**Appendix**

**Leadership and membership in steering committees, project management, and implementation**

**Bank Leumi Group Management**

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| **Appointment** | **Appointed by:** |
| 1. Head of the RETAIL team, managing capital adequacy for credit risks and Basel II (management of market risks, credit risks, and operational risks) | Ms. Galia Maor, CEO of Bank Leumi Group |
| 2. Committee for steering and excellence in the management of problem credits in the Banking Division | Ms. Galia Maor |
| 3. The Supreme Commission Committee | Ms. Galia Maor |
| 4. The Capital Adequacy for Credit Risks Committee | Ms. Galia Maor |
| 5. The Supreme Committee for Customer Compensation | Ms. Galia Maor |
| 6. The Income Tax Reform Steering Committee | Ms. Galia Maor |
| 7. The Anti-Money Laundering Act Steering Committee | Ms. Galia Maor |
| 8. Committee for examining the employment of lawyers by the bank | Ms. Galia Maor |
| 9. Joint committees with the Bank of Israel and the Knesset, examining the handling of accounts and credit of customer activity in the capital markets | Mr. Avraham Zeldman, Head of the Banking Division (retail and commercial banking, capital markets) |
| 10. Chair, Customer Account Management Project Steering Committee | Mr. Avraham Zeldman |
| 11. The Mortgage Development for Foreign Residents Committee | Mr. Avraham Zeldman |
| 12. Content Expert, developing training programs for the private clients' sector | Mr. Avraham Zeldman |
| 13. The Macroeconomic and Sectoral Credit Risk Evaluation Committee  | Mr. Zeev Nahari, Senior Deputy CEO, and Dr. Ehud Shapira, Senior Deputy CEO and Head of the Corporate Division |
| 14. Steering Committee, measuring and identifying problem credits, credit risks, and provisions for credit losses | Mr. Zeev Nahari and Dr. Ehud Shapira |
| 15. Committee for the implementation of the Basel II regulatory framework locally and internationally | Dr. Ehud Shapira |
| 16. User Committee for the Basel international regulatory framework  | Dr. Ehud Shapira and Mr. Michael Bar Haim, member of the management team and Head of the Corporate Division |
| 17. Examination team for the establishment of credit and securities centers | Dr. Ehud Shapira |
| 18. Borrowers Evaluation Steering Committee  | Dr. Ehud Shapira and Mr. Itzhak Malach, member of the management team and Head of the Operations and Administration Division  |
| 19. Securities Project Steering Committee  | Dr. Ehud Shapira and Mr. Itzhak Malach |
| 20. Steering Committee, credit and activity frameworks administration project  | Mr. Itzhak Malach |
| 21. User forum, preparing to manage problem credits at the bank and for provision for doubtful debts | Ms. Rakefet Russak-Aminoach, member of the management team and Head of the Corporate Division |
| 22. Steering, managing, and overseeing the establishment of a credit scoring system for commercial middle-market customers | Dr. Ehud Shapira and Mr David Bar Lev, member of the management team and Head of the Banking Division |
| 23. Chair of the committee for mapping potential risk areas for embezzlement and fraud in the banking and commercial divisions. | Mr. David Bar Lev and Mr. Baruch Lederman, member of the management team and Head of the Corporate Division |
| 24. Chair of a supra-divisional committee for establishing the lessons learned from the collapse of the Commercial Bank. | Mr. David Bar Lev |
| 25. Chair of the committee for handling bank employees' liabilities resulting from activity in the capital markets | Mr. Shmuel Zusman, member of the management team and Head of Human Resources |
| 26. The Committee for Managing Credit Risks and Operational Risks | Mr. Baruch Lederman |
| 27. Profitability Committee | Mr. Baruch Lederman |
| 28. Divisional committee for establishing the lessons learned from the collapse of the Commercial Bank | Mr. Baruch Lederman |
| 29. The committee for examining the structure of retail spaces at Bank Leumi | Mr. David Bar Lev |
| 30. Chair of a team that examined the preparation and consequences of the implementation of banking procedures for managing credit facilities | Mr. David Bar Lev |
| 31. Team leader for preparing the process of closing accounts and transferring accounts between banks | Mr. David Bar Lev |
| 32. A team for risk scanning in the entire responsibilities and work domains of the Banking Division | Mr. David Bar Lev |
| 33. Strategic team for developing excellence in managing problem credits in the business units | Mr. Michael Bar Haim |
| 34. Chair of the committee for handling the Accountant General tender for teacher and student loans | Mr. Yona Fogel, member of the management team and Head of Marketing and Strategic Development |
| 35. Business Risk Control Officer at the Banking Division | Mr. David Bar Lev |
| 36. Compliance Officer at the Banking Division | Mr. David Bar Lev |