Chairperson of the Resources Committee, member of the Credit, Business and Strategy Committee, Compensation Committee, Risk Management Committee, the Procedure Committee, and the IT and Technological Innovation Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p> <p>-2017-01 014253</p>
9	<p>Shlomi Irit</p> <p>Holder's name in passport:</p> <p>Shlomi Irit</p> <p>Gender: Female</p>	<p>I.D. No.</p> <p>053992913</p>	<p>Ordinary director</p> <p>_____</p> <p>_____</p> <p>Description of position in Hebrew</p> <p>_____</p> <p>Description of position in English</p> <p>_____</p> <p>Has accounting and financial expertise Yes</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification as independent director</p> <p>_____</p>	<p>Audit Committee: Yes</p> <p>Balance Sheet Committee: Yes</p> <p>Compensation Committee: No</p> <p>Additional committees: Member of the Audit Committee, Credit, Business and Strategy Committee, Risk Management Committee and Procedure Committee</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p> <p>-2019-01 093505</p>
10	<p>Alon Uri</p> <p>Holder's name in passport:</p> <p>Alon Uri</p> <p>Gender: Male</p>	<p>I.D. No.</p> <p>027904994</p>	<p>Ordinary director</p> <p>_____</p> <p>_____</p> <p>Description of position in Hebrew</p> <p>_____</p> <p>Description of position in English</p> <p>_____</p> <p>Has accounting and financial expertise Yes</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification as independent director</p> <p>_____</p>	<p>Audit Committee: No</p> <p>Balance Sheet Committee: No</p> <p>Compensation Committee: No</p> <p>Additional committees: Member of the Credit, Business and Strategy Committee, IT and Technological Innovation Committee, Procedure Committee and Resources Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p> <p>-2023-01 100350</p>
11	<p>Esther Deutsch</p> <p>Holder's name in passport:</p> <p>Deutsch Esther</p> <p>Gender: Female</p>	<p>I.D. No.</p> <p>056346299</p>	<p>Ordinary director</p> <p>_____</p> <p>_____</p> <p>Description of position in Hebrew</p> <p>_____</p> <p>Description of position in English</p> <p>_____</p> <p>Has accounting and financial expertise Yes</p>	<p>Date of appointment</p> <p>_____</p> <p>Date of classification as independent director</p> <p>_____</p>	<p>Audit Committee: Yes</p> <p>Balance Sheet Committee: Yes</p> <p>Compensation Committee: No</p> <p>Additional committees: Member of the Audit Committee, IT and Technological Innovation Committee, Resources Committee and Procedure Committee.</p>	<p><input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003</p> <p>-2023-01 099528</p>

12	<u>Friedman Hanan Shmuel</u> Holder's name in passport: Friedman Hana Shmuel Gender: Male	I.D. No. 028765196	Chief Executive Officer Description of position in Hebrew _____ 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2019-01
13	Ziv Omer Holder's name in passport: Ziv Omer Gender: Male	I.D. No. 027771419	Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew Member of Management, Head of the Capital Markets 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: _	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2016-01 091930
14	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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 _____
15	Shuv Liat Holder's name in passport: Shuv Liat Gender: Female	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: _	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003

16	Ben-Haim Eyal Holder's name in passport: Ben Haim Eyal Gender: Male	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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
17	Yonissi Uri Holder's name in passport: Yonissi Uri Gender: Male	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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
18	Argov Hagit Holder's name in passport: Argov Hagit Gender: Female	I.D. No. 032790362	Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management Chief Accounting Officer, Head of the Finance and Accounting 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2023-01 015963
19	Efrat Eyal Holder's name in passport: Efrat Eyal Gender: Male	I.D. No. 038459269	Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Head of the Leumi Technologies 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003

20	Mori Ronen Holder's name in passport: Mori Ronen Gender: Male	I.D. No. 059795724	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 expertise	Date of appointment Date of classification as independent director	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional committees: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
21	Polak Avi Avraham Holder's name in passport: Polak Avi Avraham Gender: Male	I.D. No. 032429631	Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Head of the Operations & Service 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
22	Mass Tamar Holder's name in passport: Mass Tamar Gender: Female	I.D. No. 300032349	Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive VP, Member of Management, Head of the Strategy and Chief of Staff 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
23	Sandor Nitzan Holder's name in passport: Sandor Nitzan Gender: Female	I.D. No. 036033363	Other manager reporting directly to the Chief Executive Officer Description of position in Hebrew First Executive Vice President, Member of Management, Chief Legal Counsel, and Head of Legal Division and Legal Risk Manager 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003

24	Schatz Pinchas Holder's name in passport: Schatz Pinchas Gender: Male	I.D. No. 033008483	Other position in the Company's management Description of position in Hebrew Chief Compliance Officer and Head of the Compliance and Enforcement Department 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
25	Bainhoren Shelly Holder's name in passport: Bainhoren Shelly Gender: Female	I.D. No. 066240045	Other position in the Company's management Description of position in Hebrew Bank Secretary, Head of the Bank and the Group Secretariat Department 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: _____	<input type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003

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 8.10.2024, the annual general meeting of the Bank's shareholders approved, among other things, the appointment of Mr. Ram Balenikov and Mr. Dan Koller (reappointment) as directors having the status of external directors in accordance with the provisions of the Proper Conduct of Banking Business Directive No. 301, for a period of 3 years. 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).

2. Note to section 7 - on 29.10.2024 the Bank received the Banking Supervision Department's notice of non-objection to the appointment of Mr. Ram Belinkov. For further details, see immediate report of 30.10.2024 (Ref. No.: 2024-01-612700). Mr. Ram Belnikov has an accounting and financial expertise in accordance with his statement and subject to the approval of the Board of Directors.

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 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 corporation's securities are listed on the Tel Aviv Stock Exchange

The form's structure was updated on: 06/08/2024

Ticker: Leumi

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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, Facsimile: 076-8859732 email: Shelly.Bainhoren@BankLeumi.co.il