

Translation of Immediate Report to Israel Securities Authority

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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14 August 2013

Reference: 2013-01-117174

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

Immediate Report

Nature of Event: Preliminary Notice of the Annual General Meeting

Pursuant to the Immediate Report of Bank Leumi le-Israel Ltd. dated July 2, 2013 (Reference No. 2013-01-081108) concerning a preliminary notice of the Annual General Meeting, the Bank hereby gives notice that following a request from the Committee for the Appointment of Directors in Banking Corporations which was appointed pursuant to Section 36A of the Banking Law (Licensing), 5741-1981, the Board of Directors has decided to extend the final time that it had established for the submission of candidacies for service as a Director (August 25, 2013, at 16:00). Pursuant to this decision, the Bank's Secretariat will continue to accept nominations of candidates for election as Directors from all those who are permitted to nominate candidates (as stated in the above-mentioned Immediate Report), through Tuesday, September 3, 2013, at 15:00.

It is clarified that all other instructions and details mentioned in the Bank's said Immediate Report dated July 2, 2013, remain in effect, unchanged.

Date and time at which the corporation first became aware of the matter being the subject of the report: Date: 14 August 2013 Time: 13:00.

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.

Reference numbers of previous documents in this regard (does not constitute incorporation by reference): **2013-01-081108.**

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
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