

## 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

30 July 2015

Reference: 2015-01-085020

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 Director (not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director**

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

1. Surname and First Name: Ben Zvi, Shmuel  
Surname and First Name in English as they appear in his passport: Ben Zvi, Shmuel  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 056231475  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 6 April 1960
3. Address for service of process: 11 Rav Ashi Street, Apartment 84, Tel Aviv 69395
4. Position to which appointed: Independent director
5. Previous position held in the company prior to appointment: None
6. Commencement date of tenure: 29 July 2015
7. Academic Education:

Degree	Subject	Name of Academic Institution
B.A.	Economics and Statistics	Tel Aviv University
Master's degree	Economics	Tel Aviv University

Ph.d	Macro-economics	Tel Aviv University
Master's degree	National Security	Haifa University
Other	Manager's Course	Harvard Business School

Other education and professional diplomas:

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Vice President	Teva Pharmaceutical Industries Ltd.	10/2004 - 12/2014

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 hold shares of a subsidiary or affiliated company of the reporting corporation, if its activity is material to the activity of the reporting 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 4: Appointed as an external director in accordance with Directive 301 of the Proper Banking Directive.

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.

Note to sections 16: Subject to approval of the Audit Committee.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 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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Name of Electronic Reporter: Yael Rudnicki, Position: Advocate, Secretary of the Bank  
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