

## Translation of Immediate Report

T091  
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  
Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732  
Electronic Mail: yaelru@bll.co.il

4 February 2013  
Reference: 2013-01-028818

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 on Appointment of Senior Officer (Excluding a Director and an Individual Appointed on Behalf of a Director which is a Corporation)**

Regulation 34(b) of the Securities (Periodic and Immediate Reports)  
Regulations, 1970

1. Surname and First Name: Shlomo Michael Goldfarb  
Surname and First Name in English as they appear in his passport: Shlomo Michael Goldfarb  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 54186556  
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 12 December 1956
3. Address for service of process: 18 Halamish St., Shoham
4. Date of commencement of tenure: 1 April 2013
5. Position to which appointed:

Executive Vice President	
Other	Member of Management, Chief Accounting Officer, Head of Accounting Division

6. Previous positions held in the company prior to appointment:

Other	Deputy Head of Accounting Division
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7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelor's degree	Economics and Accounting	Bar Ilan University

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Deputy Head of Accounting Division	Bank Leumi le-Israel Ltd.	2011-2013
Senior Head of Accounting Department in Accounting Division	Bank Leumi le-Israel Ltd.	1999-2011

9. The Senior Officer holds another position with the Corporation, its subsidiary or associated corporation, or with an interested person therein:

Chairman of the Board of Directors in Aliya - Leumi Ltd.  
 Director in The Arab Israel Bank Ltd., Leumi Leasing & Investments Ltd., Leumi Card Credit Ltd., Leumi Card clearing Ltd. and in Leumi Card Pikdonot Ltd.

10. No family relationship exists between the Senior Officer and any other Senior Officer or interested person of the Corporation.

11. A. The Senior Officer holds securities of the Corporation:

The following is the status of his holdings:

Name, Class and Series of Security	No. of Security on Stock Exchange	Amount of Securities	Dormant	Percentage of Holdings Capital	Voting Rights	Percentage of Holdings (Fully Diluted) Capital	Voting Rights
Leumi	604611	75,481	No	0.00	0.00	0.00	0.00

B. The Senior Officer holds securities in a in a held company with activity material to the Bank:

Name of security	Security number	Balance of holdings	Percentage of all securities
Leumi Finance Subordinated Notes (Series H)	7410160	169,650	0.00
Leumi Finance Subordinated Capital Notes (Series 300)	7410202	89,405	0.00

Note to section 4: Subject to non-opposition of the Supervisor of Banks after a suitability review, if needed.

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.

Reference numbers of previous documents in this regard (does not constitute incorporation by reference):

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*Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary*  
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