

Translation of Immediate Report

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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February 18, 2010
2010-01-389286

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

Immediate Report Regarding Postponement or Cancellation of a Meeting

Regulation 36b (d) and 36c of the Securities Regulations (Periodic and Immediate Reports) 1970

1. The Corporation announces the cancellation of a Special General Meeting, which had been called for 11 March 2010.
2. Reason for the postponement/cancellation:

See the Bank's Immediate Report, dated 18 February 2010, Reference 2010-1-389280.
3. The Meeting has been postponed until a date which has not yet been determined.