

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

**Immediate report on the appointment of a director (which is not a corporation)
or an individual serving on behalf of a corporation that is a director of a private
company**

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

Explanation: In accordance with Regulation 34 (d) of the Securities Regulations
(Periodic and Immediate Reports), 1970, this form must be submitted concurrently
with the Senior Officers status report in the T097 form

1. Last name and first name: Haj Yihya, Samar

Gender: Male

Type of identity number: ID number

Identity number: 024770364

Citizenship: Private person with an Israeli citizenship Country of
Citizenship: _____

2. Date of birth: 28 September, 1969

3. Address for service of court documents: 34 Yehuda Halevi Street, Beit Leumi,
Tel Aviv, 6513616

4. The positions he was appointed to:

Chairman of the Board of Directors	_____
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If he was appointed as chairman of the board of directors of the corporation, does he also serve as CEO or is a relative of the CEO? No

The appointment was approved at the general meeting on _____

If he was appointed as chairman of the board of directors, does he hold additional positions in the company? No, details _____

5. Former position in the company, before the appointment:

Director	_____
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6. Date of beginning of office: 22 July, 2019

7. Education:

Degree	Field	Name of academic institute
Dr.	Economics	MIT, Massachusetts, USA
Certified	Business administration	Hebrew University of Jerusalem
Certified	Economics	Hebrew University of Jerusalem
Graduate	Law	Hebrew University of Jerusalem
Graduate	Accounting and Economics	Hebrew University of Jerusalem

Other Education and Professional Certificates:

CFA – Financial analysis - CFA Institute MA, USA.

Fourth year course in accounting specializing in taxation and auditing financial reports, Tel Aviv University.

8. Main occupations in the last 5 years:

Position	Workplace	Duration in position
Advisor to the Company's Board of Directors and Management	Bond I.T. Ltd.	May 2017 – 22 July, 2019
Director	Big Shopping Centers Ltd.	December 2018 – 22 July, 2019
External Director, Chairman of the Audit Committee and Chairman of the Financial Statements Committee	Strauss Group Ltd.	June 2017 - 22 July, 2019

Chairman Member of the Audit Committee	The Hadassah Medical Organization (Public Benefit Company)	May 2015 - 22 July, 2019
lecturer	IDC Herzliya (Public Benefit Company)	2014 – Present day
Chairman of the Audit Committee plenary member	The Council for Higher Education	March 2017 – 22 July, 2019

9. Appointed as Alternate Director of _____ and his term of office is until _____

Explanation: for filling if an Alternate Director has been appointed.

10. The director serves as a director in another corporation.

Explanation: If he serves as a director in another corporation, the corporations in which he serves as a director must be specified.

Dr. Samar Haj Yihya is an owner, chairman of the board of directors and CEO of a private company owned by S.H. Eden Business and International Management and Consulting Ltd.

11. The director is not an employee of the corporation, of a subsidiary, or of its related company, or of an interested party thereof.

Explanation: If an employee of the corporation or a subsidiary or a of its related company, or of an interested party in it, the positions he possesses must be specified as stated.

12. The director is not a family member of another interested party in the corporation.

Explanation: If the director is a family member of another interested party in the corporation, please specify

13. A. the director does not hold securities of the corporation.
The following is his holdings:

Name, type and series of the security	The security number in the Stock Exchange	Securities quantity	Dormant	Holding rate Capital voting	Holding rate (fully diluted) Capital voting
_____	_____	_____	_____	_____	_____

B. The director does not hold the securities of an investee company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Corporation No.	Name of corporation	Name of corporation in English	Type of identity number	Corporation ID
1	_____	_____	_____	_____

14. The director is a member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, please specify.

Serves as Chairman of the Committees: Credit Committee, Risk Management Committee, Prospectuses Committee, Procedure Committee, Investments Committee, Strategy Committee, Information Technology and Technological Innovation Committee, Candidate search for the position of CEO of Leumi Committee

15. Does the company see the director as having accounting and financial expertise? Yes

16. Does the company see the director as an independent director? No
How he became Independent _____ on _____

17. Director's declaration pursuant to Section 224B of the Companies Law:

Explanation: attachment of the director's declaration is also required when the appointment of the director was not made by the general meeting.

Note to section 1 – Dr. Samar Haj Yihya has an American citizenship in addition to an Israeli citizenship.

Note to section 4 – at the meeting of the Bank's board of directors held on June 30, 2019, Dr. Samar Haj Yihya was elected to serve as the Bank's Chairman of the Board of Directors, subject to the approval or non-objection of the Supervisor of Banks (for further information, see immediate report dated 30 June, 2019, Reference No.: 2019-01-066019). Today, 22 July, 2019, approval was received regarding the Supervisor of Banks non-objection to the appointment as aforesaid.

The report was signed on behalf of the corporation, in accordance with regulation 5 of the Securities (Periodic and Immediate Reports), 1970, by Attorney Livnat Ein-Shay Wilder, Secretary of the Group and of the Bank, Deputy Head of the Legal Counsel Division.

Reference numbers of previous documents on the subject (the reference does not constitute inclusion by way of reference):
2019-01-066019

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: David Raoul Sackstein, Position: Advocate, General Secretary

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