

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

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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 1 August 2011.

No.	Name	Type of Identity Number	Identity Number	Position	Accounting and financial expertise	Member of the Audit Committee
1	David Brodet	Identity Number	000088179	Chairman of the Board of Directors	Yes	No
2	David Avner	Identity number	050782184	Director	Yes	No
3	Reuven Adler	Identity Number	067639740	External director	Yes	Yes
4	Zipora Gal Yam	Identity Number	002705325	Director	Yes	No
5	Yehuda Drori	Identity number	000333203	Director	Yes	No
6	Moshe Dovrat	Identity number	007209646	Director	Yes	No
7	Yoav Nardi	Identity number	000634618	Director	Yes	Yes
8	Prof..Arieh Gans	Identity number	044383537	Director	Yes	Yes

9	Doron Cohen	Identity number	069418945	Director	Yes	No
10	Zipora Samet	Identity number	008962581	External Director	Yes	Yes
11	Prof. Efraim Sadka	Identity number	046002747	Director	Yes	Yes
12	Miryam Katz	Identity number	050568070	Director	Yes	Yes
13	Prof. Gabriela Shalev	Identity number	007129158	External Director	Yes	Yes
14	Dr. Ehud Shapira	Identity number	008370991	Director	Yes	No
15	Galia Maor	Identity Number	01154780	Other Chief Executive Officer, Member of Management		
16	Zeev Nahari	Identity Number	010063733	Other Senior corporate officer on leave until retirement, Chairman of the Board of Directors of Leumi Partners Ltd., Director of Bank Leumi USA, Bank Leumi le-Israel Corporation (parent company of Bank Leumi USA)		

17	Zvi Itskovitch	Identity Number	004725230	Other Deputy Chief Executive Officer, Member of Management, Head of International and Private Banking Division		
18	David Bar Lev	Identity Number	047243340	Other First Executive Vice President, Chairman of the Board of Directors of Leumi Mortgage Bank Ltd.		
19	Yaakov Haber	Identity Number	23999972	Other First Executive Vice President, Member of Management, Head of Finance and Economics Division		
20	Nomi Sandhaus	Identity Number	054761101	Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks		

21	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Human Resources Division		
22	Baruch Lederman	Identity Number	051619757	Other Deputy Chief Executive Officer, Member of Management, Head of Banking Division		
23	Itzhak Malach	Identity Number	007897036	Other Deputy Chief Executive Officer, Member of Management, Head of Operations and Administration Division		
24	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets Division		

25	Rakefet Russak-Aminoach	Identity Number	022281927	Other Senior Deputy Chief Executive Officer, Acting CEO in the absence of the President and Chief Executive Officer, Member of Management, Head of Corporate Division		
26	Dr. Hedva Ber	Identity Number	13111836	Other Executive Vice President, Member of Management, Head of Risk Management Division		
27	Menachem Dov Schwartz	Identity Number	065427114	Other Senior Executive Vice President, Member of Management, Chief Accounting Officer and Head of Accounting Division		
28	Gideon Altman	Identity Number	54989769	Other Senior Executive Vice President, Member of Management, Head of Commercial Banking Division		

29	Sasson Mordechay	Identity Number	55722888	Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division		
30	Eyal Itzhak Aboulafia	Identity Number	030171193	Other Executive Vice President, CEO of Bank Leumi USA		
31	Joseph Horowitz	Identity Number	007081789	Other Senior Executive Vice President		
32	Aviram Cohen	Identity Number	059756866	Other Head of Marketing, Publicity and Spokesman's Division		
33	Shlomo Pergament	Identity Number	050770973	Other Executive Vice President, Senior Head of Department of Organization, Methods and Foreign Operations		
34	Yael (Ben-Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group		

35	Avner Mendelson	Identity Number	031962731	Other Chief of Staff of the President and CEO and Head of Strategy Division		
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Notes:

1. Ms. Zipora Samet's membership in the Bank's Audit Committee is as required by law. Ms. Samet may serve on additional committees in the future, pursuant to the approval of the Bank's Board of Directors.
2. The determination of Mr. David Avner's membership in the Board of Directors committees is subject to the approval of the Bank's Board of Directors.
3. The determination regarding Mr. David Avner's and Ms. Zipora Samet's accounting and financial expertise is subject to the approval of the Bank's Board of Directors.

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