

Translation of Immediate Report

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: Livnat.Ein-Shay@bll.co.il

29 April 2018
2018-01-042253

To: Israel Securities Authority (www.isa.gov.il)
The Tel Aviv Stock Exchange (www.tase.co.il)0

Immediate Report

Nature of Event: Notice of End of Tenure

See attached Annex [290417_isa.pdf](#)

The company is not an envelope company as defined in the Stock Exchange by-laws.

Date and time at which the corporation first became aware of the matter being the subject of the report: 29 April 2018 Time: 11:15.

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: Livnat Libby Wilder, Position: Secretary of the Bank
34 Yehuda Halevi Street, Tel Aviv 6513616, Phone: 076-8859419, Facsimile: 076-8859732
Electronic Mail: livnat.ein-shay@bll.co.il

29 April 2018

To:

Tel Aviv Securities Exchange
2 Ahuzat Bayit Street
Tel Aviv 652516

Israel Securities Authority
22 Kanfei Nesharim Street
Jerusalem 95464

Dear Sir or Madam:

re: **Immediate Report – Notice of End of Tenure**

Bank Leumi le-Israel Ltd. (hereafter: "the Bank") is pleased to announce the following:

Mr. Yaacov Haber, Head of the Corporate and Commercial Division at the Bank, has today given notice of his intention to conclude his tenure at the Bank in the coming months.

The date for the conclusion of Mr. Haber's tenure has not yet been set.

Sincerely,

Bank Leumi le-Israel Ltd.

by

Attorney Irit Roth, Chief Legal Adviser