

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>	T121 (Public)	Date of transmission: April 24 2025
	www.isa.gov.il		www.tase.co.il		Ref: 2025-01-029096

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 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: *The Head of Information Technology Has Requested to End Her Position*

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

Mizrahi Tefahot Bank Ltd (the "Bank") hereby reports that Ms. Ayala Hakim, the head of the Bank's Information Technology and CEO of Mizrahi Tefahot Technology Division Ltd, announced today, April 24, 2025, that after 12 years of service at the Bank in this position, it is her wish to end her position and retire from the Bank.

The date of Ms. Hakim's end of tenure has yet to be determined.

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: *April 24 2025 at 11:00.*

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

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

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):

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange	Form structure revision date: August 6 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