

Translation of Immediate Report

T091
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
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8 July 2015
Reference: 2015-01-068091

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

Immediate Report on Appointment of Senior Officer (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: Eran-Zick, Hilla
Surname and First Name in English as they appear in his passport: Eran-Zick, Hilla
Type of Identity Number: Israeli I.D. Number
Identity Number: 023978372
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 4 November 1968
2. Address for service of process: 9 Yoni
Netanyahu Street, Petach Tikva
4. Date of commencement of tenure: 1 October 2015
5. Position to which appointed:

Executive Vice President	
Other	Member of management, First Executive Vice President, Chief Risk Officer, Head of Risk Management Division

6. Previous positions held in the company prior to appointment:

Other	Deputy Chief Executive Officer and Chief Credit Officer, Bank Leumi USA
Other	Head of Credit Risk Department, Risk Management Division, Bank Leumi Le-Israel Ltd.

7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelor's degree	Economics	Tel Aviv University
Master's degree	Business administration	Tel Aviv University

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Deputy Chief Executive Officer and Chief Credit Officer	Bank Leumi USA	2012-2015
Deputy Head of the Division and Head of the Credit Risk Management Department	Bank Leumi Le-Israel, Ltd.	2011-2012
Head of Contractors Sector, Construction and Real Estate Department, Corporate Division	Bank Leumi Le-Israel, Ltd.	2007-2011

9. The Senior Officer holds another position with the Corporation, its subsidiary or associated corporation, or with an interested person therein:

10. No family relationship exists between the Senior Officer and any other Senior Officer or interested person of the Corporation.

11. A. The Senior Office Holder holds securities of the Corporation.:

The following is the status of his holdings:

Name, Class and Series of Security	No. of Security on Stock Exchange	Amount of Securities	Dormant	Percentage of Holdings Capital	Voting Rights	Percentage of Holdings (Fully Diluted) Capital	Voting Rights
Leumi	604611	5,983	No	0.00	0.00	0.00	0.00

B. The Senior Officer does not hold securities in a held company with activity material to the Bank.

Note to paragraph 4: The date is not final and will be updated later, if necessary. The beginning of her tenure is subject to confirmation or the absence of any objection from the Bank Supervision Department.

The report was signed on behalf of the corporation, in accordance with Regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Mr. Dani Cohen, Head of Human Resources.

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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