

## **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  
Phone: 076-8858111, 076-889419; Facsimile: 076-8859732  
Electronic Mail: Yaelru@bll.co.il

19 August 2014  
Reference: 2014-01-136941

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: Avner David  
Surname and First Name in English as they appear in his passport: Avner David  
Gender: Male  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 050782184  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 29 August 1951
3. Address for service of process: Hasadot Road 16, Beit Yitzchak-Sha'ar Hefer 4292000
4. Position to which appointed: Regular Director
5. Previous position held in the company prior to appointment: Director
6. Commencement date of tenure: 18 August 2014
7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Mathematics and Philosophy	Haifa University
Masters degree	Business Administration	Technion-Haifa

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
CEO	Partner Communications Ltd	Through 2010
Member of Managing Council	Technion-Israel Technology Institute	Beginning in 2013
Lecturer	Kiryat Ono Academic Center, Business Administration Division	Beginning in 2014
Director	Bank Leumi Le-Israel Ltd.	July 2011 - July 2014
CEO and owner	NSY Avner Ltd.	Beginning in 2011

9. N/A

10. The Director does not serve as a director of another corporation.

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 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 views 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 5: For additional information see the Bank's immediate reports concerning the convening of the annual meeting, dated 30 Jun3 2014 (Reference No. 2014-01-103521) and concerning the results of the annual meeting, dated 6 August 2014 (Reference No. 2014-01-128649)

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

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): **2014-01-103521 2014-01-128649**

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