

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: November 3, 2025
	www.isa.gov.il		www.tase.co.il		Ref: 2025-01-083359

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: *Notice by the Supervisor of Banks – the appointment of Mr. Ilan Kremer and Mrs. Hedva Ber as directors at the bank*

The reference numbers of previous documents on the matter: 2025-01-070773 _____,
_____.

Further to a report published by the bank on September 18, 2025 (reference number 2025-01-070773) concerning a preliminary notice to call an annual general meeting, on the agenda of which are, among other things, the reappointment of Mr. Ilan Kremer and the appointment of Mrs. Hedva Ber as directors at the bank (subject to a notice of no objection to or a notice of approval for such appointments by the Supervisor of Banks), the bank respectfully notifies hereby that on November 3, 2025, it received a notice by the Supervisor of Banks, according to which, he has no objection to the appointment of Mr. Ilan Kremer and Mrs. Hedva Ber as directors at the bank.

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: *November 3, 2025 at 14:45*

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): [2025-01-070773](#)

Securities of a Corporation Listed for Trading on the Tel

Form revision date: August 6 2024

Aviv Stock Exchange

Abbreviated Name: Mizrahi Tefahot

Address: 7 Jabotinsky Street, Ramat Gan, 52520

Tel: 03-7559720

Fax: 03-7559923

E-mail:

Company website:

management@umtb.co.il

<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: 7 Jabotinsky Street, Ramat Gan,
52520

Tel:

03-7559219

Fax:

03-7559923

E-mail:

management@umtb.co.il