

## **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

Phone: + 076-8858111, + 076-8859419; Facsimile: + 076-8859732

Electronic Mail: Yaelru@bll.co.il

28 October 2013

Reference Number 2013-01-176196

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

### **Immediate Report**

Nature of Event: Outcome of the General Meeting

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 (Reference No. 2013-01-173919) and pursuant to the Bank's Immediate Report dated today (Reference No. 2013-01-176181), the Bank hereby announces that in accordance with the provisions of section 2.1.5 of the Bank's Immediate Report concerning the convening of the General Meeting, dated 16 September 2013 (Reference No. 2013-01-147072), Mr. Moshe Dovrat will be considered to have been elected to serve as a director, in the place of Ms. Etty Langerman.

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, 2013-01-176181, 2013-01-147072.**

**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/>**

---

Name of Electronic Reporter: Yael Rudnicki, Position: Secretary of the Bank  
34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859419,  
Electronic Mail: Yaelru@bll.co.il