

## **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: 2014-01-136920

To: Israel Securities Authority ([www.isa.gov.il](http://www.isa.gov.il))  
The Tel Aviv Stock Exchange ([www.tase.co.il](http://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: Samet Zipora  
Surname and First Name in English as they appear in his passport: Samet Zipora  
Gender: Female  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 008962581  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 5 March 1946
3. Address for service of process: Ibn Shmuel Street 29, Jerusalem 97234
4. Position to which appointed: External Director
5. Previous position held in the company prior to appointment: External Director
6. Commencement date of tenure: 18 August 2014
7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Mathematics and Economics	Hebrew University Jerusalem
Masters degree	Economics	Hebrew University Jerusalem

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Chairman of Investment Committee	Avner Motor Vehicle Accident Victims Insurance Society Ltd.	2003- 2010
External Director	Israel Discount Bank Ltd.	2003- 2009
External Director	Menora Mivtachim Pension Funds Ltd.	2004- 2010
External Director	Menora Mivtachim Provident Funds Ltd.	2004- 2010
External Director	Shahar Hadash Group Ltd.	2005- 2014
External Director	Ophir Optronics Ltd.	2007- 2011
External Director	Africa Israel Investments Ltd.	Beginning in 2009
Chairman of the Board of Directors	Capital Funds Location Company Ltd.	2011- 2012
Owner, Chairman of the Board of Directors and CEO	Meirav Yaniv Financial Consulting Ltd.	Beginning in 2003
Director	Bioplasmer Ltd.	Beginning in 2012
External Director	Bank Leumi Le-Israel Ltd.	July 2011-July 2014

9. N/A

10. The Director serves 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 views the Director as possessing accounting and financial expertise.

16. The Corporation views the Director as an Independent Director. She became an independent director by being appointed by the Meeting, on 6 August 2014.

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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