

## Translation of Immediate Report

T097  
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

28 May 2013

Reference: 2013-01-074215

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 May 2013.

No.	Name	Type of Identity Number	Identity Number	Position	Accounting and financial expertise	Member of the Board of Directors Committees
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Risk Management Committee, Administration Committee, Procedure Committee, Conflict of Interest Examination Committee, Investments Committee, Strategy Committee, United States Committee

2	David Avner	Identity number	050782184	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Risk Management Committee, Administration Committee, Conflict of Interests Examination Committee, Strategy Committee
3	Rami Avraham Guzman	Identity number	1118132	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Administration Committee, Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee
4	Prof. Arieh Gans	Identity number	044383537	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Credit Committee, Investments Committee
5	Moshe Dovrat	Identity number	007209646	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Conflict of Interests Examination Committee, Procedure Committee, Prospectuses Committee
6	Yehuda Drori	Identity number	000333203	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Investments Committee
7	Miryam Katz	Identity number	050568070	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Procedure Committee, Strategy Committee, Prospectuses Committee

8	Yoav Nardi	Identity number	000634618	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Strategy Committee, United States Committee, Credit Committee
9	Haim Samet	Identity number	007249675	External Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Administration Committee, Compensation Committee, Investments Committee, Prospectuses Committee
10	Zipora Samet	Identity number	008962581	External Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Compensation Committee, Prospectuses Committee
11	Amos Sapir	Identity number	003139300	Director	Yes	Audit Committee: No Balance Sheet Committee: No Additional committees: Credit Committee, Investments Committee, Strategy Committee
12	Prof. Efraim Sadka	Identity number	046002747	Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Risk Management Committee, Administration Committee, United States Committee, Compensation Committee
13	Yedidia Zvi Stern	Identity number	031285091	Director	No	Audit Committee: No Balance Sheet Committee: No Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, Conflict of Interests Examination Committee

14	Prof. Gabriela Shalev	Identity number	007129158	External Director	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional committees: Compensation Committee, Procedure Committee, Conflict of Interests Examination Committee, Strategy Committee, United States Committee
15	Rakefet Russak-Aminoach	Identity Number	022281927	Chief Executive Officer		Audit Committee: Balance Sheet Committee: Additional committees:
16	Gideon Altman	Identity Number	54989769	Other First Executive Vice President, Member of Management, Head of Commercial Banking Division		Audit Committee: Balance Sheet Committee: Additional committees:
17	Ittai Ben Zeev	Identity Number	03216225	Other Executive Vice President, Member of Management, Head of Capital Markets Division		Audit Committee: Balance Sheet Committee: <i>Additional committees:</i>
18	Dr. Hedva Ber	Identity Number	13111836	Other Executive Vice President, Member of Management, Head of Risk Management Division		Audit Committee: Balance Sheet Committee: Additional committees:
19	Shlomo Michael Goldfarb	Identity Number	054186556	Other Member of Management, Chief Accountant, Head of Accounting Division		Audit Committee: Balance Sheet Committee: Additional committees:
20	Yaakov Haber	Identity Number	23999972	Other First Executive Vice President, Member of Management, Head of Corporate		Audit Committee: Balance Sheet Committee: Additional committees:

				Banking Division		
21	Dan Yerushalmi	Identity Number	58074170	Other Executive Vice President, Member of Management, Head of Operations and Information Systems Division		Audit Committee: Balance Sheet Committee: Additional committees:
22	Nomi Sandhaus	Identity Number	054761101	Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks		Audit Committee: Balance Sheet Committee: Additional committees:
23	Tamar Yassur	Identity Number	059764498	Other Executive Vice President, Member of Management, Head of Banking Division		Audit Committee: Balance Sheet Committee: Additional committees:
24	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Human Resources Division		Audit Committee: Balance Sheet Committee: Additional committees:
25	Baruch Lederman	Identity Number	051619757	Other Senior Corporate Officer on leave until retirement		Audit Committee: Balance Sheet Committee: Additional committees:
26	Yoel Minz	Identity Number	52302825	Other Executive Vice President, Member of Management, Head of Structured Finance and Real Estate Division		Audit Committee: Balance Sheet Committee: Additional committees:

27	Itzhak Malach	Identity Number	007897036	Other Senior Corporate Officer on leave until retirement	Audit Committee: Balance Sheet Committee: Additional committees:
28	Fainaro Ron Meir	Identity Number	023571268	Other Executive Vice President, Member of Management, Head of Finance and Economics Division	Audit Committee: Balance Sheet Committee: Additional committees:
29	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets Division, Private Banking and Strategy	Audit Committee: Balance Sheet Committee: Additional committees:
30	Menachem Dov Schwartz	Identity Number	065427114	Other Senior Corporate Officer on leave until retirement	Audit Committee: Balance Sheet Committee: Additional committees:
31	Sasson Mordechay	Identity Number	55722888	Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division	Audit Committee: Balance Sheet Committee: Additional committees:
32	Eyal Itzhak Aboulafia	Identity Number	030171193	Other Executive Vice President, CEO of Bank Leumi USA	Audit Committee: Balance Sheet Committee: Additional committees:
33	Aviram Cohen	Identity Number	059756866	Other Head of Marketing, Publicity and Spokesman's Division	Audit Committee: Balance Sheet Committee: Additional committees:
34	Yishak Naor	Identity Number	53360277	Other Executive Vice President, Head of the Corporate Sectors Division in the Corporate Division	Audit Committee: Balance Sheet Committee: Additional committees:

35	Shlomo Pergament	Identity Number	050770973	Other Executive Vice President, Deputy Head of Operations and Information Systems Division, Head of Information Security, Risk Security and Operations of Corporate Subsidiaries Division		Audit Committee: Balance Sheet Committee: Additional committees:
36	Meira Karni Pesia	Identity Number	051821049	Other Executive Vice President, Chief Compliance Officer and Head of the Compliance and Enforcement Division		Audit Committee: Balance Sheet Committee: Additional committees:
37	Yael (Ben-Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group		Audit Committee: Balance Sheet Committee: Additional committees:

1. Note to section 15 – 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. 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.

---

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary  
 POB 2 Tel Aviv 61000, Phone: + 972 3 5149419, Facsimile: + 972 3 5149732,  
 Electronic Mail: Yaelru@bll.co.il

**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/>