

Translation of Immediate Report

T094
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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Transmission Date: November 3 2019

Reference: 2019-01- 093432

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

Immediate Report on Senior Office Holder Who Ceased to Hold Office **Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970**

Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, the Status of Senior Office Holders Should be Filed on a T097 Form in Parallel with the Filing of this Form

Reference numbers of previous reports on this subject: 2019-01-065176, 2019-01-071353, 2019-01-089152

1. First name: *Rakefet*

Corporation name/ Surname: *Russak Aminoach*

I.D Number type: *I.D number*

Identity Number: *022281927*

Citizenship/ Country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

2. Office he/she ceased to hold:

1	<i>President and CEO</i>	_____
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Explanation: The following details should be filled if he/she ceased to serve as director on behalf of a corporation which is a director

Name of the corporation which appointed the individual: _____

I.D Number type: _____

Identity Number: _____

Citizenship/ Country of incorporation or registration: _____

Country of citizenship/ Incorporation or registration: _____

3. Date on which he/she ceased or will cease to serve: *October 10 2019* Date of taking office: *May 1 2012*

4. To the best of the corporation's knowledge, service was: *not terminated under circumstances that should be brought to the attention of the corporation's securities holders* _____

Explanation: if service was terminated under circumstances that should be brought to the attention of the corporation's securities holders, please provide details.

5. Manner of ending term of office: *Resignation*

6. Position which he/she continues to hold in the corporation: *Does not serve in any position in the corporation* _____

Does he/she continue to serve as a senior officer in the Company: *No*

Explanation: if he/she serves as an electronic authorized signatory and the title of his/her position has been changed – should be reported on a T300 form. If he/she does not serve in any position in the corporation, should be reported on a T301 form simultaneously.

7. Was the director a member of a Board of Directors committee: _____,

Name of committee: _____

8. Will the Senior Officer continue to be an interested party by virtue of his/her holdings after he/she ceases to hold office: *No / by virtue of his function as a Senior Officer as required under Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970 No*

9. Did the Company view the director who ceased to hold office as possessing accounting and financial expertise? _____

10. Set forth below is the wording of an external director's resignation notice and the reasons for the resignation:

Explanation: Fill in only if this is a resignation of an external director.

11. Did the Company view the director who ceased to hold office as an independent director? _____

Has the number of independent directors serving on the Board of Directors dropped below the number of independent directors required pursuant to the Articles of Association's provision regarding Board of Directors' independence? _____

Is there a majority of independent directors despite the director's ceasing to hold office? _____

12. Date and time on which the corporation first became aware of the event or matter which is the subject matter of the report: *On October 31 2019 at: 23:59*

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. Livnat Ein-Shay Wilder, Secretary of the Group and Deputy Head of the Legal Division.

Reference numbers of previous documents on this subject (this reference does not constitute inclusion by way of reference):

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Abbreviated name: Leumi

Note: English translations of Immediate Reports of Bank Leumi are for convenience purposes only. In case of any discrepancy between the English translation and the Hebrew original, the Hebrew version shall prevail.

The original Hebrew version is available on the distribution website of the Israel Securities Authority: <http://www.magna.isa.gov.il>

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