

## 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

Electronic Mail: Yaelru@bll.co.il

30 December 2015

Reference: 2015-01-190320

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 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: Livnat Wilder Ein-Shay
2. Gender: Female  
Surname and First Name in English as they appear in her passport: Livnat Wilder Ein-Shay  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 25596560  
Citizenship: Private individual with Israeli citizenship
2. Date of birth: 30 October 1973
3. Address for service of process: Bank Leumi - 34 Yehuda Halevi Street Tel Aviv
4. Date of commencement of tenure: 12 December 2022
5. Position to which appointed:

Other	Secretary of the Bank and of the Group
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6. Previous positions held in the company prior to appointment:

None
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7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelor's degree	Law	Inter-Disciplinary Center, Herzliya
Bachelor's degree	Business Administration	Inter-Disciplinary Center, Herzliya

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Partner	Law Office of Steinmetz, Hering, Gorman & Co.	Worked at the firm since 2001 as an articling clerk and then lawyer, and as a partner since 2009

9. The Senior Officer does not hold 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 to section 4: The date for the commencement of her tenure has not yet been determined and it is expected to be during the first half of 2016.

The report was signed on behalf of the corporation, in accordance with Regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Mr. Danny 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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Name of Electronic Reporter: Yael Rudnicki, Position: Group Secretary  
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