

## 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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1 January 2013

Reference: 2013-01-000843

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 January 1<sup>st</sup> 2012.

No.	Name	Type of Identity Number	Identity Number	Position	Accounting and financial expertise	Member of the Board of Directors Committees
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Risk Management Committee, Administration Committee, Procedure Committee, Conflict of Interest Examination Committee, Investments Committee, Strategy Committee, United States Committee
2	David Avner	Identity number	050782184	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Risk Management Committee, Administration Committee, Conflict of Interests Examination Committee,

						Strategy Committee
3	Rami Avraham Guzman	Identity number	1118132	Director	No	Audit Committee: No Balance Sheet Committee: No Additional committees: Administration Committee, Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee
4	Prof. Arieh Gans	Identity number	044383537	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Credit Committee, Investments Committee
5	Moshe Dovrat	Identity number	007209646	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Administration Committee, Conflict of Interests Examination Committee, Procedure Committee, Prospectuses Committee
6	Yehuda Drori	Identity number	000333203	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Investments Committee
7	Doron Cohen	Identity number	069418945	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Risk Management Committee, Administration Committee, Compensation Committee
8	Miryam Katz	Identity number	050568070	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Procedure Committee, Strategy Committee, Prospectuses Committee
9	Yoav Nardi	Identity number	000634618	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Strategy Committee, United

						States Committee
10	Haim Samet	Identity number	007249675	External Director	No	Audit Committee: Yes Balance Sheet Committee: Yes Administration Committee, Compensation Committee, Investments Committee, Prospectuses Committee
11	Zipora Samet	Identity number	008962581	External Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Compensation Committee, Prospectuses Committee
12	Amos Sapir	Identity number	003139300	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Investments Committee, Strategy Committee
13	Prof. Efraim Sadka	Identity number	046002747	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Risk Management Committee, Administration Committee, ad hoc United States Committee, Compensation Committee
14	Yedidia Zvi Stern	Identity number	031285091	Director	No	Audit Committee: No Balance Sheet Committee: No Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, Conflict of Interests Examination Committee
15	Prof. Gabriela Shalev	Identity number	007129158	External Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Compensation Committee, Procedure Committee, Conflict of Interests Examination Committee, Strategy Committee, United States Committee
16	Rakefet Russak-Aminoach	Identity Number	022281927	Chief Executive Officer		Audit Committee: Balance Sheet Committee:

						Additional committees:
17	Galia Maor	Identity Number	01154780	Other Senior Corporate Officer on leave until retirement		Audit Committee: Balance Sheet Committee: Additional committees:
18	Zvi Itskovitch	Identity Number	004725230	Other Senior Corporate Officer on leave until retirement		Audit Committee: Balance Sheet Committee: Additional committees:
19	Gideon Altman	Identity Number	54989769	Other First Executive Vice President, Member of Management, Head of Commercial Banking Division		Audit Committee: Balance Sheet Committee: Additional committees:
20	Dr. Hedva Ber	Identity Number	13111836	Other Executive Vice President, Member of Management, Head of Risk Management Division		Audit Committee: Balance Sheet Committee: Additional committees:
21	Yaakov Haber	Identity Number	23999972	Other First Executive Vice President, Member of Management, Head of Corporate Banking Division		Audit Committee: Balance Sheet Committee: Additional committees:
22	Moshe Wolf	Identity Number	54170899	Other Acting Head of Operations and Information Systems Division		Audit Committee: Balance Sheet Committee: Additional committees:
23	Nomi Sandhaus	Identity Number	054761101	Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks		Audit Committee: Balance Sheet Committee: Additional committees:
24	Tamar Yassur	Identity	059764498	Other		Audit Committee:

		Number		Executive Vice President, Member of Management, Head of Banking Division		Balance Sheet Committee: Additional committees:
25	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Human Resources Division		Audit Committee: Balance Sheet Committee: Additional committees:
26	Baruch Lederman	Identity Number	051619757	Other Senior Corporate Officer on leave until retirement		Audit Committee: Balance Sheet Committee: Additional committees:
27	Yoel Minz	Identity Number	52302825	Other Executive Vice President, Member of Management, Head of Structured Finance and Real Estate Division		Audit Committee: Balance Sheet Committee: Additional committees:
28	Itzhak Malach	Identity Number	007897036	Other Senior Corporate Officer on leave until retirement		Audit Committee: Balance Sheet Committee: Additional committees:
29	Fainaro Ron Meir	Identity Number	023571268	Other Executive Vice President, Member of Management, Head of Finance and Economics Division		Audit Committee: Balance Sheet Committee: Additional committees:
30	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets Division		Audit Committee: Balance Sheet Committee: Additional committees:
31	Menachem Dov Schwartz	Identity Number	065427114	Other First Executive Vice President, Member of		Audit Committee: Balance Sheet Committee: Additional committees:

				Management, Chief Accounting Officer and Head of Accounting Division		
32	Sasson Mordechay	Identity Number	55722888	Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division		Audit Committee: Balance Sheet Committee: Additional committees:
33	Eyal Itzhak Aboulafia	Identity Number	030171193	Other Executive Vice President, CEO of Bank Leumi USA		Audit Committee: Balance Sheet Committee: Additional committees:
34	Aviram Cohen	Identity Number	059756866	Other Head of Marketing, Publicity and Spokesman's Division		Audit Committee: Balance Sheet Committee: Additional committees:
35	Avner Mendelson	Identity Number	031962731	Other Head of Strategy and International Operations Division		Audit Committee: Balance Sheet Committee: Additional committees:
36	Yishak Naor	Identity Number	53360277	Other Executive Vice President, Head of the Corporate Sectors Division in the Corporate Division		Audit Committee: Balance Sheet Committee: Additional committees:
37	Shlomo Pergament	Identity Number	050770973	Other Executive Vice President, Senior Head of Department of Organization, Methods and Foreign Operations		Audit Committee: Balance Sheet Committee: Additional committees:
38	Meira Karni Pesia	Identity Number	051821049	Other Executive Vice President, Chief Compliance Officer and Head of the Compliance and Enforcement Division		Audit Committee: Balance Sheet Committee: Additional committees:

39	Yael (Ben-Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group		Audit Committee: Balance Sheet Committee: Additional committees:
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1. Note to section 16 – Ms. R. Russak- Aminoach’s position is President and Chief Executive Officer, and Member of Management.
2. As of 1 January 2013, the Audit Committee also serves as the Financial Statements Review Committee, in accordance with the Bank of Israel directives.
3. The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Adv. Yael (Ben Moshe) Rudnicki, Secretary of the Group and of the Bank.

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Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary  
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**Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In the case of any discrepancy between the English translation and the Hebrew original, the Hebrew will prevail.**

**The original Hebrew version is available on the distribution website of the Israel Securities Authority: <http://www.magna.isa.gov.il/>**