

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: May 21 2025
	www.isa.gov.il		www.tase.co.il		Ref: 2025-01-035628

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: *Appointment of Head of Information Technology*

The reference numbers of previous documents on the subject: 2025-01-029096

Mizrahi Tefahot Bank Ltd (the "Bank") hereby reports that on May 20, 2025, the Bank's Board of Directors approved the CEO's recommendation to appoint Mr. Meir Aharoni as deputy CEO, head of the Bank's Information Technology, and CEO of Mizrahi Tefahot Technology Division Ltd, further to Ms. Ayala Hakim's announcement of April 24, 2025, regarding her wish to end her position and retire from the Bank.

Over the past decade, Mr. Aharoni has served as deputy CEO of Technology, Business Development, and Innovation at Max IT Finance Ltd, and prior to that, as deputy CEO of Information Systems at Partner Communications Ltd.

*The validity of Mr. Aharoni's appointment is subject to the Supervisor of Banks' consent or that he does not announce his objection to the appointment.
The commencement date of Mr. Aharoni's tenure will be determined later.*

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: May 20 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</i>

		<i>Chief Legal Advisor</i>
2	<i>Hanan Kikozashvili</i>	<i>Other</i> <i>Bank Secretary and 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):

2025-01-029096

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: August 6 2024

Abbreviated Name: Mizrahi Tefahot

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Fax:03-7559923

E-mail:

Company website:

mangment@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

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