

## 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

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21 August 2014  
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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 the Status of Senior Corporate Officers**

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

The following is a status report of the senior corporate officers and the alternate directors in the corporation, as of 21 August 2014.

| No | Name         | Type of Identity Number | Identity Number | Position   | Date of appointment/<br>classification as independent director                      | Member of the Board of Directors Committees  |
|----|--------------|-------------------------|-----------------|--|---|--|
| 1  | David Brodet | Identity Number         | 000088179       | Chairman of the Board of Directors<br><br>Has accounting and financial expertise | Date of appointment: _____<br>Date of classification as independent director: _____ | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Credit Committee, Risk Management Committee, Resources Committee, Procedure Committee, Conflict of Interest Examination Committee, Investments Committee, Strategy Committee, Foreign Customers Committee |

|   |                       |                 |           |  |  |  |
|---|-----------------------|-----------------|-----------|--|--|--|
| 2 | David Avner           | Identity number | 050782184 | Regular Director<br><br>Has accounting and financial expertise     | Date of appointment<br>_____<br>Date of classification as independent director               | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Credit Committee, Resources Committee, Conflict of Interests Examination Committee, Strategy Committee, Claim Investigation Committee |
| 3 | Rami Avraham Guzman   | Identity number | 1118132   | Independent Director<br><br>Has accounting and financial expertise | Date of appointment<br>_____<br>Date of classification as independent director<br>20/11/2012 | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Credit Committee, Prospectuses Committee, Procedure Committee, Strategy Committee   |
| 4 | Prof. Arie Gans       | Identity number | 044383537 | Independent Director<br><br>Has accounting and financial expertise | Date of appointment<br>_____<br>Date of classification as independent director<br>21/08/2011 | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: No<br>Additional committees: Credit Committee, Prospectuses Committee, Conflict of Interests Examination Committee   |
| 5 | Moshe Dovrat          | Identity number | 007209646 | Regular Director<br><br>Has accounting and financial expertise     | Date of appointment<br>_____<br>Date of classification as independent director<br>_____      | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Risk Management Committee, Resources Committee, Procedure Committee, Prospectuses Committee, Investments Committee                    |
| 6 | Shai Shachnai Hermesh | Identity Number | 08713992  | Regular Director<br><br>Has accounting and financial expertise     | Date of appointment<br>_____<br>Date of classification as independent director<br>_____      | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Risk Management Committee, Procedure Committee, Investments Committee, Strategy Committee   |

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|----|--------------|-----------------|-----------|---|--|--|
| 7  | Yoav Nardi   | Identity number | 000634618 | Regular Director<br><br>Has accounting and financial expertise  | Date of appointment<br>_____<br>Date of classification as independent director<br>_____          | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: No<br>Additional committees: Credit Committee, Conflict of Interests Examination Committee, Foreign Customers Committee, Claim Investigation Committee |
| 8  | Haim Samet   | Identity number | 007249675 | External Director<br><br>Has accounting and financial expertise | Date of appointment<br>10/10/2012<br><br>Date of classification as independent director<br>_____ | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Resources Committee, Investments Committee, Prospectuses Committee, Claim Investigation Committee                        |
| 9  | Nurit Segal  | Identity number | 007134794 | Regular Director<br><br>Has accounting and financial expertise  | Date of appointment<br><br>Date of classification as independent director<br>_____               | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Risk Management Committee, Prospectuses Committee, Conflict of Interests Examination Committee, Investments Committee       |
| 10 | Zipora Samet | Identity number | 08962581  | External Director<br><br>Has accounting and financial expertise | Date of appointment<br>6 August 2014<br>Date of classification as independent director           | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Credit Committee, Risk Management Committee, Resources Committee, Conflict of Interests Examination Committee            |

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|----|-------------------------|-----------------|-----------|--|--|--|
| 11 | Amos Sapir              | Identity number | 003139300 | Independent Director<br><br>Has accounting and financial expertise           | Date of appointment<br>_____<br>Date of classification as independent director<br>19/12/2011 | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: No<br>Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Strategy Committee, Claim Investigation Committee |
| 12 | Prof. Efraim Sadka      | Identity number | 046002747 | Independent Director<br><br>Has accounting and financial expertise           | Date of appointment<br>_____<br>Date of classification as independent director<br>21/8/2011  | Audit Committee: No<br>Balance Sheet Committee: No<br>Compensation Committee: Yes<br>Additional committees: Risk Management Committee, Resources Committee, Investments Committee, Foreign Customers Committee   |
| 13 | Yedidia Zvi Stern       | Identity number | 031285091 | Independent Director<br><br>Does not have accounting and financial expertise | Date of appointment<br>_____<br>Date of classification as independent director<br>20/11/2012 | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: No<br>Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, Claim Investigation Committee   |
| 14 | Prof. Gabriela Shalev   | Identity number | 007129158 | External Director<br><br>Has accounting and financial expertise              | Date of appointment<br>1/2/2011<br>Date of classification as independent director<br>_____   | Audit Committee: Yes<br>Balance Sheet Committee: Yes<br>Compensation Committee: Yes<br>Additional committees: Resources Committee, Procedure Committee, Strategy Committee, Foreign Customers Committee  |
| 15 | Rakefet Russak-Aminoach | Identity Number | 022281927 | Chief Executive Officer<br><br>Has accounting and financial expertise        | Date of appointment<br>_____<br>Date of classification as independent director<br>_____      | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees:  |

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|----|---------------|-----------------|-----------|--|---|---|
| 16 | Itai Ben Zeev | Identity Number | 032166225 | Other Executive Vice President, Member of Management, Head of Capital Markets Division<br><br>Has accounting and financial expertise | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
|----|---------------|-----------------|-----------|--|---|---|

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|----|-------------------------|-----------------|-----------|---|---|---|
| 17 | Dr. Hedva Ber           | Identity Number | 13111836  | Other Executive Vice President, Member of Management, Chief Risk Officer, Head of Risk Management Division<br><br>Has accounting and financial expertise    | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 18 | Shlomo Michael Goldfarb | Identity Number | 054186556 | Other Executive Vice President, Member of Management, Chief Accountant, Head of Accounting Division<br><br>Has accounting and financial expertise           | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 19 | Yaakov Haber            | Identity Number | 23999972  | Other First Executive Vice President, Member of Management, Head of Corporate and Commercial Banking Division<br><br>Has accounting and financial expertise | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 20 | Dan Yerushalmi          | Identity Number | 58074170  | Other Executive Vice President, Member of Management, Head of Leumi Technologies Division<br><br>Has accounting and financial expertise                     | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees: |
| 21 | Nomi Sandhaus           | Identity Number | 054761101 | Other Executive Vice  | Date of appointment   | Audit Committee:<br>Balance Sheet   |

|    |              |                    |           |  |  |   |
|----|--------------|--------------------|-----------|--|--|---|
|    |              |                    |           | <p>President,<br/>Member of<br/>Management,<br/>Chief Legal<br/>Advisor and<br/>Head of Legal<br/>Division,<br/>Manager of<br/>Legal Risks</p> <p>Has accounting<br/>and financial<br/>expertise</p>     | <p>_____</p> <p>Date of<br/>classification<br/>as<br/>independent<br/>director</p> <p>_____</p>                                | <p>Committee:<br/>Compensation Committee:<br/>Additional committees:</p>  |
| 22 | Tamar Yassur | Identity<br>Number | 059764498 | <p>Other<br/>Executive Vice<br/>President,<br/>Member of<br/>Management,<br/>Head of Banking<br/>Division</p> <p>Has accounting<br/>and financial<br/>expertise</p>                                      | <p>Date of<br/>appointment</p> <p>_____</p> <p>Date of<br/>classification<br/>as<br/>independent<br/>director</p> <p>_____</p> | <p>Audit Committee:<br/>Balance Sheet<br/>Committee:<br/>Compensation Committee:<br/>Additional committees:</p> |
| 23 | Dan Cohen    | Identity<br>Number | 58845207  | <p>Other<br/>First Executive<br/>Vice President,<br/>Member of<br/>Management,<br/>Head of Human<br/>Resources<br/>Division</p> <p>Has accounting<br/>and financial<br/>expertise</p>                    | <p>Date of<br/>appointment</p> <p>_____</p> <p>Date of<br/>classification<br/>as<br/>independent<br/>director</p> <p>_____</p> | <p>Audit Committee:<br/>Balance Sheet<br/>Committee:<br/>Compensation Committee:<br/>Additional committees:</p> |
| 24 | Yoel Minz    | Identity<br>Number | 52302825  | <p>Other<br/>Executive Vice<br/>President,<br/>Member of<br/>Management,<br/>Head of<br/>International<br/>Credit and Real<br/>Estate Division</p> <p>Has accounting<br/>and financial<br/>expertise</p> | <p>Date of<br/>appointment</p> <p>_____</p> <p>Date of<br/>classification<br/>as<br/>independent<br/>director</p> <p>_____</p> | <p>Audit Committee:<br/>Balance Sheet<br/>Committee:<br/>Compensation Committee:<br/>Additional committees:</p> |

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|----|-------------------------|--------------------|-----------|--|--|--|
| 25 | Fainaro Ron<br>Meir     | Identity<br>Number | 023571268 | Other<br>Executive Vice<br>President,<br>Member of<br>Management,<br>Head of Finance<br>and Economics<br>Division<br><br>Has accounting<br>and financial<br>expertise  | Date of<br>appointment<br>_____<br>Date of<br>classification<br>as<br>independent<br>director<br>_____ | Audit Committee:<br>Balance Sheet<br>Committee:<br>Compensation Committee:<br>Additional committees: |
| 26 | Prof. Daniel<br>Tsiddon | Identity<br>Number | 053670725 | Other<br>Deputy Chief<br>Executive<br>Officer,<br>Member of<br>Management,<br>Head of Capital<br>Markets, Private<br>Banking and<br>Strategy<br>Division<br><br>Has accounting<br>and financial<br>expertise | Date of<br>appointment<br>_____<br>Date of<br>classification<br>as<br>independent<br>director<br>_____ | Audit Committee:<br>Balance Sheet<br>Committee:<br>Compensation Committee:<br>Additional committees: |
| 27 | Sasson<br>Mordechay     | Identity<br>Number | 55722888  | Other<br>Executive Vice<br>President, Chief<br>Internal Auditor<br>and Head of<br>Internal Audit<br>Division<br><br>Has accounting<br>and financial<br>expertise   | Date of<br>appointment<br>_____<br>Date of<br>classification<br>as<br>independent<br>director<br>_____ | Audit Committee:<br>Balance Sheet<br>Committee:<br>Compensation Committee:<br>Additional committees: |
| 28 | Morag Zeev              | Identity<br>Number | 59066050  | Other<br>Executive Vice<br>President, Head<br>of the<br>Compliance and<br>Enforcement<br>Division<br><br>Has accounting<br>and financial<br>expertise  | Date of<br>appointment<br>_____<br>Date of<br>classification<br>as<br>independent<br>director<br>_____ | Audit Committee:<br>Balance Sheet<br>Committee:<br>Compensation Committee:<br>Additional committees: |

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|----|---------------------------|-----------------|-----------|---|---|--|
| 29 | Yishak Naor               | Identity Number | 53360277  | Other Executive Vice President, Head of the Corporate Department in the Corporate and Commercial Division<br><br>Has accounting and financial expertise | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees:        |
| 30 | Yael (Ben-Moshe) Rudnicki | Identity Number | 059060533 | Other Secretary of the Bank and of the Group<br><br>Has accounting and financial expertise  | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br>Additional committees:        |
| 31 | Gideon Altman             | Identity Number | 54989769  | Other Subject to the Chief Executive Officer until leave in anticipation of retirement<br><br>Has accounting and financial expertise                    | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br><i>Additional committees:</i> |
| 32 | Shlomo Pergament          | Identity Number | 050770973 | Other Senior Corporate Officer on leave until retirement<br><br>Has accounting and financial expertise  | Date of appointment<br>_____<br>Date of classification as independent director<br>_____ | Audit Committee:<br>Balance Sheet Committee:<br>Compensation Committee:<br><i>Additional committees:</i> |

1. Note to section 15 – Ms. R. Russak- Aminoach’s position is President and Chief Executive Officer, and Member of Management.
2. As of 1 January 2013, the Audit Committee also serves as the Financial Statements Review Committee, in accordance with the Bank of Israel directives.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, by Adv. Yael (Ben Moshe) Rudnicki, Secretary of the Group and of the Bank.

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Name of Electronic Reporter: David Raoul Sackstein, Position: Advocate, General Secretary  
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