

## **Translation of Immediate Report**

T94  
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

Leumi House, 34 Yehuda Halevi Street, Tel Aviv 65546

Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732

Electronic Mail: Yaelru@bll.co.il

1 January 2013

Reference: 2013-01-000048

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

### **Immediate Report of Senior Office Holder Ceasing to Hold a Position**

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

1. First Name: Malkiel  
Surname: Shahar  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 009418930  
Citizenship: Private individual with Israeli citizenship
2. Position no longer held:
  1. Ceased to serve as a senior office holder
3. Date on which tenure ceased or will cease: 31 December 2012  
Date on which tenure began: 1 May 2012
4. To the best of the knowledge of the corporation, the retirement does not involve circumstances which require notification to the holders of the securities of the corporation.
5. Manner of ending of tenure: Other  
Ceased to serve as a senior office holder

6. The individual will continue to fulfill a role in the corporation: Head of the Credit Department in the Corporate Division. The individual will not continue to serve as a senior office holder in the corporation.
7. Was the director a member of a Board of Directors committee? N/A
8. The Senior Office Holder will not continue to be an Interested Person by virtue of her holdings after his retirement nor by virtue of his being a senior officer as required in Regulation 33(h) of the Securities (Periodic and Immediate Reports) Regulations, 1970.
9. Did the Company view the Director who retired as possessing accounting and financial expertise? N/A
10. Text of the notice of resignation of an External Director and reasons for resignation: N/A
11. Did the Company view the Director who retired as an Independent Director? N/A.

Has the number of independent directors serving on the board of directors dropped below that which is required pursuant to a provision in the by-laws regarding the independence of the board of directors? N/A.

Despite the retirement there is a majority of independent directors. N/A.

12. Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 31 December 2012 Time: 23:59.

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): 2012-01-112437

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