

Translation of Immediate Report

T121
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

Phone: 076-8858111, 076-889419; Facsimile: 076-8859732

Electronic Mail: Livnat.EinShay@bll.co.il

August 15 2019

Reference: 2019-01-084901

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

Immediate Report

Nature of Event: Alternative Candidate for the General Meeting

Reference Number of previous reports on the matter: 2019-01-034438 2019-01-036060 2019-01-043144

Attached please find file [Immediate Report Alternative Candidate for Board isa.pdf](#)

The company is not an envelope company as that term is defined in the Stock Exchange bylaws.

Date and time at which the corporation first became aware of the event or matter: August 14 2019, at 18:15.

Name of Electronic Reporter: David Raoul Sackstein, Position: Advocate, General Secretary
Yehuda Halevi Street 34, Tel Aviv 6513616, Phone: 076-8857984, Facsimile: 076-8859732
Electronic Mail: david.sackstein@Bankleumi.co.il

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/>



August 15 2019

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

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

Dear Sir/Madam,

Subject: Alternative Candidate of the Banking Directors Nomination Committee to be Elected by the Bank's General Meeting in 2019

Bank Leumi Le-Israel B.M. (hereinafter: the “**Bank**”) hereby announces as follows:
Further to immediate reports published by the Bank on April 8 2019 (Ref. No. 2019-01-034438), April 18 2019 (Ref. No. 2019-01-036060), and May 5 2019 (Ref. No. 2019-01-0431441), and in accordance with Sections 11D(a)(1), (2) and (3) of the Banking Ordinance, 1941, on August 14 2019, the Bank received a notice from the Committee for the Appointment of Directors in Banking Corporations - which was appointed in accordance with Section 36A of the Banking Law (Licensing), 1981 (hereinafter: " the **Committee**") - attached to this report, regarding the Committee's alternative candidate for election by the Bank's General Meeting in 2019, as director of “Other Status”, in lieu of a candidate elected to serve as director in another bank.

More information about the candidates for election by the general meeting will be provided in the summons to the general meeting to be published by the Bank according to law. A preliminary notice of the second meeting, scheduled to take place during the fourth quarter of 2019, will be published separately, according to law.

Respectfully,

Bank Leumi Le-Israel B.M.

By:

Livnat Ein-Shay Wilder, Adv.

Bank and Group Secretary

Deputy Head of the Legal
Counsel Division