

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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28 October 2014

Reference: 2014-01-182766

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

Immediate Report on Appointment of Senior Office Holder (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: Levy Haim
Surname and First Name in English as they appear in his passport: Levy Haim
Gender: Male
Type of Identity Number: Israeli I.D. Number
Identity Number: 5374269
Citizenship: Private individual with Israeli citizenship
2. Date of Birth: 01 April 1939
3. Address for service of process: Shahar Street 12, Entrance A, Jerusalem 96263
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 2014
7. Academic Education:

Degree	Subject	Name of Academic Institution
Bachelors degree	Economics and Statistics	Hebrew University Jerusalem
Masters degree	Statistics and Business Administration	Hebrew University Jerusalem
Doctorate	Finance-Economics	Hebrew University Jerusalem

8. Principal Occupations in the Last 5 Years:

Position Held	Place of Employment	Period held the Position
Director	Menorah-Emda Mutual Funds	2006-2011
Advisor	Kanat Investment Funds	2006-2012
Dean, Professor of Finance	Ramat Gan Academic Center	2006-2013
Director	Harel Portfolio Management	March 2014- June 2014
Chairman	Public Committee to Establish Terms of Employment for Knesset Members and Their Assistants	2014- current

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 securities of a subsidiary or affiliated company of the 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 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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