

Translation of Immediate Report

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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

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

Immediate Report on the Status of Senior Corporate Officers

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

The following is a status report of the senior corporate officers and the alternate directors in the corporation, as of 5 January 2014.

No	Name	Type of Identity Number	Identity Number	Position	Date of appointment/ classification as independent director	Member of the Board of Directors Committees
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors Has accounting and financial expertise	Date of appointment: _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Risk Management Committee, Resources Committee, Procedure Committee, Conflict of Interest Examination Committee, Investments Committee, Strategy Committee, Foreign Clients Committee

2	David Avner	Identity number	050782184	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Resources Committee, Conflict of Interests Examination Committee, Strategy Committee, Claim Investigation Committee
3	Rami Avraham Guzman	Identity number	1118132	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Resources Committee, Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee
4	Prof. Arie Gans	Identity number	044383537	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 21/08/2011	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee, Investments Committee
5	Moshe Dovrat	Identity number	007209646	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Resources Committee, Conflict of Interests Examination Committee, Procedure Committee, Prospectuses Committee
6	Shai Shachnai Hermesh	Identity Number	08713992	Regular Director Does not have accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: See Comment 3

7	Miryam Katz	Identity number	050568070	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Procedure Committee, Strategy Committee, Prospectuses Committee
8	Yoav Nardi	Identity number	000634618	Regular Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Strategy Committee, Foreign Clients Committee, Credit Committee, Claim Investigation Committee
9	Haim Samet	Identity number	007249675	External Director Has accounting and financial expertise	Date of appointment 10/10/2012 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Resources Committee, Investments Committee, Prospectuses Committee, Claim Investigation Committee
10	Nurit Segal	Identity number	007134794	Regular Director Does not have accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: See Comment 3
11	Zipora Samet	Identity number	008962581	External Director Has accounting and financial expertise	Date of appointment 25/7/2011 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Prospectuses Committee

12	Amos Sapir	Identity number	003139300	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 19/12/2011	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Investments Committee, Strategy Committee. Claim Investigation Committee
13	Prof. Efraim Sadka	Identity number	046002747	Independent Director Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 21/8/2011	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Risk Management Committee, Resources Committee, Foreign Clients Committee,
14	Yedidia Zvi Stern	Identity number	031285091	Independent Director Does not have accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, Conflict of Interests Examination Committee. Claim Investigation Committee
15	Prof. Gabriela Shalev	Identity number	007129158	External Director Has accounting and financial expertise	Date of appointment 1/2/2011 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Procedure Committee, Conflict of Interests Examination Committee, Strategy Committee, Foreign Clients Committee
16	Rakefet Russak-Aminoach	Identity Number	022281927	Chief Executive Officer	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

17	Gideon Altman	Identity Number	54989769	Other First Executive Vice President, On leave until retirement	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
18	Itai Ben Zeev	Identity Number	03216225	Other Executive Vice President, Member of Management, Head of Capital Markets Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
19	Dr. Hedva Ber	Identity Number	13111836	Other Executive Vice President, Member of Management, Chief Risk Officer, Head of Risk Management Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
20	Shlomo Michael Goldfarb	Identity Number	054186556	Other Member of Management, Chief Accountant, Head of Accounting Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

21	Yaakov Haber	Identity Number	23999972	Other First Executive Vice President, Member of Management, Head of Corporate and Commercial Banking Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
22	Dan Yerushalmi	Identity Number	58074170	Other Executive Vice President, Member of Management, Head of Operations and Information Systems Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
23	Nomi Sandhaus	Identity Number	054761101	Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
24	Tamar Yassur	Identity Number	059764498	Other Executive Vice President, Member of Management, Head of Banking Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
25	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Human Resources Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

26	Yoel Minz	Identity Number	52302825	Other Executive Vice President, Member of Management, Head of International Credit and Real Estate Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
27	Fainaro Ron Meir	Identity Number	023571268	Other Executive Vice President, Member of Management, Head of Finance and Economics Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
28	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets, Private Banking and Strategy Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

29	Sasson Mordechay	Identity Number	55722888	Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
30	Eyal Itzhak Aboulafia	Identity Number	030171193	Other Executive Vice President	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
31	Aviram Cohen	Identity Number	059756866	Other Head of Marketing, Publicity and Spokesman's Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
32	Yishak Naor	Identity Number	53360277	Other Executive Vice President, Head of the Corporate Sectors Division in the Corporate Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
33	Shlomo Pergament	Identity Number	050770973	Other Executive Vice President, Head of Information Security, Risk Security and Operations of Corporate Subsidiaries Division	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
34	Meira Karni Pesia	Identity Number	051821049	Other Executive Vice President, Chief Compliance Officer and Head of the	Date of appointment _____ Date of classification as independent	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

				Compliance and Enforcement Division	director _____	
35	Yael (Ben-Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

1. Note to section 16 – Ms. R. Russak- Aminoach’s position is President and Chief Executive Officer, and Member of Management.
2. As of 1 January 2013, the Audit Committee also serves as the Financial Statements Review Committee, in accordance with the Bank of Israel directives.
3. Notes to sections 6 and 10 – Membership in the Board of Directors Committees and classification as directors with accounting and financial expertise have not yet been determined.
4. As of 9 January 2014, the name of the United States Committee was changed to the Foreign Clients Committee.
5. Note to section 15 – Notice was received on 13 January 2014 from the Supervisor of Banks regarding the absence of any objection to the appointment.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, by Adv. Yael (Ben Moshe) Rudnicki, Secretary of the Group and of the Bank.

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