

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

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

Immediate Report on the Status of Senior Corporate Officers

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

The following is a status report of the senior corporate officers and the alternate directors in the corporation, as of 1 July 2011.

No.	Name	Type of Identity Number	Identity Number	Position	Accounting and financial expertise	Member of the Audit Committee
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors	Yes	No
2	Reuven Adler	Identity Number	067639740	External director	Yes	Yes
3	Zipora Gal Yam	Identity Number	002705325	Director	Yes	No

4	Yehuda Drori	Identity Number	000333203	Director	Yes	No
5	Rami Avraham Guzman	Identity Number	001118132	Director	Yes	Yes
6	Moshe Dovrat	Identity Number	007209646	Director	Yes	No
7	Jacob Mashaal	Identity Number	070908348	Director	Yes	No
8	Yoav Nardi	Identity Number	000634618	Director	Yes	Yes
9	Prof. Arie Gans	Identity Number	044383537	Director	Yes	Yes
10	Doron Cohen	Identity Number	069418945	Director	Yes	No
11	Prof. Efraim Sadka	Identity Number	046002747	Director	Yes	No
12	Miriyam Katz	Identity Number	050568070	Director	Yes	Yes
13	Zvi Koren	Identity Number	9797200	Director	Yes	Yes
14	Prof. Gabriela Shalev	Identity Number	007129158	External director	No	No
15	Dr. Ehud Shapira	Identity Number	008370991	Director	Yes	No
16	Galia Maor	Identity Number	001154780	Other Chief Executive Officer, Member of Management		
17	Zeev Nahari	Identity Number	010063733	Other Senior corporate officer on leave until retirement, Chairman of the Board of Directors of Leumi Partners Ltd., Director of Bank Leumi USA, Bank Leumi le-Israel		

				Corporation (parent company of Bank Leumi USA)		
18	Zvi Itskovitch	Identity Number	004725230	Other Deputy Chief Executive Officer, Member of Management, Head of International and Private Banking Division		
19	David Bar Lev	Identity Number	047243340	Other First Executive Vice President, Chairman of the Board of Directors of Leumi Mortgage Bank Ltd.		
20	Yaakov Haber	Identity Number	23999972	Other First Executive Vice President, Member of Management, Head of Finance and Economics Division		
21	Nomi Sandhaus	Identity Number	054761101	Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks		
22	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management,		

				Head of Human Resources Division		
23	Baruch Lederman	Identity Number	051619757	Other Deputy Chief Executive Officer, Member of Management, Head of Banking Division		
24	Itzhak Malach	Identity Number	007897036	Other Deputy Chief Executive Officer, Member of Management, Head of Operations and Administration Division		
25	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets Division		
26	Rakefet Russak-Aminoach	Identity Number	022281927	Other Senior Deputy Chief Executive Officer, Acting CEO in the absence of the President and Chief Executive Officer, Member of Management Head of Corporate Division		

27	Dr. Hedva Ber	Identity Number	13111836	Other Executive Vice President, Member of Management, Head of Risk Management Division		
28	Menachem Dov Schwartz	Identity Number	065427114	Other Senior Executive Vice President, Member of Management, Chief Accounting Officer, Head of Accounting Division		
29	Gideon Altman	Identity Number	54989769	Other Senior Executive Vice President, Member of Management, Head of Commercial Banking Division		
30	Mordechay Sasson	Identity Number	55722888	Other Executive Vice President, Chief Internal Auditor, Head of Internal Audit Division		
31	Eyal Itzhak Aboulafia	Identity Number	030171193	Other Executive Vice President, CEO of Bank Leumi USA		
32	Joseph Horowitz	Identity Number	007081789	Other Senior Executive Vice President		
33	Avraham Zeldman	Identity Number	005795919	Other Executive Vice President		

34	Aviram Cohen	Identity Number	059756866	Other Head of Marketing, Publicity and Spokesman's Division		
35	Shlomo Pergament	Identity Number	050770973	Other Executive Vice President, Senior Head of Department of Organization, Methods and Foreign Operations		
36	Yael (Ben-Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group		
37	Avner Mendelson	Identity Number	031962731	Other Chief of Staff of the President and CEO and Head of Strategy Division		

Following the retirement of the Senior Deputy Chief Executive Officer, Mr. Zeev Nahari (due to his having reached retirement age), Ms. Rakefet Russak-Aminoach will be appointed, beginning on 1 July 2011, to serve as the Senior Deputy Chief Executive Officer, and as Acting CEO in the absence of the President and CEO.

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary
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