

## **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 September 2013  
Reference: 2013-01-133686

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: Itzhak  
Surname: Eyal (Aboulafia)  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 030171193  
Citizenship: Private individual with Israeli citizenship
2. Position no longer held:
  1. Other – CEO Bank Leumi USA
3. Date on which tenure ceased or will cease: 31 August 2013  
Date on which tenure began: 1 July 2010
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: End of tenure.
6. The position that the individual will continue to serve in the corporation:  
Executive Vice President

Will the individual continue to serve as a senior office holder in the corporation?  
Yes.

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 his holdings after his retirement but will continue to be an Interested Person by virtue of 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
12. Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 31 August 2013 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.

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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/>