

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

34 Yehuda Halevi Street, Tel Aviv 651316

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5 January 2014

Reference: 2014-01-003832

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 5 January 2014.

| No | Name | Type of Identity Number | Identity Number | Position | Date of appointment/ classification as independent director | Member of the Board of Directors Committees |
|----|--------------|-------------------------|-----------------|--|--|---|
| 1 | David Brodet | Identity Number | 000088179 | Chairman of the Board of Directors Has accounting and financial expertise | Date of appointment: _____ Date of classification as independent director _____ | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Risk Management Committee, Resources Committee, Procedure Committee, Conflict of Interest Examination Committee, Investments Committee, Strategy Committee, United States Committee |

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| 2 | David Avner | Identity number | 050782184 | Regular Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Resources Committee, Conflict of Interests Examination Committee, Strategy Committee, Claim Investigation Committee |
| 3 | Rami Avraham Guzman | Identity number | 1118132 | Independent Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director 20/11/2012 | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Resources Committee, Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee |
| 4 | Prof. Arie Gans | Identity number | 044383537 | Independent Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director 21/08/2011 | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee, Investments Committee |
| 5 | Moshe Dovrat | Identity number | 007209646 | Regular Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Resources Committee, Conflict of Interests Examination Committee, Procedure Committee, Prospectuses Committee |
| 6 | Shai Shachnai Hermesh | Identity Number | 08713992 | Regular Director Does not have accounting and financial expertise | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: See Comment 4 |

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| 7 | Miryam Katz | Identity number | 050568070 | Regular Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Procedure Committee, Strategy Committee, Prospectuses Committee |
| 8 | Yoav Nardi | Identity number | 000634618 | Regular Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Strategy Committee, United States Committee, Credit Committee, Claim Investigation Committee |
| 9 | Haim Samet | Identity number | 007249675 | External Director Has accounting and financial expertise | Date of appointment 10/10/2012 Date of classification as independent director _____ | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Resources Committee, Investments Committee, Prospectuses Committee, Claim Investigation Committee |
| 10 | Nurit Segal | Identity number | 007134794 | Regular Director Does not have accounting and financial expertise | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: See Comment 4 |
| 11 | Zipora Samet | Identity number | 008962581 | External Director Has accounting and financial expertise | Date of appointment 25/7/2011 Date of classification as independent director _____ | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Prospectuses Committee |

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| 12 | Amos Sapir | Identity number | 003139300 | Independent Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director 19/12/2011 | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Investments Committee, Strategy Committee. Claim Investigation Committee |
| 13 | Prof. Efraim Sadka | Identity number | 046002747 | Independent Director Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director 21/8/2011 | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Risk Management Committee, Resources Committee, United States Committee, |
| 14 | Yedidia Zvi Stern | Identity number | 031285091 | Independent Director Does not have accounting and financial expertise | Date of appointment _____ Date of classification as independent director 20/11/2012 | Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, Conflict of Interests Examination Committee. Claim Investigation Committee |
| 15 | Prof. Gabriela Shalev | Identity number | 007129158 | External Director Has accounting and financial expertise | Date of appointment 1/2/2011 Date of classification as independent director _____ | Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Procedure Committee, Conflict of Interests Examination Committee, Strategy Committee, United States Committee |
| 16 | Rakefet Russak-Aminoach | Identity Number | 022281927 | Chief Executive Officer | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |

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| 17 | Gideon Altman | Identity Number | 54989769 | Other First Executive Vice President, On leave until retirement | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 18 | Itai Ben Zeev | Identity Number | 03216225 | Other Executive Vice President, Member of Management, Head of Capital Markets Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 19 | Dr. Hedva Ber | Identity Number | 13111836 | Other Executive Vice President, Member of Management, Chief Risk Officer, Head of Risk Management Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 20 | Shlomo Michael Goldfarb | Identity Number | 054186556 | Other Member of Management, Chief Accountant, Head of Accounting Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |

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| 21 | Yaakov Haber | Identity Number | 23999972 | Other First Executive Vice President, Member of Management, Head of Corporate and Commercial Banking Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 22 | Dan Yerushalmi | Identity Number | 58074170 | Other Executive Vice President, Member of Management, Head of Operations and Information Systems Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 23 | Nomi Sandhaus | Identity Number | 054761101 | Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 24 | Tamar Yassur | Identity Number | 059764498 | Other Executive Vice President, Member of Management, Head of Banking Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 25 | Dan Cohen | Identity Number | 58845207 | Other First Executive Vice President, Member of Management, Head of Human Resources Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |

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| 26 | Yoel Minz | Identity Number | 52302825 | Other Executive Vice President, Member of Management, Head of International Credit and Real Estate Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 27 | Fainaro Ron Meir | Identity Number | 023571268 | Other Executive Vice President, Member of Management, Head of Finance and Economics Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 28 | Prof. Daniel Tsiddon | Identity Number | 053670725 | Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets, Private Banking and Strategy Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |

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| 29 | Sasson Mordechay | Identity Number | 55722888 | Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 30 | Eyal Itzhak Aboulafia | Identity Number | 030171193 | Other Executive Vice President Has accounting and financial expertise | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 31 | Aviram Cohen | Identity Number | 059756866 | Other Head of Marketing, Publicity and Spokesman's Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 32 | Yishak Naor | Identity Number | 53360277 | Other Executive Vice President, Head of the Corporate Sectors Division in the Corporate Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 33 | Shlomo Pergament | Identity Number | 050770973 | Other Executive Vice President, Head of Information Security, Risk Security and Operations of Corporate Subsidiaries Division | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |
| 34 | Meira Karni Pesia | Identity Number | 051821049 | Other Executive Vice President, Chief Compliance Officer and Head of the | Date of appointment _____ Date of classification as independent | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |

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| | | | | Compliance and Enforcement Division | director _____ | |
| 35 | Yael (Ben-Moshe) Rudnicki | Identity Number | 059060533 | Other Secretary of the Bank and of the Group | Date of appointment _____ Date of classification as independent director _____ | Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees: |

1. Note to section 16 – 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. Notes to sections 1, 5 and 8 – Notice was received on 5 January 2014 from the Supervisor of Banks regarding the absence of any objection to the appointment.
4. Notes to sections 6 and 10 – Membership in the Board of Directors Committees and classification as directors with accounting and financial expertise have not yet been determined.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities Regulations (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
Yehuda Halevi Street 34, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859732,
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/>