

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: June 23 2025
	www.isa.gov.il		www.tase.co.il		Ref: 2025-01-044568

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 – Supervisor of Banks' Approval*

The reference numbers of previous documents on the subject: 2025-01-029096 2025-01-035628

Further to the immediate report from May 21, 2025 (reference no. 2025-01-029096), Mizrahi Tefahot Bank Ltd (the "Bank") hereby reports that on June 23, 2025, the Bank received the Supervisor of Banks' notice, according to which he has no objection to the appointment of Mr. Meir Aharoni as head of the Bank's Information Technology.

Further to said notice, Mr. Meir Aharoni will commence his tenure on July 1, 2025, and Ms. Ayala Hakim will end her tenure on June 30, 2025.

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: *June 23 2025 at 12:10.*

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

	Signatory's Name	Position
1	<i>Racheli Friedman</i>	<i>Other Chief Legal Advisor</i>
2	<i>Hanan Kikozashvili</i>	<i>Other Bank Secretary and Head of 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 **2025-01-035628**

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