

Translation of Immediate Report

T093
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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1 October 2014

Reference: 2014-01-167433

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

Immediate Report on Appointment of Senior Office Holder (Excluding a Director and an Individual Appointed on Behalf of a Director which is a Corporation)

Regulation 34(b) of the Securities (Periodic and Immediate Reports) Regulations, 1970

1. Surname and First Name: Haj-Yehia Samer
Surname and First Name in English as they appear in his passport: Haj-Yehia Samer
Gender: Male
Type of Identity Number: Israeli I.D. Number
Identity Number: 024770364
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 28 September 1969
3. Address for service of process: POB 1152, Tel Aviv 6101001
4. Position to which appointed: Regular Director
5. Previous position held in the company prior to appointment: None
6. Commencement date of tenure: 30 September 2014
7. Academic Education:

Degree	Subject	Name of Academic Institution
Phd.	Economics	MIT, Massachusetts, United States
Masters degree	Business Administration	Hebrew University Jerusalem
Masters degree	Economics	Hebrew University Jerusalem

Bachelors degree	Law	Hebrew University Jerusalem
Bachelors degree	Accounting and Economics	Hebrew University Jerusalem

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Lecturer	Herzliya Inter-Disciplinary Center	Since 2014
Commercial strategist	Grantham Mayo Van Otterloo LLC	2012-2013
Vice President, Financial Engineering	Fidelity Capital Markets	2004- 2010

9. N/A

10. The Director does not serve as a director of another corporation. See Section 8 above

11. The Director is not an employee of the Corporation, its subsidiary or affiliated companies, nor of an interested person therein.

12. No family relationship exists between the Director and another interested person of the Corporation.

13. a. The Director does not hold shares in the Corporation.

b. The Director does not hold securities of a subsidiary or affiliated company of the Corporation.

14. The Director is not a member of any of the committees of the Board of Directors.

15. The Corporation does not view the Director as possessing accounting and financial expertise.

16. The Corporation does not view the Director as an Independent Director.

17. The Director's declaration pursuant to section 224B of the Companies Law: NA

Note to section 1: The Director holds both American and Israeli citizenship.

Note to section 14: Membership in Board of Directors committees has not yet been determined.

Note to section 15: Subject to approval of the Bank's Board of Directors.

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/>

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