

Translation of Immediate Report

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Public

Bank Leumi le-Israel B.M.

Registration No. 520018078
Securities of the Corporation are listed on The Tel Aviv Stock Exchange
Abbreviated Name: Leumi
34 Yehuda Halevi Street, Tel Aviv 651316
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732
Electronic Mail: Livnat.Ein-Shay@bll.co.il

17 January 2017
Reference: 2017-01-007035

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

Immediate Report on Appointment of Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director of a Private Company

Regulation 34(b) of the Securities (Periodic and Immediate Reports) Regulations, 1970

1. Surname and First Name: Dominissini Ester
Gender: Female
Type of Identity Number: Israeli I.D. Number
Identity Number: 060525441
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 22 April 1950
3. Address for service of process: 34 Yehuda Halevi Street, Tel Aviv 6513616
4. Position to which appointed: Regular Director
5. Previous position held in the company prior to appointment: None
6. Date of commencement of tenure: 17 January 2017
7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelors degree	Sociology	Hebrew University Jerusalem
Masters degree	Criminal law and criminology	Tel Aviv University

Bachelors degree	Social work	Tel Aviv University
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8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
External director and chairman of the Audit Committee	Isramco Negev 2 Limited Partnership	30.8.2015 through the current time
Chairman of the Audit Committee	Mifal Hapayis	1.6.2012 through the current time
Representative of the public	National Labor Court - Jerusalem.	21.12.2014 through the current time
Director-General	Government Medical Tenders Authority	7.9.2014 – 10.7.2015
Director-General	National Insurance Institute	2.2.2008 – 1.4.2012
External director	Harel Insurance Investments and Financial Services Ltd.	19.6.2012 – 21.10.2014
External director	EMI – Ezer Mortgage Insurance Company Ltd.	19.6.2012 – 21.10.2014
Chairman of the board of directors	Hadassah Hospitals (Hadassah Medical Federation)	16.11.2011 – 29.10.2013
Committee member	Committee to appoint the Supervisor of Banks	8.2.2015 – 20.3.2015
Committee member	Committee on the Financial Strength of the National Insurance Institute	2.9.2009 – 10.4.2012
Committee member	Loker Committee to Examine the Defense Budget	2.4.2015 - 22.5.2014

9. N/A

10. The Director serves as a director of another corporation. Isramco Negev 2 Limited Partnership.

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold any securities in the Corporation.
b. The Director does not hold any securities in a subsidiary of a reporting corporation whose activity is significant for the reporting corporation's activity.

14. The Director is not a member of a committee/s of the Board of Directors.

15. Does the Corporation view the Director as possessing accounting and financial expertise? __

16. The Corporation does not view the Director as an Independent Director.

17. The Director's declaration pursuant to section 224B of the Companies Law: NA

1. On 3 November 2016, the Bank's General Meeting voted to appoint Ms. Ester Dominissini to serve as a director holding an "other director" status (i.e., a director which is not an external director as defined in section 11d(a)(2) of the Banking Ordinance, 1941), for a period of 3 years, starting with and subject to the receipt of approval or non-objection from the Supervisor of Banks, but not before 5 January 2017. For additional details see the Immediate Report regarding the results of the Meeting, dated 8 November 2016 (Reference No. 2016-01-074676).
2. On 16 January 2017, notice was received from the Supervisor of Banks indicating the lack of any objection to the appointment of Ms. Dominissini to serve as a director of the Bank.
3. Note to section 14: The Director's membership in the Board of Directors' Committees has not yet been determined.
4. Note to section 15: Subject to the approval of the Bank's Board of Directors.

Reference Numbers of previous documents regarding this matter (such reference does not constitute an inclusion by way of reference):

2016-01-074676

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Adv. Livnat Ein-Shay Wilder, Secretary of the Group and of the Bank.

Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In the case of any discrepancy between the English translation and the Hebrew original, the Hebrew will prevail.

The original Hebrew version is available on the distribution website of the Israel Securities Authority: <http://www.magna.isa.gov.il/>

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