

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

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22 July 2013

Reference Number 2013-01-098025

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

Immediate Report

Nature of Event: Chairman of the Board of Directors

Bank Leumi le-Israel B.M. ("the Bank") hereby announces that on 21 July 2013, the Bank's Board of Directors approved the extension of the term of office of Mr. David Brodet as Chairman of the Board of Directors, until the date of the Annual General Meeting for 2013 – subject to the approval or non-opposition of the Bank of Israel, to the extent such is required.

Date and time at which the corporation first became aware of the matter being the subject of the report: 21 July 2013 Time: 18:30.

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): 2010-01-562380.

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
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