

MIZRAHI TEFAHOT BANK LTD

No. with the Registrar of Companies: 520000522
 Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange
 Abbreviated Name: Mizrahi Tefahot
 7 Jabotinsky Street, Ramat Gan, 52520, Israel
 Tel: 972-3-7559207, 972-3-7559720, Fax: 972-3-7559913
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Date of transmission: January 28th, 2013

Ref: 2013-01-023313

To
Israel Securities Authority
www.isa.gov.il

To
Tel Aviv Stock Exchange Ltd
www.tase.co.il

Immediate Report on the Status of Senior Officers

Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970
For your attention, the definition of a senior officer in the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, includes, inter alia, a director

Below is a status report of the senior officers and alternate directors of the Corporation as of January 28th, 2013.

Name	Type of I.D. No.	I.D. No	Position	Accounting & Financial Expertise	Member of Board of Directors Committees
Moshe Vidman	I.D. No.	690875	Chairman of the Board of Directors	Yes	Audit Committee: No Balance Sheet Committee: No Additional Committees: Credit Committee Risk Management Committee
Moshe Wertheim	I.D. No.	002585578	Director _____	Yes	Audit Committee: No Balance Sheet Committee: No Additional Committees: -
Zvi Ephrat	I.D. No.	007189434	Director _____	No	Audit Committee: No Balance Sheet Committee: No Additional Committees: Credit Committee Committee of Claims against the Bank
Ron Gazit	I.D. No.	050688605	Director	No	Audit Committee: No

			_____		Balance Sheet Committee: No Additional Committees: Credit Committee Committee of Claims against the Bank
Liora Ofer	I.D. No.	051983401	Director _____	No	Audit Committee: No Balance Sheet Committee: No Additional Committees: Credit Committee
Avi Zigelman	I.D. No.	054082581	External Director _____	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional Committees: Credit Committee Risk Management Committee Compensation Committee
Mordechai Meir	I.D. No.	050087006	Director _____	Yes	Audit Committee: No Balance Sheet Committee: Yes Additional Committees: Committee of Claims against the Bank
Gideon Siterman	I.D. No.	068260546	External Director _____	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional Committees: Credit Committee Risk Management Committee Compensation Committee
Joseph Shachak	I.D. No.	008025009	Director _____	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional Committees: Credit Committee
Jonathan Kaplan	I.D. No.	055251391	Director _____	Yes	Audit Committee: No Balance Sheet Committee: No Additional Committees: Risk Management Committee
Sabina Biran	I.D. No.	014949192	Director _____	Yes	Audit Committee: Yes Balance Sheet Committee: Yes Additional Committees: Risk Management Committee

					Compensation Committee Committee of Claims against the Bank
Joav-Asher Nachshon	I.D. No.	57081630	Director _____	Yes	Audit Committee: No Balance Sheet Committee: No Additional Committees: Credit Committee Committee of Claims against the Bank
Eliezer Yones	I.D. No.	050934637	President & CEO	_____	_____
Haim Git	I.D. No.	08804759	Member of the Board of Management CRO	_____	_____
Shimon Weiss	I.D. No.	064297914	Chief Legal Advisor	_____	_____
Maya Feller	I.D. No.	52346327	Corporate Secretary	_____	_____
Dina Navot	I.D. No.	055610612	Member of the Board of Management Head of Marketing, Advertising and Business Development	_____	_____
Israel Engel	I.D. No.	50402866	Member of the Board of Management Head of Retail Banking Division	_____	_____
Dov Fogel	I.D. No.	43637941	Member of the Board of Management Head of Logistics and Administration	_____	_____
Moshe Lari	I.D. No.	28405934	Member of the Board of Management Head of Planning and Operation Division Head of Client Assets and Consulting Division Chairman of the Board of Directors of Mehish Computer Services Ltd.	_____	_____
Eldad Fresher	I.D. No.	58368333	Member of the Board of Management CFO	_____	_____
Menahem Aviv	I.D. No.	012390175	Member of the Board of Management Chief Accountant	_____	_____

Rita Rubinstein	I.D. No.	64668619	Member of the Board of Management Head of Human Resources and Administration Division	_____	_____
Doron Klausner	I.D. No.	051277556	Member of the Board of Management Head of Corporate Division	_____	_____
Galit Wiezer	I.D. No.	023878341	Chief Internal Auditor	_____	_____
Zvi Agrovitch	I.D. No.	000110577	Head of Information Technology	_____	_____

The above report was signed by Ms. Maya Feller, the Bank Secretary.

Reference number of the previous documents regarding this matter (the reference does not constitute incorporation by reference):

2013-01-023310 2012-01-297873

Previous name of the entity reporting: United Mizrahi Bank Ltd.

Date of form update: December 12th, 2012

Name of the person reporting electronically: Maya Feller; Position held: Company Secretary
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