**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 will prevail and supersede, for all purposes and in all respects.**

MIZRAHI TEFAHOT BANK LTD
Registrar of Companies no.: 520000522

To	Israel Securities Authority	To	Tel Aviv Stock Exchange Ltd	T121 (Public)	Date of transmission: October 26, 2026
	www.isa.gov.il		www.tase.co.il		Ref: 2026-01-096755

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 Call*

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. Hadasa Gelander as outside director in the Bank, as such term is defined in the Companies Law 5757-1999.
The appointment is subject to a notice of no objection or an approval of the appointment mentioned above by the Supervisor of Banks, pursuant to section 11A of the Banking Ordinance, 1941.
The annual general meeting call will be published separately, at least 21 days of the publication date 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: *October 26, 2026* at *11:00*

Details of the authorized signatories on behalf of the corporation:

	Signatory's Name	Position
1	*Racheli Friedman*	*Other* *Chief Legal Counsel*
2	*Hanan Kikozashvili*	*Other* *Bank Secretary & Head of the Bank's Headquarters*

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 structure revision date: August 6 2024

Abbreviated Name: Mizrahi Tefahot

Address: 13 Abba Hillel Silver Road, Lod 7129463 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:	Position:	Name of Employing Company:
Kikozashvili Hanan	Bank Secretary	Mizrahi Tefahot Bank Ltd

Address:	Tel:	Fax:	E-mail:
13 Abba Hillel Silver Road, Lod 7129463	03-7559219	03-7559923	management@umtb.co.il