

## 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 September 2013

Reference: 2013-01-134412

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 1 February 2013.

<b>No.</b>	<b>Name</b>	<b>Type of Identity Number and number</b>	<b>Position</b>	<b>Date of appointment/ classification</b>	<b>Member of the Board of Directors Committees</b>
1	David Brodt	Identity Number 000088179	Chairman of the Board of Directors  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation 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	Regular Director  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation committee: No Additional committees: Risk Management Committee, Administration Committee, Conflict of Interests Examination Committee, Strategy Committee
3	Rami Avraham Guzman	Identity number  1118132	Independent Director  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director November 20, 2012	Audit Committee: No Balance Sheet Committee: No Compensation committee: No Additional committees: Administration Committee, Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee
4	Prof. Arieh Gans	Identity number  044383537	Independent Director  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director August 21, 2011	Audit Committee: Yes Balance Sheet Committee: Yes Compensation committee: No Additional committees: Credit Committee, Investments Committee
5	Moshe Dovrat	Identity number  007209646	Regular Director  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation committee: No Additional committees: Credit Committee, Administration Committee, Conflict of Interests Examination Committee, Procedure Committee, Prospectuses Committee

6	Miryam Katz	Identity number 050568070	Regular Director  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation committee: No Additional committees: Procedure Committee, Strategy Committee, Prospectuses Committee
7	Yoav Nardi	Identity number 000634618	Regular Director  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation committee: No Additional committees: Strategy Committee, United States Committee, Credit Committee
8	Haim Samet	Identity number 007249675	External Director  Has financial accounting expertise	Date of appointment October 10, 2012  Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation committee: Yes Administration Committee, Investments Committee, Prospectuses Committee
9	Zipora Samet	Identity number 008962581	External Director  Has financial accounting expertise	Date of appointment July 25, 2011  Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation committee: Yes Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Prospectuses Committee
10	Amos Sapir	Identity number 003139300	Independent Director  Has financial accounting expertise	Date of appointment _____  Date of classification as independent director December 19, 2011	Audit Committee: No Balance Sheet Committee: No Compensation committee: No Additional committees: Credit Committee, Investments Committee, Strategy Committee

11	Prof. Efraim Sadka	Identity number 046002747	Independent Director Has financial accounting expertise	Date of appointment _____ Date of classification as independent director August 21, 2011	Audit Committee: Yes Balance Sheet Committee: Yes Compensation committee: Yes Additional committees: Risk Management Committee, Administration Committee, United States Committee,
12	Yedidia Zvi Stern	Identity number 031285091	Independent Director Does not have financial accounting expertise	Date of appointment _____ Date of classification as independent director November 20, 2012	Audit Committee: No Balance Sheet Committee: No Compensation committee: No Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, Conflict of Interests Examination Committee
13	Prof. Gabriela Shalev	Identity number 007129158	External Director Has financial accounting expertise	Date of appointment February 1, 2011 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation committee: Yes Additional committees: Procedure Committee, Conflict of Interests Examination Committee, Strategy Committee, United States Committee
14	Rakefet Russak-Aminoach	Identity Number 022281927	Chief Executive Officer		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
15	Gideon Altman	Identity Number 54989769	Other First Executive Vice President, Member of Management, Head of Commercial Banking Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:

16	Ittai Ben Zeev	Identity Number 03216225	Other Executive Vice President, Member of Management, Head of Capital Markets Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
17	Dr. Hedva Ber	Identity Number 13111836	Other Executive Vice President, Member of Management, Chief Risk Officer, Head of Risk Management Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
18	Shlomo Michael Goldfarb	Identity Number 054186556	Other Member of Management, Chief Accountant, Head of Accounting Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
19	Yaakov Haber	Identity Number 23999972	Other First Executive Vice President, Member of Management, Head of Corporate Banking Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
20	Dan Yerushalmi	Identity Number 58074170	Other Executive Vice President, Member of Management, Head of Operations and Information Systems Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:

21	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: Compensation committee: Additional committees:
22	Tamar Yassur	Identity Number 059764498	Other Executive Vice President, Member of Management, Head of Banking Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
23	Dan Cohen	Identity Number 58845207	Other First Executive Vice President, Member of Management, Head of Human Resources Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
24	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: Compensation committee: Additional committees:

25	Itzhak Malach	Identity Number 023571268	Other Senior Corporate Officer on leave until retirement		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
26	Fainaro Ron Meir	Identity Number 023571268	Other Executive Vice President, Member of Management, Head of Finance and Economics Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
27	Prof. Daniel Tsiddon	Identity Number 053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets, Private Banking and Strategy Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
28	Menachem Dov Schwartz	Identity Number 065427114	Other Senior Corporate Officer on leave until retirement		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:

29	Sasson Mordechay	Identity Number 55722888	Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
30	Eyal Itzhak Aboulafia	Identity Number 030171193	Other Executive Vice President		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
31	Aviram Cohen	Identity Number 059756866	Other Head of Marketing, Publicity and Spokesman's Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
32	Yishak Naor	Identity Number 53360277	Other Executive Vice President, Head of the Corporate Sectors Division in the Corporate Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:



33	Shlomo Pergament	Identity Number 050770973	Other Executive Vice President, Head of Information Security, Risk Security and Operations of Corporate Subsidiaries Division		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:
34	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: Compensation committee: Additional committees:
35	Yael (Ben-Moshe) Rudnicki	Identity Number 059060533	Other Secretary of the Bank and of the Group		Audit Committee: Balance Sheet Committee: Compensation committee: Additional committees:

1. Note to section 14 – 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/>