

Translation of Immediate Report

T091
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
POB 2 Tel Aviv 61000
Phone: + 972 3 5148111, + 972 3 5149419; Facsimile: + 972 3 5149732
Electronic Mail: yaelru@bll.co.il

17 June 2010
Reference: 2010-01-524199

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

Immediate Report on Appointment of Senior Office Holder (Excluding a Director and an Individual Appointed on Behalf of a Director which is a Corporation)

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

1. Surname and First Name: Ber, Hedva
Surname and First Name in English as they appear in her passport: Ber Hedva
Type of Identity Number: Israeli I.D. Number
Identity Number: 13111836
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 10 March 1968
3. Address for service of process: 10 HaBosem Street, Ein Hemed Mevaseret Zion
4. Commencement date of tenure: 1 August 2010.
5. Position to which appointed:

Other	Chief Risk Officer
Other	Member of Management, Executive Vice President

6. Previous position held in the company prior to appointment:

Other	Deputy Head of Capital Markets Division and Risk Officer of the Division
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7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Economics and Political Science	Hebrew University - Jerusalem
M.A.	Economics	Hebrew University – Jerusalem
Phd.	Economics	Hebrew University – Jerusalem

Other education and professional diplomas:

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Deputy Head of Capital Markets Division	Bank Leumi le-Israel B.M.	Two years
Representative of the State of Israel to the Board of Directors of the European Bank, on behalf of the Bank of Israel	London, England	Three years

9. The Senior Office Holder holds positions with the Corporation, its subsidiary or associated corporation, or with an interested person therein – serves as a director of the Central Severance Pay Fund for Employees of Bank Leumi le-Israel B.M.

10. No family relationship exists between the Senior Office Holder and any other Senior Office Holder or interested person of the Corporation.

11. A. The Senior Office Holder does not hold any securities of the Corporation.
 B. The Senior Office Holder does not hold any securities in any subsidiary or affiliated company of the Corporation.

Note: The appointment is subject to the absence of any objection from the Supervisor of Banks of the Bank of Israel.

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