

## 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

34 Yehuda Halevi Street, Tel Aviv 651316

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27 August 2015  
Reference: 2015-01-106323

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

#### **Immediate Report on the Status of Senior Corporate Officers**

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

The following is a status report of the senior corporate officers and the alternate directors in the corporation, as of 27 August 2015.

No.	Name	Type of Identity Number	Identity Number	Position	Date of appointment/ classification as independent director	Member of the Board of Directors Committees
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors  Has accounting and financial expertise	Date of appointment: _____  Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Risk Management Committee, Resources Committee, Prospectuses Committee, Procedure Committee, Conflict of Interest Examination Committee, Investments Committee, Strategy Committee, Foreign Customers Committee, Digital Banking Committee

2	David Avner	Identity number	050782184	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Resources Committee, Conflict of Interests Examination Committee, Strategy Committee, Digital Banking Committee
3	Dr. Shmuel Ben Zvi	Identity number	056231475	Regular Director  Does not have accounting and financial expertise	Date of appointment _____ Date of classification as independent director 16/8/2015	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Not yet determined
4	Rami Avraham Guzman	Identity number	1118132	Independent Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee, Procedure Committee, Strategy Committee
5	Tamar Gottlieb	Identity number	054584198	External Director  Does not have accounting and financial expertise	Date of appointment 26 August 2015 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Not yet determined
6	Moshe Dovrat	Identity number	007209646	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee

7	Dr. Samer Haj-Yehia	Identity number	024770364	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Prospectuses Committee, Procedure Committee, Strategy Committee, Digital Banking Committee, and independent Claim Committee, headed by Judge (emeritus) Uri Goren
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8	Shai Shachnai Hermesh	Identity Number	08713992	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Resources Committee, Procedure Committee, Investments Committee, Strategy Committee
9	Prof. Haim Levy	Identity Number	5374269	Independent Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 9 November 2014	Audit Committee: No Balance Sheet Committee: No Compensation Committee: Yes Additional committees: Risk Management Committee, Investments Committee, Strategy Committee
10	Yoav Nardi	Identity number	000634618	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee, Conflict of Interests Examination Committee, Foreign Customers Committee
11	Haim Samet	Identity number	007249675	External Director  Has accounting and financial expertise	Date of appointment 10/10/2012  Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Resources Committee, Investments Committee, Prospectuses Committee, Digital Banking Committee

12	Nurit Segal	Identity number	007134794	Regular Director  Has accounting and financial expertise	Date of appointment  Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Risk Management Committee, Prospectuses Committee, Conflict of Interests Examination Committee
13	Zipora Samet	Identity number	08962581	External Director  Has accounting and financial expertise	Date of appointment 18 August 2014 Date of classification as independent director	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee, Risk Management Committee, Resources Committee, Conflict of Interests Examination Committee. See note 3
14	Yedidia Zvi Stern	Identity number	031285091	Independent Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, and Independent Claim Committee, headed by Judge (emeritus) Uri Goren

15	Prof. Gabriela Shalev	Identity number	007129158	External Director  Has accounting and financial expertise	Date of appointment 1/2/2011 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Resources Committee, Procedure Committee, Strategy Committee, Foreign Customers Committee
16	Rakefet Russak-Aminoach	Identity Number	022281927	Chief Executive Officer  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
17	Itai Ben Zeev	Identity Number	032166225	Other First Executive Vice President, Member of Management, Head of Capital Markets Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

18	Shlomo Michael Goldfarb	Identity Number	054186556	Other First Executive Vice President, Member of Management, Chief Accountant, Head of Accounting Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
19	Yaakov Haber	Identity Number	23999972	Other First Executive Vice President, Member of Management, Head of Corporate and Commercial Banking Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
20	Dan Yerushalmi	Identity Number	58074170	Other First Executive Vice President, Member of Management, Head of Leumi Technologies Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
21	Tamar Yassur	Identity Number	059764498	Other First Executive Vice President, Member of Management, Head of Banking Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

22	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Human Resources Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
23	Yoel Minz	Identity Number	52302825	Other First Executive Vice President, Member of Management, Head of International Credit and Real Estate Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
24	Fainaro Ron Meir	Identity Number	023571268	Other First Executive Vice President, Member of Management, Head of Finance Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
25	Hanan Friedman	Identity Number	028765196	Other First Executive Vice President, Member of Management Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:



26	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
27	Sasson Mordechay	Identity Number	55722888	Other First Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
28	Morag Zeev	Identity Number	59066050	Other Executive Vice President, Head of the Compliance and Enforcement Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
29	Yishak Naor	Identity Number	53360277	Other Executive Vice President, Head of the Corporate Department in the Corporate and Commercial Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

30	Yael (Ben-Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
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1. Note to section 16 – Ms. R. Russak- Aminoach’s position is President and Chief Executive Officer, and Member of Management.
2. As of 1 January 2013, the Audit Committee also serves as the Financial Statements Review Committee, in accordance with the Bank of Israel directives.
3. Note to section 13 – Ms. Samet began to serve as an external director of the Bank on 25 July 2011. Ms. Samet began her second term of office as an external director of the Bank on 18 August 2014.
4. Note to section 5 - Ms. Gottlieb began to serve as an external director at the Bank on 26 August 2015. His confirmation as having accounting and financial expertise is subject to the approval of 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) Regulations, 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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