

**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.EinShay@bll.co.il

Date: 4 February 2019  
Reference: 2019-01-012204

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 regarding an Event or Matter falling outside the Ordinary  
Course of Business of the Corporation**

Regulation 36(a) of the Securities (Periodic and Immediate Reports) Regulations, 1970

Report on:  
Nature of Event: Sale of Leumi Card – Update

1. See the attached annex [–0402019 isa.pdf](#)
2. Date and time at which the corporation first became aware of the event or matter: 3 February 2019, at 22:00.

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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](mailto:livnat.ein-shay@bll.co.il)

February 4, 2019

To:  
The Tel Aviv Stock Exchange  
2 Ahuzat Bayit Street  
Tel Aviv 6525216

To:  
The Israel Securities Authority (ISA)  
22 Kanfei Nesharim Street  
Jerusalem 95464

Dear Sir/Madam,

Re: **Sale of Leumi Card – Update**

Pursuant to the Immediate Report published by Bank Leumi le-Israel B.M. (hereafter: “the **Bank**”) on 28 January 2019 (Reference No. 2019-01-010275), concerning talks between the parties regarding a short postponement of the date for the satisfaction of the condition precedent mentioned in the said report and for the completion of the transaction of the sale of Leumi Card, the Bank is pleased to report that the parties have signed an agreement concerning a postponement until 14 February 2019 of the date for the completion of the transaction.

Very respectfully,

Bank Leumi Le-Israel Ltd.

By :

Hanan Friedman, Head of the Strategy and Regulation Division