

## **Translation of Immediate Report**

T94  
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  
34 Yehuda Halevi Street, Tel Aviv 651316  
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732  
Electronic Mail: Yaelru@bll.co.il

12 January 2014  
Reference: 2014-01-011482

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 of Senior Office Holder Ceasing to Hold a Position**

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

1. First Name: Pesia Meira  
Surname: Karni  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 051821049  
Citizenship: Private individual with Israeli citizenship
2. Position no longer held:
  1. Executive Vice President
  2. Other – Chief Compliance Officer
  3. Other – Head of Compliance and Enforcement Division
3. Date on which tenure ceased or will cease: 28 February 2014  
Date on which tenure began: 1 April 2012
4. To the best of the knowledge of the corporation, the retirement does not involve circumstances which require notification to the holders of the securities of the corporation.
5. Manner of ending of tenure: End of tenure.

6. The position that the individual will continue to serve in the corporation: The individual will not continue to serve in a position in the corporation.  
Will the individual continue to serve as a senior office holder in the corporation?  
No.
7. Was the director a member of a Board of Directors committee? N/A
8. The Senior Office Holder will not continue to be an Interested Person by virtue of her holdings after her retirement nor an Interested Person by virtue of being a senior officer as required in Regulation 33(h) of the Securities (Periodic and Immediate Reports) Regulations, 1970.
9. Did the Company view the Director who retired as possessing accounting and financial expertise? N/A
10. Text of the notice of resignation of an External Director and reasons for resignation: N/A
11. Did the Company view the Director who retired as an Independent Director? N/A

Has the number of independent directors serving on the board of directors dropped below that which is required pursuant to a provision in the by-laws regarding the independence of the board of directors? N/A

Is there a majority of independent directors despite the retirement? N/A

12. Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 9 January 2014 Time: 17:00.

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.

**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/>**

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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](mailto:Yaelru@bll.co.il)