

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>	T094 (Public)	Date of transmission: December 15 2025
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[www.isa.gov.il](http://www.isa.gov.il)

[www.tase.co.il](http://www.tase.co.il)

Ref: 2025-01-099882

**Immediate Report on Senior Office Holder Ceasing to Serve in Office**

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

Explanation: under Regulation 34(a) 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

The reference numbers of previous documents on the subject: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

1. First name:	<i>Moshe</i>
Corporation/Last name:	<i>Vidman</i>
Corporation/Last name and first name in English:	<i>Moshe Vidman</i>
Identification number type:	<i>identity card number</i>
Identification number:	<i>690875</i>
Country of citizenship/ incorporation or registration:	<i>a private individual with an Israeli citizenship</i>
Country of citizenship/ incorporation or registration:	_____

2. The position the office holder is vacating:

*Regular director*

\_\_\_\_\_

Explanation: fill out the following details if the office holder who ceased to serve as  
director was appointed on behalf of a corporation serving as director

Name of the corporation that appointed the individual:	_____
Identification number type:	_____
Identification number:	_____
Country of citizenship/ incorporation or registration:	_____
Country of citizenship/ incorporation or registration:	_____

3. The date on which the individual ceased serving or will no longer be serving:

*December 15 2025*

The term in office start date: *August 2, 2010*

4. To best knowledge of the corporation, the termination of the term of office: *does not involve* circumstances that must be reported to the corporation's securities holders

*Explanation: if the termination of the term of office involves circumstances that must be reported to the corporation's securities holders, please provide details about such termination.*

5. Manner of termination of the term of office: *termination of the term of office* \_\_\_\_\_
6. The position in which the office holder will continue to serve: *does not serve in any capacity in the corporation* \_\_\_\_\_  
Will they continue to serve as a senior office holder in the corporation? *No*  
*Explanation: if they serve as an electronic authorized signatory and the title of the position is different – please report using Form T300. If they do not serve in any position in the corporation – please report using Form T301 concurrently.*
7. Was the director a member of committees of the board of directors? *Yes*  
The committee name: *the risk management committee, the audit committee*
8. Will the senior office holder, after the termination of their term in office, continue to be an interested party by virtue of holdings: *No* \ by virtue of their being a senior office holder as required under Regulation 33(h) of the Securities Regulations (periodic and immediate reports), 5730-1970: *No*
9. Was the director leaving office regarded by the company as an accounting and financial expert? *Yes*
10. Below is the form of the resignation notice of an outside director and the reasons for the termination of office:

*Explanation: please fill out this part only if the resignation is by an outside director*

11. Was the director leaving office regarded by the company as an independent director? *No*  
Has the rate of independent directors serving in the board of directors fallen below the rate of independent directors required under the article of association clause concerning the independence of the board of directors? *No*  
Do the independent directors have a majority even after the reported resignation? *No*
12. Date and time on which the corporation first learned of the event or matter: *December 15 2025 at 14:00*

#### Details of the authorized signatories of the corporation:

	Signatory's Name	Position
<b>1</b>	<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 Regulations (periodic and immediate reports), 5730-1970, a report filed under these regulations will 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](#)*

*A note to section 3 of the form above –*

*Mr. Vidman served as director at the bank from August 2, 2010, and served as chair of the bank's board of directors from December 1, 2012. On June 15, 2024 Mr. Vidman's term of office as director and chair of the board of directors was ended.*

*On June 13, 2024, the bank's general meeting resolved to (re)appoint Mr. Vidman as director at the bank (but not as chair of the board of directors), starting from June 16, 2024, until the end of the general meeting to be held in 2025.*

*For additional details see the immediate reports that the bank published on May 6, 2024 (reference number 2024-01-043780), the immediate report that the bank published on May 12, 2024 (reference number 2024-01-046762), and the immediate report that the bank published on June 13, 2024 (reference number 2024-01-059959).*

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference): [2024-01-059959](#) [2025-01-085160](#) [2025-01-099877](#).

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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:

[management@umtb.co.il](mailto: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: 7 Jabotinsky Street, Ramat Gan,

Tel:

Fax:

E-mail:

52520

03-7559219

03-7559923

[management@umtb.co.il](mailto:management@umtb.co.il)