

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

To	<u>Israel Securities Authority</u>	To	<u>Tel Aviv Stock Exchange Ltd</u>	T049 (Public)	Date of transmission: December 15 2025
	www.isa.gov.il		www.tase.co.il		Ref: 2025-01-099877

Immediate Report on the Results of a Meeting

Regulation 36D of the Securities Regulations (immediate and periodic reports) 5730-1970

Regulation 13 of the Securities Regulations (a transaction between a company and its controlling shareholder) 5761-2001

Regulation 22 of the Securities Regulations (private offering of securities in a listed company) 5760-2000

Explanation: This form is used for reporting all meeting types

Clarification: This form must be filled out for each type of security as to which a call for a meeting was published (T-460)

1. Meeting's identifying number: 2025-01-085160
 Number of the stock exchange security entitling the 695437
 holder thereof to participate in the meeting:
 Name of the entitling security: *Mizrahi Tefahot (MZTF)*
2. At a meeting *annual meeting* convened on *December 15 2025* the call for which was published in a form with the reference number *2025-01-085160*, and the items and resolutions on the agenda of which were:

Explanation: The items must be filled out in the same order that they appeared in the last T460 form published in connection with said meeting:

SN	Numbering of the item on the agenda (according to the T460 meeting call report)	Item details	Resolution summary	The meeting resolved
1	<i>Item 1</i>	Item summary: A discussion on the audited annual financial statements of the bank as of	A discussion on the audited annual financial statements	<i>Reporting only</i>

		<p>December 31, 2024, and the board of director's report on the state of the bank's affairs for 2024.</p> <p>The majority type required to approve: _____</p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>declaration: There is no applicable classification field</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>of the bank as of December 31, 2024, and the board of director's report on the state of the bank's affairs for 2024.</p> <p><i>No resolutions were adopted for this item</i></p>	
2	<i>Item 2</i>	<p>Item summary:</p> <p>The (re)appointment of Brightman, Almagor, Zohar & Co. as auditors of the bank and reporting the auditor's fees for 2024.</p> <p>The majority type required to approve: <i>an ordinary majority</i></p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>declaration: There is no applicable classification field</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>To (re)appoint Brightman, Almagor, Zohar & Co. as auditors of the bank to serve in office until the next annual general meeting of the bank.</p>	<i>To approve</i>

3	Item 3	<p>Item summary:</p> <p>The (re)appointment of Mr. Avraham Zeldman as director in the bank.</p> <p>The majority type required to approve: <i>an ordinary majority</i></p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director under section 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>To (re)appoint Mr. Avraham Zeldman (currently serving as chair of the board of directors) as director in the bank; his term in office will be until the end of the third annual general meeting that will take place after the annual general meeting which approved his reappointment.</p>	<p><i>To approve</i></p>
4	Item 4	<p>Item summary:</p> <p>The (re)appointment of Mr. Ron Gazit as director in the bank.</p> <p>The majority type required to approve: <i>an ordinary majority</i></p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director under section 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>To (re)appoint Mr. Ron Gazit as director in the bank; his term in office will be until the end of the third annual general meeting that will take place after the annual general meeting which approved his reappointment.</p>	<p><i>To approve</i></p>

5	Item 5	<p>Item summary:</p> <p>The (re)appointment of Mr. Jonathan Kaplan as director in the bank.</p> <p>The majority type required to approve: <i>an ordinary majority</i></p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director under section 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>To (re)appoint Mr. Jonathan Kaplan as director in the bank; his term in office will be until the end of the third annual general meeting that will take place after the annual general meeting which approved his reappointment.</p>	To approve
6	Item 6	<p>Item summary:</p> <p>The (re)appointment of Mr. Ilan Kremer as director in the bank.</p> <p>The majority type required to approve: <i>an ordinary majority</i></p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director under section 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>To (re)appoint Mr. Ilan Kremer as director in the bank; his term in office will be until the end of the third annual general meeting that will take place after the annual general meeting which approved his reappointment.</p>	To approve

7	Item 7	<p>Item summary:</p> <p>The (re)appointment of Mr. Eli Alroy as director in the bank.</p> <p>The majority type required to approve: <i>an ordinary majority</i></p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director under section 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>To (re)appoint Mr. Eli Alroy as director in the bank; his term in office will be until the end of the third annual general meeting that will take place after the annual general meeting which approved his reappointment.</p>	<p><i>To approve</i></p>
8	Item 8	<p>Item summary:</p> <p>The appointment of Mrs. Hedva Ber as director in the bank.</p> <p>The majority type required to approve: <i>an ordinary majority</i></p> <p>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): <i>appointment or dismissal of a director under section 59 and 230 of the Companies Law.</i></p> <p><i>No</i></p> <p><i>A transaction between a company and the controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.</i></p> <p><i>The transaction type/ the item put to a vote: _____</i></p>	<p>To appoint Mrs. Hedva Ber as director in the bank; her term in office will be from the end of the annual meeting which approved her appointment, until the end of the third annual general meeting that will take place after the annual general meeting which approved her appointment.</p>	<p><i>To approve</i></p>

Details on the ballots of resolutions in which the required approval majority is not an ordinary majority:

1

- a. Summary of the item: *A discussion on the audited annual financial statements of the bank as of December 31, 2024, and the board of director's report on the state of the bank's affairs for 2024.*
- b. The meeting has resolved: *To report only.*
- c. Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		
The shares/securities participating in the ballot	_____		
The shares/securities included in the ballot counting	_____	Amount: _____ Percentage of the amount: ____% ____%	Amount: _____ Percentage of the amount: ____% ____%
The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____ Percentage (2): ____% ____%	Amount: _____ Percentage (2): ____% ____%

General: The percentage of the amount is always relative to the "Amount" column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

The company has classified a shareholder voting against the transaction as a personal interest holder

The company has not classified a shareholder according to the classification that they gave themselves

2 a. Summary of the item: The (re)appointment of Brightman, Almagor, Zohar & Co. as auditors of the bank and reporting the auditor's fees for 2024.

b. The meeting has resolved: *To approve.*

c. Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		
The shares/securities participating in the ballot	_____		
The shares/securities included in the ballot counting	_____	Amount: _____ Percentage of the amount: ____% ____%	Amount: _____ Percentage of the amount: ____% ____%
The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____ Percentage (2): ____% ____%	Amount: _____ Percentage (2): ____% ____%

General: The percentage of the amount is always relative to the "Amount" column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

- The company has classified a shareholder voting against the transaction as a personal interest holder
- The company has not classified a shareholder according to the classification that they gave themselves

3 a. Summary of the item: The (re)appointment of Mr. Avraham Zeldman as director in the bank.

b. The meeting has resolved: *To approve.*

c. Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		
The shares/securities participating in the ballot	_____		
The shares/securities included in the ballot counting	_____	Amount: _____ Percentage of the amount: ____% ____%	Amount: _____ Percentage of the amount: ____% ____%
The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____	Amount: _____

		Percentage (2): ____%	Percentage (2): ____%
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General: The percentage of the amount is always relative to the “Amount” column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

- The company has classified a shareholder voting against the transaction as a personal interest holder
- The company has not classified a shareholder according to the classification that they gave themselves

4

- a. Summary of the item: The (re)appointment of Mr. Ron Gazit as director in the bank.
- b. The meeting has resolved: *To approve.*
- c. Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		

	The shares/securities participating in the ballot	_____		
	The shares/securities included in the ballot counting	_____	Amount: _____ Percentage of the amount: ____% ____%	Amount: _____ Percentage of the amount: ____% ____%
	The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____ Percentage (2): ____% ____%	Amount: _____ Percentage (2): ____% ____%

General: The percentage of the amount is always relative to the “Amount” column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

__ The company has classified a shareholder voting against the transaction as a personal interest holder

___ The company has not classified a shareholder according to the classification that they gave themselves

5 a. Summary of the item: The (re)appointment of Mr. Jonathan Kaplan as director in the bank.

b. The meeting has resolved: *To approve.*

c. Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		
The shares/securities participating in the ballot	_____		
The shares/securities included in the ballot counting	_____	Amount: _____ Percentage of the amount: ____% ____%	Amount: _____ Percentage of the amount: ____% ____%
The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____ Percentage (2): ____% ____%	Amount: _____ Percentage (2): ____% ____%

General: The percentage of the amount is always relative to the “Amount” column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

The company has classified a shareholder voting against the transaction as a personal interest holder

The company has not classified a shareholder according to the classification that they gave themselves

6

- Summary of the item: The (re)appointment of Mr. Ilan Kremer as director in the bank.
- The meeting has resolved: *To approve.*
- Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		
The shares/securities participating in the ballot	_____		
The shares/securities included in the ballot counting	_____	Amount: _____ Percentage of the amount: ____% ____%	Amount: _____ Percentage of the amount: ____% ____%
The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____ Percentage (2): ____% ____%	Amount: _____ Percentage (2): ____% ____%

General: The percentage of the amount is always relative to the "Amount" column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

- The company has classified a shareholder voting against the transaction as a personal interest holder
- The company has not classified a shareholder according to the classification that they gave themselves

7 a. Summary of the item: The (re)appointment of Mr. Eli Alroy as director in the bank.
 b. The meeting has resolved: *To approve.*
 c. Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		
The shares/securities participating in the ballot	_____		
The shares/securities included in the ballot counting	_____	Amount: _____ Percentage of the amount: ____% ____%	Amount: _____ Percentage of the amount: ____% ____%
The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____	Amount: _____

		Percentage (2): ____%	Percentage (2): ____%
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General: The percentage of the amount is always relative to the “Amount” column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

- The company has classified a shareholder voting against the transaction as a personal interest holder
- The company has not classified a shareholder according to the classification that they gave themselves

8

- a. Summary of the item: The appointment of Mrs. Hedva Ber as director in the bank.
- b. The meeting has resolved: *To approve.*
- c. Resolution in the matter of: _____

	Amount	Voting for	Voting against
Voting rights total	_____		
The shares/securities participating in the ballot	_____		

	The shares/securities included in the ballot counting	_____	Amount: _____	Amount: _____
	The shares/securities participating in the vote which were not classified as personal interest holders (1)	_____	Amount: _____ Percentage (2): ____%	Amount: _____ Percentage (2): ____%

General: The percentage of the amount is always relative to the "Amount" column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares whose holders have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters who do not have a personal interest in the transaction/are not controlling shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters who are not controlling shareholders/do not have a personal interest in the resolution's approval: ____%

The percentage of opposing votes out of the total voting rights at the company: ____%

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the counting for the purpose of voting.

The company has classified a shareholder voting against the transaction as a personal interest holder

The company has not classified a shareholder according to the classification that they gave themselves

3. Details of voters at the meeting that are institutions, interested parties or senior officers:

TXT format file: _____

Note: Further to the [notice to corporations](#), use the “voting results processing” auxiliary tool, which can help generate the information required for reporting. The responsibility for the accuracy of the details and their completeness under the law applies to the reporting corporation alone.

The “voting results processing” auxiliary tool may be downloaded from the authority's website [here](#).

4. This report is filed further to the following report(s):

Report	Publication date	Ref no.
Original	November 09 2025	2025-01-085160

Details of the authorized signatories of the corporation:

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

Explanation: According to Regulation 5 of the Securities Regulations (periodic and immediate reports), 5730-1970, a report filed under these regulations will 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](#)

Concerning the resolutions to appoint directors, it is noted that the bank obtained approvals from the Supervisor of Banks, pursuant to which it has no objection to the appointment of Mr. Avraham Zeldman as director and chair of the bank's board of directors, as well as to the appointment of Messrs. Ron Gazit, Jonathan Kaplan, Ilan Kremer and Eli Alroy, and Mrs. Hedva Ber as directors in the bank; this, as set out in the annual meeting call published by the bank on November 9, 2025 (reference number 2025-01-085160).

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

2025-01-085160

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

Form revision date: August 6 2024

Abbreviated Name: Mizrahi Tefahot

Address: 7 Jabolinsky Street Tel: 03-7559720 Fax: 03-7559913

Ramat Gan, 52520, Israel

E-mail: management@umtb.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, Israel Tel: 03-7559219 Fax: 03-7559923 E-mail:
management@umtb.co.il