

**Translation of Immediate Report**

**Bank Leumi le-Israel B.M.**

Registration No. 520018078

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: Leumi

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3 March 2010  
2010-01-402474

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**

Nature of Event: Ruling Received in Claim against the Bank

Further to the Immediate Report of Bank Leumi le-Israel B.M. (the "Bank") of 24 February 2010 (Reference 395112), regarding the originating motion and application for a temporary order filed by Shlomo Eliahu Holdings Ltd. and Eliahu Insurance Company Ltd. (the "Applicants"), interested parties in the Bank, against the Bank's Board of Directors and against the Bank, the Bank hereby announces that it has today received the ruling of the District Court denying the Applicants' claim requesting the cancellation of the resolution of the Bank's Board of Directors of 18 February 2010 – the meaning of which being that the Board of Directors' resolution cancelling the Special General Meeting called for 11 March 2010 remains in effect.

Date and time at which the corporation first became aware of the matter being the subject of the report: 3 March 2010 Time: 13:00.

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