

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: February 17 2025
	www.isa.gov.il		www.tase.co.il		Ref: 2025-01-011225

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 appropriate 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: *Supervisor of Banks' Notice - Appointment of Mr. Gilad Rabinovich as a Director at the Bank*

The reference numbers of previous documents on the subject: 2025-01-004732

Mizrahi Tefahot Bank Ltd hereby announces that on February 17, 2025, it received a notice from the Supervisor of Banks, according to which he has no objection to the appointment of Mr. Gilad Rabinovich as an outside director at the bank, under the Companies Law and under Proper Conduct of Banking Business Directive no. 301.

Attached file *Mizrahi Tefahot Gilad Rabinovich Director supervisor confirmation 2025 isa.pdf*

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: *February 17 2025 at 16:30.*

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

	Signatory's Name	Position
1	<i>Hanan Kikozashvili</i>	<i>Other</i> <i>Bank Secretary & Head of</i> <i>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):

2025-01-004732

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:	Position:	Name of Employing
Kikozashvili Hanan	Bank Secretary	Company: Mizrahi Tefahot Bank Ltd
Address: 7 Jabotinsky Street, Ramat Gan, 52520	Tel: 03-7559219	Fax: 03-7559923
		E-mail: management@umtb.co.il

Jerusalem, 19 Shvat 5785

February 17 2025

25LM5413

FAP.779.4791

To

Head Office

Mizrahi Tefahot Bank Ltd

Via E-Mail: HananKiko@umtb.co.il

C/o: Mr. Hanan Kikozashvili – Bank Secretary

Greetings,

Re: **Appointment of Mr. Gilad Rabinovich as Outside Director under the Companies Law and under Directive 301 at Mizrahi Tefahot Bank Ltd**

In response to your application and based upon the information you have delivered, I hereby inform you that by power of my authority under Article 11a of the Banking Ordinance 1941, I have no objection to the appointment of Mr. Gilad Rabinovich as an outside director under the Companies Law and under Directive 301 at your institution.

Respectfully,

Daniel Hahashvili

The Supervisor of Banks

CC:

Mr. Gilad Rabinovich – through the bank

Ms. Ricky Elias – Head of Institutional Appraisal Department, Bank of Israel

Ms. Meira Weintraub - Head of Institutional Appraisal Unit, Bank of Israel

Ms. Sima Spitzer – Head of Licensing and New Banks Unit, Bank of Israel

The Legal Department – Bank of Israel

The Licensing and New Banks Unit – Bank of Israel