

## **Translation of Immediate Report**

T093  
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

34 Yehuda Halevi Street, Tel Aviv 651316

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27 August 2015

Reference: 2015-01-106305

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

### **Immediate Report on Appointment of Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director of a Private Company**

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

1. Surname and First Name: Gottlieb Tamar  
Surname and First Name in English as they appear in his passport: Tamar Gottlieb  
Gender: Female  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 054584198  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 27 January 1957
3. Address for service of process: 10 Hasharon Street, Apartment 6, Ra'anana 4335205
4. Position to which appointed: External Director
5. Previous position held in the company prior to appointment: None
6. Commencement date of tenure: 26 August 2015
7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelors degree	International relations	Hebrew University Jerusalem

Masters degree	Economics	Indiana University, Indiana, United States
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8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Chairman of the board of directors	Perion Network Ltd.	3/2001 through the current time
External director	Extell Limited	6/2014 through the current time
External director	Al Baad Masuot Yitzchak Ltd.	4/2011 through the current time
Chairman of the board of directors	Agriculture Business Holdings and Management, Shefayim Cooperative Society Ltd.	7/2013 through the current time
Director	Hutzot Shefayim Agricultural Cooperative Society Ltd.	7/2013 through the current time
Chairman of the board of directors	Security Technology Integration Ltd. (STI)	11/2014 through the current time
Owner (50%), chairman of the board of directors and joint CEO	Harvest Capital Markets Ltd.	1/2003 through the current time
Independent director	Carasso Motors Ltd.	1/2006 - 1/2015
External director	Rit1 Ltd.	9/2006 - 6/2014
Independent director	IDB Development Company Ltd.	5/2013 - 5/2014
External director	Leumi Mortgage Bank Ltd.	8/2007 - 1/2012
Chairman of the board of directors	Emilia Development (M.O.F.) Ltd.	1/2001 - 4/2012
Director	Emilia Cosmetics Ltd.	2/2010 - 4/2012
Director	Zohar Dahlia Ltd.	5/2007 - 4/2012
Independent director	Robogroup Tech Ltd.	8/2011 - 11/2013
External director	N.R. Spantek Industries Ltd.	9/2004 - 9/2010
Member of the board of trustees and director (as volunteer)	College of Management - Academic Track	9/2014 through the current time
Independent director	Arad Investments and Industrial Development Ltd.	2/2013 through the current time
Director	Polishek Plastic Industries Ltd. (in liquidation)	2003 -2012

9. N/A

10. The Director serves as a director of another corporation. See section 8 above.

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold shares in the Corporation.

b. The Director does not holds shares of a subsidiary or affiliated company of the reporting corporation whose activity is material to the activity of the reporting corporation.

14. The Director is a member of a committee/s of the Board of Directors.  
Audit Committee, Compensation Committee

15. Does the Corporation view the Director as possessing accounting and financial expertise? \_\_

16. The Corporation views the Director as an Independent Director. How did the Director become an Independent Director? She was appointed by the General Meeting, on 8 July 2015

17. The Director's declaration pursuant to section 224B of the Companies Law: NA

Note to section 15: Subject to approval of the Bank's 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 Adv. Yael (Ben Moshe) Rudnicki, Secretary of the Group and of the Bank.

**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/>**

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