

## 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

34 Yehuda Halevi Street, Tel Aviv 651316

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27 July 2014

Reference: 2014-01-121236

To: Israel Securities Authority (www.isa.gov.il)  
The Tel Aviv Stock Exchange (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 27 July 2014.

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

2	Rami Avraham Guzman	Identity number	1118132	Independent Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Prospectuses Committee, Procedure Committee, Strategy Committee
3	Prof. Arieh Gans	Identity number	044383537	Independent Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 21/08/2011	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee, Prospectuses Committee, Conflict of Interests Examination Committee
4	Moshe Dovrat	Identity number	007209646	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Resources Committee, Procedure Committee, Prospectuses Committee, Investments Committee
5	Shai Shachnai Hermesh	Identity Number	08713992	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Procedure Committee, Investments Committee, Strategy Committee
6	Yoav Nardi	Identity number	000634618	Regular Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Credit Committee, Conflict of Interests Examination Committee, Foreign Customers Committee, Claim Investigation Committee

7	Haim Samet	Identity number	007249675	External Director  Has accounting and financial expertise	Date of appointment 10/10/2012  Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Resources Committee, Investments Committee, Prospectuses Committee, Claim Investigation Committee
8	Nurit Segal	Identity number	007134794	Regular Director  Has accounting and financial expertise	Date of appointment  Date of classification as independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Risk Management Committee, Prospectuses Committee, Conflict of Interests Examination Committee, Investments Committee
9	Amos Sapir	Identity number	003139300	Independent Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 19/12/2011	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional committees: Credit Committee, Risk Management Committee, Conflict of Interests Examination Committee, Strategy Committee, Claim Investigation Committee
10	Prof. Efraim Sadka	Identity number	046002747	Independent Director  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director 21/8/2011	Audit Committee: No Balance Sheet Committee: No Compensation Committee: Yes Additional committees: Risk Management Committee, Resources Committee, Investments Committee, Foreign Customers Committee

11	Yedidia Zvi Stern	Identity number	031285091	Independent Director  Does not have accounting and financial expertise	Date of appointment _____ Date of classification as independent director 20/11/2012	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: No Additional committees: Procedure Committee, Investments Committee, Prospectuses Committee, Claim Investigation Committee
12	Prof. Gabriela Shalev	Identity number	007129158	External Director  Has accounting and financial expertise	Date of appointment 1/2/2011 Date of classification as independent director _____	Audit Committee: Yes Balance Sheet Committee: Yes Compensation Committee: Yes Additional committees: Resources Committee, Procedure Committee, Strategy Committee, Foreign Customers Committee
13	Rakefet Russak-Aminoach	Identity Number	022281927	Chief Executive Officer  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
14	Gideon Altman	Identity Number	54989769	Other Subject to the Chief Executive Officer until retirement  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
15	Itai Ben Zeev	Identity Number	032166225	Other Executive Vice President, Member of Management, Head of Capital Markets Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

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

20	Nomi Sandhaus	Identity Number	054761101	Other Executive Vice President, Member of Management, Chief Legal Advisor and Head of Legal Division, Manager of Legal Risks  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
21	Tamar Yassur	Identity Number	059764498	Other Executive Vice President, Member of Management, Head of Banking Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
22	Dan Cohen	Identity Number	58845207	Other First Executive Vice President, Member of Management, Head of Human Resources Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
23	Yoel Minz	Identity Number	52302825	Other Executive Vice President, Member of Management, Head of International Credit and Real Estate Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

24	Fainaro Ron Meir	Identity Number	023571268	Other Executive Vice President, Member of Management, Head of Finance and Economics Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
25	Prof. Daniel Tsiddon	Identity Number	053670725	Other Deputy Chief Executive Officer, Member of Management, Head of Capital Markets, Private Banking and Strategy Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
26	Sasson Mordechay	Identity Number	55722888	Other Executive Vice President, Chief Internal Auditor and Head of Internal Audit Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
27	Aviram Cohen	Identity Number	059756866	Other Head of Marketing, Publicity and Spokesman's Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

28	Morag Zeev	Identity Number	59066050	Other Executive Vice President, Head of the Compliance and Enforcement Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
29	Yishak Naor	Identity Number	53360277	Other Executive Vice President, Head of the Corporate Department in the Corporate and Commercial Division  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
30	Shlomo Pergament	Identity Number	050770973	Other Senior Corporate Officer on leave until retirement Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:
31	Yael (Ben-Moshe) Rudnicki	Identity Number	059060533	Other Secretary of the Bank and of the Group  Has accounting and financial expertise	Date of appointment _____ Date of classification as independent director _____	Audit Committee: Balance Sheet Committee: Compensation Committee: Additional committees:

1. Note to section 13 – 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.
3. Ms. Zipora Samet and Mr. David Avner, who ended their tenure as members of the Bank’s Board of Directors on 25 July 2014, are candidates for reelection at the Bank’s annual General Meeting which will take place on 6 August 2014 (regarding which, see the Immediate Report dated 30 June 2014, Reference No. 2014-01-103521 and the Immediate



Reports dated 25 July 2014, References Nos. 2014-01-121020, 2014-01-121014, and 2014-01-121017).

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.

Reference numbers of previous documents in this regard (does not constitute incorporation by reference): **2014-01-121020, 2014-01-121014, 2014-01-121017**

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Name of Electronic Reporter: David Raoul Sackstein, Position: Advocate, General Secretary  
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**The original Hebrew version is available on the distribution website of the Israel Securities Authority: <http://www.magna.isa.gov.il/>**