

## **Translation of Immediate Report**

### **Bank Leumi le-Israel B.M.**

Registration No. 520018078

Securities of the Corporation are listed on The Tel Aviv Stock Exchange

Abbreviated Name: Leumi

Leumi House, 34 Yehuda Halevi Street, Tel Aviv 65546

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28 October 2013

Reference Number 2013-01-176181

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

### **Immediate Report**

Nature of Event: Notice from the Supervisor of Banks

Pursuant to the Immediate Report published by Bank Leumi le-Israel B.M. ("the Bank") on 23 October 2013 regarding the outcome of the General Meeting (2013-01-173919) and, *inter alia*, regarding the election of five directors (who are not External Directors), including Ms. Ety Langerman - a notice was received yesterday from the Supervisor of Banks to the effect that Ms. Langerman could not be appointed to serve as a director at the Bank, in light of a connection between a relative of hers and the Bank (Ms. Langerman's sister is an employee of the Bank).

Date and time at which the corporation first became aware of the matter being the subject of the report: 27 October 2013 Time: 19:01.

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..

Reference numbers of previous documents in this regard (does not constitute incorporation by reference): **2013-01-173919**

**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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Name of Electronic Reporter: Yael Rudnicki, Position: Secretary of the Bank  
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