

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

21 March 2013
Reference: 2013-01-013528

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: Ben Zeev Ittai
Surname and First Name in English as they appear in his passport: Ben Zeev Ittai
Type of Identity Number: Israeli I.D. Number
Identity Number: 032166225
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 23 February 1975
3. Address for service of process: 14 Alexander Penn St., Tel Aviv 69641
4. Date of commencement of tenure: 1 April 2013
5. Position to which appointed:

Executive Vice President	
Other	Member of Management, Head of Capital Markets Division

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

Other	Deputy Head of Capital Markets Division
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7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelor's degree	Law	Tel Aviv University

Other education and professional diplomas

- Graduate of Merrill Lynch Analyst Training Program
- Passed Series 7 examinations (United States) and the SFA examinations (Great Britain)
- Israeli Investment Advising License
- Graduate of managers development course at Inside
- Graduate of directors' course at the Inter-Disciplinary Center

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 Ltd.	September 2010 – to date
Head of Forex and Derivatives Trading Room	Bank Leumi le-Israel Ltd.	September 2007 to September 2010

9. The Senior Officer holds another position with the Corporation, its subsidiary or associated corporation, or with an interested person therein:

Director, Leumi Capital Markets Services Ltd.

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 does not hold securities of the Corporation:

B. The Senior Officer does not holds securities in a held company with activity material to the Bank:

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.

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