

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
Registrar of Companies no.: 520000522

To	<u>Israel Securities Authority</u>	To	<u>Tel Aviv Stock Exchange Ltd</u>	T121 (Public)	Date of transmission: September 18, 2025
	www.isa.gov.il		www.tase.co.il		Ref: 2025-01-070773

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 reporting for which no designated form exists.

Issuance results must be reported using form T20 and not this form.

Bond rating or corporation rating reports must be submitted using form T125.

Nature of the Event: *Preliminary Notice concerning an Annual General Meeting of the Shareholders*

The reference numbers of previous documents on the subject: _____, _____.

Under section 11C(a)(4) of the Banking Ordinance, 1941, the Bank respectfully publishes a preliminary notice of its intention to call an annual general meeting of the Bank's shareholders. On the agenda of the meeting, among other things, is the appointment of Mrs. Hedva Ber as director in the Bank, as well as the reappointment of each of the Messrs. Avraham Zeldman, Ron Gazit, Jonathan Kaplan, Ilan Kremer and Eli Alroy as directors in the Bank.

This is subject to a notice of no objection or approval of the appointments mentioned above by the Supervisor of Banks.

The annual general meeting call will be published separately, at least 21 days of the publication of this preliminary notice

This preliminary notice will also be delivered to the Supervisor of Banks at the Bank of Israel.

Attached file _____

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: *September 18, 2025 at 11:00*

Details of the authorized signatories on behalf of the corporation:

	Signatory's Name	Position
1	<i>Racheli Friedman</i>	<i>Other</i> <i>Chief Legal Advisor</i>
2	<i>Hanan Kikozashvili</i>	<i>Other</i> <i>Bank Secretary & Head of the Bank's Headquarters</i>

Explanation: under Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, a report filed under these regulations will be signed by the authorized signatories 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):

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 Jabotinsky Street, Ramat Gan, 52520

Tel: 03-7559720

Fax: 03-7559923

E-mail:

management@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