

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
Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732
Electronic Mail: yaelru@bll.co.il

1 January 2013
Reference: 2013-01-000021

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

Immediate Report on Appointment of Senior Officer (Excluding a Director and an Individual Appointed on Behalf of a Director which is a Corporation)

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

1. Surname and First Name: Moshe Wolf
Surname and First Name in English as they appear in his passport: Moshe Wolf
Type of Identity Number: Israeli I.D. Number
Identity Number: 54170899
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 13 December 1957
3. Address for service of process: 18 Natan St., Hadar Ganim, Petach Tikva 49736
4. Date of commencement of tenure: 1 January 2013
5. Position to which appointed:

Other	Acting Head of Operations and Information Systems Division
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6. Previous positions held in the company prior to appointment:

Other	Deputy Head of Operations and Information Systems Division, Head of Production, Teleprocessing and Technology Infrastructures Department
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7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelor's degree	Mathematics	Bar Ilan University
Master's degree	Mathematics	Bar Ilan University
Master's degree	Business Administration	Hebrew University

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Head of Operations and Information Systems Department	Bank Leumi	2005-2011
Head of Production, Teleprocessing and Technology Infrastructures Department	Bank Leumi	2011-2012

9. The Senior Officer holds another position with the Corporation, its subsidiary or associated corporation, or with an interested person therein:

Director, Leumi Capital Market Services
Chairman of the Board of Directors, SBA (Automated Banking Services) and MSB (Bank Clearing Center)

10. No family relationship exists between the Senior Officer and any other Senior Officer or interested person of the Corporation.

11. A. The Senior Officer holds securities of the Corporation:.

The following is the status of his holdings:

Name, Class and Series of Security	No. of Security on Stock Exchange	Amount of Securities	Dormant	Percentage of Holdings Capital	Voting Rights	Percentage of Holdings (Fully Diluted) Capital	Voting Rights
Leumi	604611	3,847	No	0.00	0.00	0.00	0.00

B. The Senior Officer holds securities in a subsidiary or affiliated company of the Corporation's: Leumi Finance Subordinated Notes (Series G), Security Number on the Stock Exchange – 7410152. Quantity held – 40,270.

Note: Mr. Wolf will serve as a senior corporate officer until Mr. Dan Yerushalmi takes the position as the Head of the Operations and Information Systems Division on 1 March 2013. See the Immediate Report dated 25 November 2012, Reference Number 2012-01-287964.

The report was signed on behalf of the corporation, in accordance with Regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Mr. Dani Cohen, Head of Human Resources Division.

Reference numbers of previous documents in this regard (does not constitute incorporation by reference): 2012-01-287964

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