

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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12 January 2014

Reference Number 2014-01-011455

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

Immediate Report

Nature of Event: Chairman of the Board of Directors

Bank Leumi le-Israel B.M. (“the Bank”) hereby announces that the Bank’s Board of Directors has elected Mr. David Brodet to serve as Chairman of the Board of Directors, until the date of the next General Meeting at which the Chairman of the Board of Directors will stand as a candidate to serve as a director.

Date and time at which the corporation first became aware of the matter being the subject of the report: 9 January 2014 Time: 15:30.

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.

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: Secretary of the Bank
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