

Translation of Immediate Report

T079
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
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732
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To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)

Immediate Report re Entity ceasing to be an Interested Party in the Corporation by virtue of Holdings

Regulation 33(g) of the Securities Regulations (Periodic and Immediate Reports),
1970

1. Details of Holder:

- Name of Corporation: Companies in the Meitav DS Investments Ltd. Group
- Type of Identity Number: Registration number with the Israeli Registrar of Companies.
- Identity Number: 520043795
- Citizenship/Country of Incorporation or Registration: Incorporated in Israel
- Address: Discount Tower 23 Yehuda Halevi Street, Tel Aviv 6513601
- The Holder is the representative of other joint shareholders for reporting purposes.

2. Details of the Transaction whereby the Holder ceased to be an Interested Party in the Corporation:

- a. Name and Class of Security: Leumi.
- b. Registration number of security on the Tel Aviv Stock Exchange: 604611
- c. Date of the transaction: 26 December 2013
- d. Nature of the Transaction: Decrease following sale on the Stock Exchange
- e. Number of Securities involved in the Transaction: 4,215,684
- f. Price of the Transaction: 1,429.69 agorot
- g. The shares are not dormant or convertible into dormant shares.

3. A. Holdings of the Interested Party following the Transaction:

Name, Class and Series of Security	No. of Security on Stock Exchange	Amount of Securities	Dormant	Percentage of Holdings		Percentage of Holdings (Fully Diluted)	
				Capital	Voting Rights	Capital	Voting Rights
Leumi	604611	71,445,430	No	4.85	4.85	4.85	4.85

B. The Holder is a member of an institutional reporting group. The following are the details of its holdings:

Holder	Name, Class and Series of Security	No. of Security on Stock Exchange	Amount of Securities	Dormant
Mutual fund management companies	Leumi	604611	2,611,056	No
Provident funds and provident fund management companies	Leumi	604611	16,331,908	No
Issuer of index-linked products and a corporation under its control	Leumi	604611	50,974,878	No
Investment portfolio manager	Leumi	604611	1,527,588	No

4. Additional Details:

Note to section 2.d – Nature of the action that led to the change: Sale on the stock exchange and a sale off the stock exchange

5. Date and time at which the corporation first became aware of the event or matter: 29 December 2013 at 16:47.

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/>

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary
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