

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> | T093 (Public) | Date of transmission: December 15 2025 |
| | | | | | Ref: 2025-01-099901 |
| | www.isa.gov.il | | www.tase.co.il | | |

Immediate Report on the Appointment of a (Non-Corporate) Director or an Individual Serving on Behalf of a Corporation which is a Director in a Private Company

Regulation 34(b) of the Securities Regulations (periodic and immediate reports), 5730-1970

Explanation: under Regulation 34(d) of the Securities Regulations (periodic and immediate reports), 5730-1970, the senior office holder roster must be filed on Form T097 together with the filing of this form

1. Last name and first *Ber Hedva*

name:

Last name and first *Ber Hedva*

name as specified in the

passport:

Gender: *female*

Type of identification *Identification card number*

number:

identification number: *013111836*

Citizenship: *Private individual with an Israeli citizenship* Country of citizenship: _____
citizenship

2. Date of birth: *March 10, 1968*

3. Address for service of *10 Habosem Street, Mevaseret Zion, Entrance 3*
process:

4. Appointed position:

| | |
|-------------------------|-------|
| <i>Regular director</i> | _____ |
|-------------------------|-------|

If appointed as chair of the corporation's board of directors, are they also serving as CEO or are they a relative of the CEO _____

The appointment was approved at a general meeting on _____

If appointed as chair of the board of directors, do they serve in other positions in the company as well? *No*

Details: _____

5. Previous positions in the company before the appointment:

| | |
|-------------|-------|
| <i>None</i> | _____ |
|-------------|-------|

6. Term of office start date: *December 15 2025*

7. Education:

| Degree | Field | Name of academic institute |
|----------------------|--|---|
| <i>Undergraduate</i> | <i>Undergraduate degree in Economics and political science</i> | <i>The Hebrew University in Jerusalem</i> |
| <i>Master's</i> | <i>Master's degree in Economics, research track, a specialization in macroeconomics and international commerce</i> | <i>The Hebrew University in Jerusalem</i> |
| <i>Doctorate</i> | <i>Doctoral degree Economics, on "The Money Market and Corporate Governance"</i> | <i>The Hebrew University in Jerusalem</i> |

Other education and professional diplomas:

8. Main occupations in the last five years:

| Position fulfilled | Workplace | Identification number type | Identification number | Term of office |
|----------------------------------|--|---|-----------------------|--------------------------------|
| <i>Deputy CEO</i> | <i>eToro Ltd.</i> | <i>Number with the Registrar of Companies in Israel</i> <input type="checkbox"/> <i>Irrelevant</i> | <i>513908343</i> | <i>March 2021-to date</i> |
| <i>Director</i> | <i>Mimun Yashir, of the Yashir Group (2006) Ltd.</i> | <i>Number with the Registrar of Companies in Israel</i> <input type="checkbox"/> <i>Irrelevant</i> | <i>513893123</i> | <i>October 2020-April 2021</i> |
| <i>Consultant, payment field</i> | <i>Wix.Com Ltd.</i> | <i>Number with the Registrar of Companies in Israel</i> <input type="checkbox"/> <i>Irrelevant</i> | <i>513881177</i> | <i>May 2020-December 2021</i> |

| | | | | |
|--|------------|--|-----------|--------------------------|
| Consultant, corporate governance field | eToro Ltd. | Number with the Registrar of Companies in Israel <input checked="" type="checkbox"/> Irrelevant | 513908343 | December 2020-March 2021 |
|--|------------|--|-----------|--------------------------|

9. Appointed as an alternate director of _____ and their term in office is until _____

Explanation: To be filled out if appointed as alternate director

10. The director *does not* serve as a director in another corporation

Explanation: If they serve as a director in another corporation, the corporations in which they serve as a director must be specified.

11. The director *is not* an employee of the corporation, a subsidiary, or a related company thereof or of a party interested therein

Explanation: If they are an employee of the corporation or a subsidiary or a related company thereof or a party interested therein, the positions they fulfil must be specified as aforesaid

12. The director *is not* a family member of another interested party in the corporation.

Explanation: If they are a family member of another interested party in the corporation, please provide details.

13. a. The director *does not* hold securities of the corporation.

Below is a listing of their holdings:

| Security name, type and series | Security no. on the TASE | No. of securities | Dormant | Holding rate | | Holding rate (fully diluted) | |
|--------------------------------|--------------------------|-------------------|---------|--------------|--------|------------------------------|--------|
| | | | | Capital | Voting | Capital | Voting |
| - | - | - | - | - | - | - | - |

- b. The director *does not* hold securities in a company held by the reporting corporation if its operations are material to the operations of the reporting corporation.

Below is a listing of their holdings:

| Corporation no. | Corporation name | Corporation name in English | Type of identification number | Corporation's identification number |
|-----------------|------------------|-----------------------------|-------------------------------|-------------------------------------|
| 1 | - | - | - | - |

14. The director *is not* a member of a committee or committees of the board of directors

Explanation: If the director is a member of a committee or committees of the board of directors, please specify.

15. Does the corporation consider the director to have accounting and financial expertise? *Yes*
16. Does the corporation consider the director an independent director? *No*
How did they become independent _____, on _____
17. Statement of the director under Section 224B of the Companies Law: [Hedva Ber Statement isa.pdf](#)

Explanation: The attachment of the director's statement is required even if the director's appointment was not made by the general meeting.

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

| | Signatory's Name | Position |
|---|--------------------|---|
| 1 | Hanan Kikozashvili | <i>Other</i> <i>Bank Secretary & Head of the Bank's Headquarters</i> |

Explanation: According to 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](#)

Note to section 14 of this form above – Mrs. Hedva Ber was not yet appointed as a member of any board of director committees

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference):

2025-01-085160

2025-01-099877

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: 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: 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- 7559219 |
| | | E-mail: management@umtb.co.il |

To

Mizrahi Tefahot Bank Ltd. (hereinafter: the “**Bank**” or the “**Company**”)

Director or Candidate Director Statement

Pursuant to section 224B of the Companies Law 5759-1999

I, the undersigned, **Hedva Ber**, identity card number 013111836, hereby declare in writing as follows:

1. I have the required qualifications and ability to dedicate the appropriate time to perform my duties as a director at the Bank, taking into consideration, among other things, the Bank’s special needs and its size. Taking the above into consideration, herein below are details concerning my qualifications, including my education, experience, and knowledge:

1.1. Education –

An undergraduate degree in Economics and Political Science (the Hebrew University in Jerusalem, a Master’s degree in Economics (the Hebrew University in Jerusalem) on the research track, with a specialization in Macroeconomics and international commerce, and a doctoral degree in Economics (the Hebrew University in Jerusalem), on: “The Money Market and Corporate Governance”.

1.2. Professional experience –

Many years of experience in banking as the business-technology world all, among other things, as detailed below:

Banking experience –

- 2015 through 2020 The Supervisor of Bank at the Bank of Israel
- 2010 through 2015 a member of the management of Leumi LeIsrael Bank Ltd. (“**Leumi Bank**”), Head of Risk Management, deputy CEO, and in charge of the Risk Management Division at Leumi Bank.
- 2008 through 2010 deputy head of the Capital Market Division at Leumi Bank; in this position I served, among other positions, as head of risk management at the Capital Market Division
- 2005 through 2008 an emissary of the Bank of Israel and a representative of the State of Israel at the board of director of the EBRD, the European Bank for Research and Development, in London.
- 2000 through 2005 Head of the capital market field at the research department of the Bank of Israel

Business-technology experience –

- 2021 – To date deputy CEO at eToro Ltd., a global Fintech company.
- 2020 through 2021 director at Mimun Yashir, of the Mimun Yashir (2006) Group, consultant to Wix.Com Ltd. in matters of payments and consultant to eToro Ltd, in matters of corporate governance.

2. I have read sections 226 and 227 of the Companies Law, and I hereby declare that the restrictions specified in those sections do not apply to me.
3. I am aware that my statement will be attached as an appendix to the immediate report that will be published by the Company in the matter of calling a general meeting, with the approval of my appointment as director at the Bank, among other things, on its agenda.

In evidence I have signed:

Date: [November 2, 2025]

Signature: [signature]

2.11.2025
תאריך: חתימה: *הבדה*