

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: 18\11\2025
www.isa.gov.il	www.tase.co.il		Ref: 2025-01-088393

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 18/11/2025.

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	I.D. No. 027904994	Chairperson of The Board of Directors	Date of appointment	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Member of the Resources Committee	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2023-01-100350
	Holder's name in passport: Alon Uri			Date of classification as independent director		
	Gender: Male		Description of position in Hebrew			
			Description of position in English			
			Has accounting and financial expertise Yes			
2	Elya Sasson	I.D. No. 058857178	External director	Date of appointment 01/11/2021	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2021-01-161802
	Holder's name in passport: Elya Sasson		Description of position in Hebrew	Date of classification as independent director		
	Gender: Male		Description of position in English			
			Has accounting and financial expertise No			
3	Naggan Zvika	I.D. No. 055486872	External director	Date of appointment 27/10/2022	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Chairperson of the Audit Committee and the Compensation Committee and member of the IT and Technological Innovation Committee and the Credit and Business Committee.	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2022-01-130363
	Holder's name in passport: Naggan Zvika		Description of position in Hebrew	Date of classification as independent director		

	Gender: Male		1Description of position in English 1Has accounting and financial expertise Yes			
4	Leah Ruth (Schwartz)	I.D. No. 029626793	External director	Date of appointment 29/10/2024	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2024-01-612294
	Holder's name in passport: Roet Lea		Description of position in Hebrew 1 - Description of position in English 1	Date of classification as independent director	Additional committees: Member of the Audit Committee, Compensation Committee, Risk Management Committee and Resources Committee	
	Gender: Female		Has accounting and financial expertise Yes			
5	Prof. Stern Yedidia Zvi	I.D. No. 031285091	Independent director	Date of appointment	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2020-01-116770
	Holder's name in passport: Stern Yedidia Zvi, Prof.		Description of position in Hebrew 1 - Description of position in English 1	Date of classification as independent director 22/11/2020	Additional committees: Chairperson of the Procedure Committee and member of the Audit Committee, Compensation Committee and Risk Management Committee.	
	Gender: Male		Has accounting and financial expertise Yes			

	Gender: Male		1Description of position in English 1Has accounting and financial expertise Yes			
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 1-Description of position in English <u>1</u> 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 and Business Committee, Procedure Committee and Resources 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 1Description 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: Member of the Credit and Business 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 Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 -2024-01-612700

8	Dominissini Ester	I.D. No. 060525441	Ordinary director	Date of appointment	Audit Committee: No Balance Sheet Committee: No Compensation Committee: Yes	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2017-01-014253
	Holder's name in passport: Dominissini Ester Gender: Female		Description of position in Hebrew 1 _____ . Description of position in English 1 _____ - Has accounting and financial expertise Yes	Date of classification as independent		
9	Shlomi Irit	I.D. No. 053992913	Ordinary director	Date of appointment	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2019-01-093505
	Holder's name in passport: Shlomi Irit Gender: Female		Description of position in Hebrew 1 _____ . Description of position in English 1 _____ Has accounting and financial expertise Yes	Date of classification as independent director		
10	Esther Deutsch	I.D. No. 056346299	Ordinary director	Date of appointment	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2023-01-099528
	Holder's name in passport: Deutsch Esther Gender: Female		Description of position in Hebrew 1 _____ . Description of position in English 1 _____ - Has accounting and financial expertise Yes	Date of classification as independent director		
					Additional committees: Chairperson of the Resources Committee, member of the Credit and Business Committee, Compensation Committee, Risk Management Committee, Procedure Committee, and the IT and Technological Innovation Committee.	
					Additional committees Chairperson of the Credit and Business Committee, and member of the Audit Committee and Risk Management Committee.	
					Additional committees Member of the Audit Committee, IT and Technological Innovation Committee, Resources Committee and Procedure Committee.	

11	Friedman Hanan Shmuel Holder's name in passport: Friedman Hanan Shmuel Gender: Male	I.D. No. 028765196	Chief Executive Officer Description of position in Hebrew 1 _____ . Description of position in English 1 _____ - 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 2019-01-093435
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12	Ziv Omer Holder's name in passport: Ziv Omer	I.D. No. 027771419	Other manager reporting directly to 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:	Filing of appointment form is not required for officer / the appointment took place prior to 11/2003 2016-01-091930
	Gender: Male		First Executive VP, Member of Management, Head of the Capital Markets Division		Additional committees: _____	
			Description of position in English 1 _____ Has accounting and financial expertise			
13	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 _____	Date of appointment	Audit Committee: _____	☒ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
			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 classification as independent director	Compensation Committee: Additional committees: _____	

14	Shuv Liat Holder's name in passport: Shuv 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:	☒ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
	Gender: Female				Additional committees:	
15	Ben-Haim Eyal Holder's name in passport: Ben Haim Eyal	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:	☒ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
	Gender: Male				Additional committees:	

16	Argov Hagit	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 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
	Holder's name in passport: Argov Hagit Gender: Female					
17	Efrat Eyal	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 1. . 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
	Holder's name in passport: Efrat Eyal Gender: Male					
18	Mori Ronen	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: -	☒ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
	Holder's name in passport: Mori Ronen Gender: Male					

19	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 1 - 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
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20	Mass Tamar Holder's name in passport: Mass Tamar Gender: Female	I.D. No. 300032349 I.D. No. 036033363	Other manager reporting directly to the Chief Executive Officer _____ Description of position in Hebrew First Executive VP, Member of Management, Head of the Strategy Division and Head of the Human Resources 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
21	Sandor Nitzan Holder's name in passport: Sandor Nitzan Gender: Female	I.D. No. 036033363 I.D. No. 033008483	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 Other position in the Company's management _____ 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
22	Schatz Pinchas Holder's name in passport: Schatz Pinchas Gender: Male 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: _____	☒ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003

23	Bainhoren Shelly	I.D. No. 066240045	Other position in the Company's management	Date of appointment	Audit Committee:	☒ Filing of appointment form is not required for officer / the appointment took place prior to 11/2003
	Holder's name in passport: Bainhoren Shelly			Date of classification as independent director	Balance Sheet Committee:	
			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		Compensation Committee: Additional committees:	
Gender: Female						

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	<i>Other</i>
		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 on this matter may be found on the Authority's website: [click here](#) .

1. In accordance with the Bank of Israel's instructions, as from January 1, 2013 the Audit Committee is the committee that reviews the financial statements.
2. Comment to Section 3 - On October 23, 2025, confirmation was received regarding the Supervisor of Banks' non-objection to the second term of office of Mr. Zvika Naggan. Accordingly, on October 27, 2025, his second term of office began
3. Note to Section 9 - On September 16, 2025, confirmation was received regarding the Supervisor of Banks' non-objection to the third term of office of Ms. Irit Shlomi. Accordingly, on September 19, 2025, her third term of office began.
4. Note to sections 22 and 23 - 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:

04/02/2025

Ticker: Leumi

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