

## **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

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Electronic Mail: Yaelru@bll.co.il

31 August 2015

Reference: 2015-01-109239

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 of a Private Company**

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

1. Surname and First Name: Marani Ohad  
Surname and First Name in English as they appear in his passport: Ohad Marani  
Gender: Male  
Type of Identity Number: Israeli I.D. Number  
Identity Number: 053492971  
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 20 March 1955
3. Address for service of process: 12 Tsur Street, Ramat Efal, 52960
4. Position to which appointed: Independent Director
5. Previous position held in the company prior to appointment: None
6. Commencement date of tenure: 1 November 2015

7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelors degree	Economics	Hebrew University Jerusalem
Master's degree	Business administration	Hebrew University Jerusalem
Master's degree	Public administration	Harvard University, Boston, United States

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
CEO	Hachsharat Hayishuv Be-Israel - Energy, Ltd.	4/2010 through the current time
Director	Emanuel Energy Partnership, Ltd.	4/2010 through the current time
Director	Ariel Oil and Gas Exploration, Ltd.	4/2010 through the current time
Director	Geo Global Resources Inc.	1/2012 -9/2012
Member of Investments Committee	Israel Infrastructures Fund 1-A, Limited Partnership	10/2006 through the current time
Member of Investments Committee	Israel Infrastructures Fund 11-AAF, Limited Partnership	10/2006 through the current time
Director	Nisko Electricity and Electronics Ltd.	8/2007 through the current time
Director	Ariel Oil and Gas Exploration, Ltd.	5/2010 through the current time
Member of management committee	Bat Sheva Dance Company	12/2005 - 6/2014

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 holds shares of a subsidiary or affiliated company of the reporting corporation whose activity is material to the activity of the reporting corporation.

14. The Director is not a member of any Board of Directors committees.

15. Does the Corporation 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. The confirmation as an independent director is subject to the approval of the Audit Committee.

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 4 and 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), 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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