

Mizrahi Tefahot Bank Ltd.'s Immediate Reports are published in Hebrew on the Israel Securities Authority and the Tel Aviv Stock Exchange websites.

The English version is prepared for convenience purposes only. The only binding version of the Immediate Reports is the Hebrew version.

In the event of any discrepancy or inconsistency between the Hebrew version and the translation to English, the Hebrew version shall prevail and supersede, for all purposes and in all respects

**MIZRAHI TEFAHOT BANK LTD**  
No. with the Registrar of Companies: 520000522

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To	<u>Israel Securities Authority</u>	To	<u>Tel Aviv Stock Exchange Ltd</u>	T121 (Public)	Date of transmission: May 12 2024
	<a href="http://www.isa.gov.il">www.isa.gov.il</a>		<a href="http://www.tase.co.il">www.tase.co.il</a>		Ref: 2024-01-046762

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### **Immediate Report for General Essential Information**

**Explanation:** This form may not be used if an appropriate form exists for the reported event.

This report form is intended for essential reports for which no appropriate designated form exists.

Issue results must be reported under T20 and not under this form

Bond rating or corporation rating reports must be submitted through Form T125.

**Nature of the Event:** *Supervisor of Banks' Notice - Appointment of Mr. Moshe Vidman as a Director at the Bank*

The reference numbers of previous documents on the subject: 2024-01-043780

Mizrahi Tefahot Bank Ltd hereby reports that on May 12, 2024, it received a notice from the Supervisor of Banks, according to which he has no objection to the appointment of Mr. Moshe Vidman as a director at the bank.

Attached file [Mizrahi Tefahot supervisor confirmation Moshe Vidman director 2024 isa.pdf](#)

The company *is not* a shell company, as defined in the TASE Rules and Regulations.

Date on which the corporation first learned of the event: *May 12 2024 at 09:30.*

#### **Details of the signatories authorized to sign on behalf of the corporation:**

	<b>Signatory's Name</b>	<b>Position</b>
1	Hanan Kikozashvili	Other Bank Secretary & Head of the Bank's Headquarters

**Explanation:** According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, a report filed under these regulations shall be signed by those authorized to sign on behalf of the corporation. The position of the senior staff on the matter (in Hebrew) can be found on the ISA's website: [Click here](#)

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference):

**2024-01-043780**

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Securities of a Corporation Listed for Trading on  
the Tel Aviv Stock Exchange

Form structure revision date: May 7 2024

Abbreviated Name: Mizrahi Tefahot

Address: 7 Jabotinsky Street, Ramat Gan, 52520 Tel:03-7559720 Fax:03-7559923

E-mail: mangment@umtb.co.il Company website: <https://www.mizrahi-tefahot.co.il>

Previous name of the reporting entity: United Mizrahi Bank Ltd

Name of the person reporting electronically:  
Kikozashvili Hanan

Position:  
Bank Secretary

Name of Employing  
Company: Mizrahi Tefahot  
Bank Ltd

Address: 7 Jabotinsky Street, Ramat Gan,  
52520

Tel:  
03-7559219

Fax:  
03-7559923

E-mail:  
management@umtb.co  
.il

Jerusalem, 4 Iyyar 5784

May 12 2024

24LM5155

FAP.715.4386

To

Head Office

Mizrahi Tefahot Bank Ltd

7 Jabotinsky Street

Ramat Gan 52520

C/o: Mr. Hanan Kikozashvili – Bank Secretary

Greetings,

Re: **Appointment of Mr. Moshe Vidman as a Director at Mizrahi Tefahot Bank Ltd**

In response to your application and based upon the information you have delivered, I hereby inform you that by power of my authority under Article 11a of the Banking Ordinance 1941, I have no objection to the appointment of Mr. Moshe Vidman as a director at your institution.

Respectfully,

Daniel Hahiashvili

The Supervisor of Banks

CC:

Mr. Moshe Vidman – through the bank

The Legal Department – Bank of Israel

Ms. Ricky Elias – Head of Institutional Appraisal Department, Bank of Israel

Ms. Meira Weintraub - Head of Institutional Appraisal Unit, Bank of Israel

Ms. Sima Spitzer – Head of Licensing and New Banks Unit, Bank of Israel

The Licensing and New Banks Unit – Bank of Israel