

## 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

POB 2 Tel Aviv 61000

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31 October 2011

Reference: 2011-01-312105

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

### Immediate Report on the Status of Senior Officers

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

The following is a status report of the senior officers and the alternate directors in the corporation, as of 31 October 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	David Avner	Identity number	050782184	Director	Yes	No
3	Reuven Adler	Identity Number	067639740	External director	Yes	Yes
4	Zipora Gal Yam	Identity Number	002705325	Director	Yes	No
5	Yehuda Drori	Identity number	000333203	Director	Yes	Yes
6	Moshe Dovrat	Identity number	007209646	Director	Yes	No
7	Yoav Nardi	Identity number	000634618	Director	Yes	Yes
8	Prof. Arie Gans	Identity number	044383537	Director	Yes	Yes

9	Doron Cohen	Identity number	069418945	Director	Yes	No
10	Zipora Samet	Identity number	008962581	External Director	Yes	Yes
11	Amos Sapir	Identity number	003139300	Director	Yes	No
12	Prof. Efraim Sadka	Identity number	046002747	Director	Yes	Yes
13	Miriyam Katz	Identity number	050568070	Director	Yes	Yes
14	Prof. Gabriela Shalev	Identity number	007129158	External Director	Yes	Yes
15	Galia Maor	Identity Number	01154780	Other President and Chief Executive Officer, Member of Management		
16	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		
17	Zeev Nahari	Identity Number	010063733	Other Senior 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	Yaakov Haber	Identity Number	23999972	Other First Executive Vice President, Member of Management, Head of Finance and Economics Division		
20	Nomi Sandhaus	Identity Number	054761101	Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks		
21	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Human		

				Resources Division		
22	Baruch Lederman	Identity Number	051619757	Other Deputy Chief Executive Officer, Member of Management, Head of Banking Division		
23	Itzhak Malach	Identity Number	007897036	Other Deputy Chief Executive Officer, Member of Management, Head of Operations and Information Systems Division		
24	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets Division		
25	Dr. Hedva Ber	Identity Number	13111836	Other Executive Vice President, Member of Management, Head of Risk Management Division		
26	Menachem Dov Schwartz	Identity Number	065427114	Other First Executive Vice President, Member of Management, Chief		

				Accounting Officer and Head of Accounting Division		
27	Gideon Altman	Identity Number	54989769	Other First Executive Vice President, Member of Management, Head of Commercial Banking Division		
28	Sasson Mordechay	Identity Number	55722888	Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division		
29	Eyal Itzhak Aboulafia	Identity Number	030171193	Other Executive Vice President, CEO of Bank Leumi USA		
30	Aviram Cohen	Identity Number	059756866	Other Head of Marketing, Publicity and Spokesman's Division		
31	Shlomo Pergament	Identity Number	050770973	Other Executive Vice President, Senior Head of Department of Organization, Methods and Foreign Operations		
32	Yoel Minz	Identity Number	5230285	Executive Vice		

				President, Head of Construction and Real Estate Division		
33	Yael (Ben- Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group		
34	Avner Mendelson	Identity Number	031962731	Other Chief of Staff of the President and CEO and Head of Strategy Division		

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*Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary*  
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***Bank Leumi's Immediate Reports are published in Hebrew on the Website of the Israel Securities Authority and the Tel Aviv Stock Exchange.  
 The English translation is prepared for convenience purposes only.  
 In the case of any discrepancy between the English and Hebrew versions, the Hebrew will prevail.***