

Translation of Immediate Report

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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 October 2015
Reference: 2015-01-136989

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: Carmi Dana Michal
2. Gender: Female
Surname and First Name in English as they appear in his passport: Carmi Dana Michal
Type of Identity Number: Israeli I.D. Number
Identity Number: 053258596
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 25 January 1955
3. Address for service of process: Bank Leumi -
34 Yehuda Halevi Street Tel Aviv
4. Date of commencement of tenure: 1 January 2016
5. Position to which appointed:

Other	Member of management, First Executive Vice President, Head of Human Resources Division
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6. Previous positions held in the company prior to appointment:

None

7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelor's degree	Social Science	Open University

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Executive Vice President for Human Resources	SAP Israel	1.1.2015-31.3.2015
Executive Vice President for Human Resources	Partner Communications Ltd.	2006-2011

9. The Senior Officer does not holds any other 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 Officer does not hold securities of the Corporation:.

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

Note: The Officer also holds Italian citizenship. The appointment will be subject to the receipt of approvals required by law.

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/>

Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary
Yehuda Halevi Street 34, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859732,
Electronic Mail: Yaelru@bll.co.il