

Summary 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

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

3 September 2013

Reference: 2013-01-137064

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

Immediate Report

Nature of Event: Extension of Date to Submit Candidacy

Further to the Immediate Reports of Bank Leumi le-Israel B.M. (“the Bank”) dated 2 July 2013 (Reference No. 2013-01-081108) and 14 August 2013 (Reference No. 2013-01-117174) regarding the advance notice of the annual General Meeting, the Bank hereby announces that due to the removal of one candidate for External Director who had been nominated by the Committee for Appointment of Directors at Banking Corporations - which was appointed pursuant to Section 36A of the Banking Law (Licensing) 5741-1981 - and due to the committee’s handling of the nomination of a different candidate in his place, the Board of Directors has decided to extend the final date it had determined as the last day for the submission of candidacies for election as directors. According to this resolution, the Bank’s secretariat will continue to accept nominations of candidates for election as directors, from those entitled to submit candidates (as stated in the above-mentioned Immediate Report dated 2 July 2013) – until Tuesday, the 10th of September 2013, at 15:00.

It is clarified that all the remaining instructions and details mentioned in the Bank’s Immediate Report of 2 July 2013 remain unchanged and in force.

Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 3 September 2013 Time: 15:50.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Attorney Yael (Ben Moshe) Rudnicki, Secretary of the Group and of the Bank.

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/>

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary
Yehuda Halevi Street 34, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859732
Electronic Mail: yaelru@bll.co.il