

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

20 June 2010
Reference: 2010-01-525108

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

Immediate Report on Appointment of Senior Officer (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: Aboulafia Eyal Itzhak
Surname and First Name in English as they appear in his passport: Abuolafia Eyal Itzhak
Type of Identity Number: Israeli I.D. Number
Identity Number: 030171193
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 30 June 1947
3. Address for service of process: 14 Akalaton Street Hod Hasharon
4. Commencement date of tenure: 1 October 2010.
5. Position to which appointed:

Executive Vice President	
Other	CEO of Bank Leumi USA

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

Other	CEO of Arab Israel Bank Ltd.
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7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Economics and Middle East Studies	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
CEO of Arab Israel Bank Ltd.	48 Bar Yehuda Street, Neshet 36750	Six years

9. The Senior Officer does not hold positions with the Corporation, its subsidiary or associated corporation, or with an interested person therein.

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

11. A. The Senior Officer holds securities in the Corporation.

Name, type and series of the Security	Registration number of the Tel Aviv Stock Exchange	Number of securities	Dormant	Percentage held Capital	Voting rights	Percentage held (fully diluted) Capital	Voting rights
Leumi	6046111	28,076	No	0.00	0.00	0.00	0.00

B. The Senior Officer does not hold any securities in any subsidiary or affiliated company of the Corporation.

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