**MIZRAHI TEFAHOT BANK LTD**
No. with the Registrar of Companies: 520000522

| To | Israel Securities Authority | To | Tel Aviv Stock Exchange Ltd | T049 (Public) | Date of transmission: August 18 2026 |
|---|---|---|---|---|---|
| | www.isa.govil | | www.tase.co.il | | Ref: 2026-01-077389 |

# Immediate Report on the Results of a Meeting

**Regulation 36D of the Securities Regulations (immediate and periodic reports) 5730-1970**

**Regulation 13 of the Securities Regulations (a transaction between a company and its controlling shareholder) 5761-2001**

**Regulation 22 of the Securities Regulations (private offering of securities in a listed company) 5760-2000**

Explanation: This form is used for reporting all meeting types

Clarification: This form must be filled out for each type of security as to which a call for a meeting was published (T-460)

1. Meeting’s identifying number: *2026-01-066252*
   Number of the stock exchange security entitling the holder thereof to participate in the meeting: *695437*
   Name of the entitling security: *Mizrahi Tefahot (MZTF)*
2. At a meeting *special meeting* convened on *August 18 2026* the call for which was published in a form with the reference number *2026-01-066252*, and the items and resolutions on the agenda of which were:

   Explanation: The items must be filled out in the same order that they appeared in the last T460 form published in connection with said meeting:

| SN | Numbering of the item on the agenda (according to the T460 meeting call report) | Item details | Resolution summary | The meeting resolved |
|---|---|---|---|---|
| **1** | *Item 1* | Item summary: *Approval of the Bank’s exemption and indemnity undertaking letter, in amended* | *a. To approve the Bank’s exemption and indemnity undertaking letter to directors and other office holders* | *To approve* |

| | | | | |
|---|---|---|---|---|
| | | *form (hereinafter: the "Amended Undertaking Letter").*<br><br>The majority type required to approve: *is not an ordinary majority*<br><br>The resolution classification under the applicable sections in the Companies Law (not including sections 275 and 320(f) of the Companies Law): *declaration: There is no applicable classification field*<br><br>*Yes*<br>*A transaction between the company and a controlling shareholder thereof pursuant to sections 275 and 320(f) of the Companies Law.*<br><br>*The transaction type/ the item put to a vote: indemnity, exemption and/or insurance* | *including the Bank's CEO, the Bank's controlling shareholders, and their relatives, as well as employees, as may be serving from time to time, including those that served in the past or will be appointed in the future, all under the Amended Undertaking Letter attached as Appendix A to the immediate report concerning the call of the general meeting (dated July 13, 2026, reference number 2026-01-066252); the amendments to the current form of the Bank's undertaking letter were marked in Appendix A in underlined and strikethrough text.*<br>*b. The resolution to approve the Amended Undertaking Letter, concerning its application to the Bank's controlling shareholders and their relatives will be brought for re-approval no later than three (3) years of the date of approval of said resolution by the Bank's general meeting (i.e. August 18, 2026), if required pursuant to applicable law.*<br>*c. To approve the resolution to approve the Amended Undertaking Letter, concerning its application to all the other beneficiaries* | |

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|---|---|---|---|---|
| | | | *under it that are not among the Bank's controlling shareholders and their relatives, for a period of nine (9) years of the date of approval of said resolution by the Bank's general meeting (i.e. August 18, 2026).* | |

Details on the votes of resolutions in which the required approval majority is not an ordinary majority:

**1**

a. Item summary: *approval of the Bank's exemption and indemnity undertaking letter, in amended form (hereinafter: the "Amended Undertaking Letter").*

b. The meeting has resolved: *To approve.*

c. Resolution in the matter of: *indemnity, exemption and/or insurance*

| | Amount | Voting for | Voting against |
|---|---|---|---|
| Voting rights total | *260,096,701* | | |
| The shares/securities participating in the ballot | *229,241,107* | | |
| The shares/securities included in the ballot count for the voting | *229,145,732* | Amount: *229,022,902* Percentage of the amount: *99.95%* | Amount: *122,830* Percentage of the amount: *0.05%* |
| The shares/securities participating in the vote, not classified as having a personal interest (1) | *121,268,588* | Amount: *121,145,758* Percentage (2): *99.90%* | Amount: *122,830* Percentage (2): *0.10%* |

General: The percentage of the amount is always relative to the "Amount" column in that row.

(1) The number of shares/securities participating in the vote, which were not classified as shares the holders of which have a personal interest or as shares that are not held by a controlling shareholder; and with respect to the appointment of outside directors, do not have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

(2) The percentage of the votes for/against approving the transaction out of the total number of voters that do not have a personal interest in the transaction/are not controlling

shareholders or have a personal interest in approving the appointment, except for a personal interest that is not the result of ties with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total number of voters that are not controlling shareholders/do not have a personal interest in the resolution's approval: *99.90%*

The percentage of votes against, out of the total voting rights in the company: *0.05%*

*The vote count of abstained votes (95,375) was not included in the vote amount for the ballot vote count*

Explanation: An explanation must be added if the number of shares participating in the vote is larger than the amount of shares included in the vote amount for the ballot vote count.

*No* The company has classified a shareholder voting against the transaction as a personal interest holder

*No* The company has classified a shareholder not under the same classification as they classified themselves.

3. Details of voters at the meeting that are institutions, interested parties or senior officers:

   TXT format file: *49_2026-01-066252.txt*

   (NOTE: THIS FILE IS NOT ATTACHED TO THIS TRANSLATED REPORT)

   Note: Further to the notice to corporations, it is possible to use the "voting results processing" tool, which can help generate the information required for reporting. The responsibility for the accuracy of the details and their completeness under the law applies to the reporting corporation alone.
   The "voting results processing" tool can be downloaded at the authority website here.

   Note: Further to the notice to corporations, use the "voting results processing" auxiliary tool, which can help generate the information required for reporting. The responsibility for the accuracy of the details and their completeness under the law applies to the reporting corporation alone.
   The "voting results processing" auxiliary tool may be downloaded from the authority's website here.

4. This report is filed further to the following report(s):

| Report | Publication date | Ref no. |
|---|---|---|
| *Original* | *July 13 2026* | *2026-01-066252* |

**Details of the authorized signatories of the corporation:**

| | Signatory's Name | Position |
|---|---|---|
| **1** | *Racheli Friedman* | *Other*<br>*Chief Legal Counsel* |
| **2** | *Hanan Kikozashvili* | *Other*<br>*Bank Secretary & Head of the Bank's Headquarters* |

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 siognatories 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):*

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Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange

Form revision date: August 6 2024

Abbreviated Name: Mizrahi Tefahot

Address: 13 Abba Hillel Silver Road, Lod, 7129463 Tel: 03-7559720 Fax: 03-7559923

E-mail: management@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: 13 Abba Hillel Silver Road, Lod, 7129463 Tel: 03-7559219 Fax: 03-7559923 E-mail: management@umtb.co.il