

## **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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21 March 2013

Reference: 2013-01-013399

To: Israel Securities Authority  
The Tel Aviv Stock Exchange

### **Immediate Report on Board of Directors Recommendations and Decisions**

Regulation 37(a) of the Securities (Periodic and Immediate Reports) Regulations,  
1970

1. At a Board of Directors meeting held on \_\_\_\_, the following resolutions, which do not require approval of the General Meeting at the time of their adoption, were adopted.
2. At a Board of Directors meeting held on 20/3/2013, the following Directors' recommendations to be made to the General Meeting were adopted:

To amend the Bank's by-laws in order to conform them to the Banking Law (Legislative Amendments) 5772-2012, which was published on 19 March 2012 and which amended the Banking Ordinance 1941 and the Banking Law (Licensing) 5741-1981, and including the amendment of the provisions relating to the nomination, appointment and service of directors and of the provisions relating to a banking corporation without a controlling core. The amendment of the by-laws as recommended by the Board of Directors will be brought before the General Meeting of the Bank for the approval at a time to be determined by the Board of Directors.

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 Bank and of the Group.

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