

**BANK LEUMI LE-ISRAEL B.M.**Registrar Number: **520018078**To: blsrael Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)To: The Tel Aviv Stock Exchange  
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T97 (Public)

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Ref. No.: 2024-01-622590

**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 06/12/2024.

No.	Name	I.D. No. type	Title	Date of appointment/ classification	Member of Board of Directors committees	Ref. No. of Officer's appointment
1	Alon Uri  Holder's name in passport: Alon Uri  Gender: Male	I.D. No. 027904994	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: No Balance Sheet Committee: No Compensation Committee: No  Additional committees: Chairperson of the Gatekeepers Interface Committee, member of the Ad-Hoc Issues Committee, temporary Chairperson of the Credit, Business and Strategy Committee, member of the IT and Technological Innovation Committee, Procedure Committee and Resources Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2023-01 100350
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  Chairperson of the IT and Technological Innovation Committee, and member of the Risk Management Committee, the Compensation Committee and the Audit Committee.	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, temporary Chairperson of the Audit Committee and member of the IT and Technological Innovation Committee, Credit, Business and Strategy Committee and the Gatekeepers Interface Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2022-01 130363
4	Ruth (Schwartz) Leah  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	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.	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 Alexand 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

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	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2024-01 612700
8	Dominissini Ester Holder's name in passport:  Dominissini Ester Gender: Female	I.D. No. 060525441	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: No Balance Sheet Committee: No Compensation Committee: Yes  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.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2017-01 014253
9	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 -2019-01 093505
10	Esther Deutsch Holder's name in passport:  Deutsch Esther Gender: Female	I.D. No. 056346299	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, IT and Technological Innovation Committee, Resources Committee and Procedure Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2023-01 099528

11	Friedman Hanan Shmuel Holder's name in passport:  Friedman Hanan Shmuel Gender: Male	I.D. No. 028765196	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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2019-01 093435
12	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 First Executive VP, 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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2016-01 091930
13	Holder's name in passport: Ben Zvi Bosmat Hana 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 checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
14	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 checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003

15	Holder's name in passport: Ben Haim Eyal 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 checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
16	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 checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
17	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: _____	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003  -2023-01 015963

18	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 _____  Date of classification as independent director	Audit Committee: ____ Balance Sheet Committee: ____ Compensation Committee: ____  The Audit Committee	<input checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
19	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 _____  Date of classification as independent director	Audit Committee: ____ Balance Sheet Committee: ____ Compensation Committee: ____  The Audit Committee	<input checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
20	Polak Avi Avraham Holder's name in passport: Polak Avi Avraham	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 _____  Date of classification as independent director	Audit Committee: ____ Balance Sheet Committee: ____ Compensation Committee: ____  The Audit Committee	<input checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003



21	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	Date of appointment  Date of classification as independent director  	Audit Committee: ____ Balance Sheet Committee: ____ Compensation Committee: ____  The Audit Committee	<input checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
22	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	Date of appointment  Date of classification as independent director  	Audit Committee: ____ Balance Sheet Committee: ____ Compensation Committee: ____  The Audit Committee	<input checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
23	Schatz Pinchas Holder's name in passport: Schatz Pinchas Gender: Male	I.D. No. 033008483	Other manager reporting directly to the Chief Executive Officer   Description of position in Hebrew Chief Compliance Officer	Date of appointment  Date of classification as independent director  	Audit Committee: ____ Balance Sheet Committee: ____ Compensation Committee: ____  The Audit Committee	<input checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
24	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 checked="" type="checkbox"/> Filing of appointment form is not required for officer / the appointment took place prior to

**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](#) .

Note to Section 1 - in a meeting of the Bank's Board of Directors, which took place on 28.11.2024, Mr. Uri Alon was elected to serve as the Chairperson of the Bank's Board of Directors. 1.The appointment will come into force on 6.12.2024 or on the day of receipt of the Bank Supervision Department's approval or non-objection to the appointment - the latest of the two, see immediate report of 28.11.2024 (Ref. No.: 2024-01-620149).In addition, on 4.12.2024, the Bank's Board of Directors approved the appointment of Mr. Uri Alon as temporary Chairperson of the Credit, Business and Strategy Committee.

Note to section 6 - on 6.11.2024 the Bank received the Banking Supervision Department's notice of non-objection to Mr. Dan Doller's second term in office. Accordingly, on 13.11.2024, his second term in office started.

On 5.12.2024 Dr. Shmuel Ben Zvi's term in office as a Bank director and as the Chairperson of the Bank's Board of Directors has ended, for further details see immediate report of 8.12.2024 (Ref. No.: 2024-01-622582) .

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):

**2024-01-620149    2024-01-622582**

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

Form structure revision date: 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](mailto:Shelly.Bainhoren@BankLeumi.co.il)