

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

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7 February 2010

2010-01-376005

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

Immediate Report

Nature of Event: Notice of the President and Chief Executive Officer

Pursuant to the notice delivered to Bank Leumi le-Israel B.M. (the "Bank") by Mrs. Galia Maor, President and Chief Executive Officer, a petition of the Ometz Non-Profit Organization was received, which is being brought against Mrs. Galia Maor and against the Public Committee, the Bank's Shares Committee, the Minister of Finance, the Supervisor of Banks and the Attorney General. The petitioner is requesting that the High Court of Justice invalidate the decision of the Public Committee and the Shares Committee to recommend the appointment of Mrs. Maor as a Director of the Bank to the General Meeting of Shareholders of the Bank.

Date and time at which the corporation first became aware of the matter being the subject of the report: 7 February 2010 Time: 10:00.

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