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
Registrar of Companies number: 520000522

To	Israel Securities Authority	To	Tel Aviv Stock Exchange Ltd	T053 (Public)	Date of transmission: November 12 2026
	www.isa.gov.il		www.tase.co.il		Ref: 2026-01-100921

Immediate Report of an Event or Matter which Deviate from the Corporation's Ordinary Course of Business or a Report on Other General Material Information

Regulation 36 of the Securities Regulations (immediate and periodic reports), 5730-1970, or other material information

Issuance results must be reported using form T20 and not this form.
Bond rating or corporation rating reports must be submitted using Form T125

Report on: ☐ A report the filing of which was delayed

Nature of the Event: other

Notice by the Supervisor of Banks-Appointment of an Outside Director-Mrs. Hadasa Gelander

1. *Further to a report published by the Bank on October 26, 2026 (reference no. 2026-01-096755) concerning a preliminary notice of an annual general meeting call, with the appointment of Mrs. Hadasa Gelander as outside director in the Bank, as such term is defined in the Companies Law, 5759-1999, among other things, on its agenda, (subject to a notice of no objection or consent to such appointment by the Supervisor of Banks under section 11A of the Banking Ordinance, 1941), the Bank respectfully reports hereby that on November 12, 2026 it received a notice by the Supervisor of Banks, according to which he has no objection to the appointment of Mrs. Hadasa Gelander as outside director in the Bank under provision 301 and the Companies Law.*

2. Date and time at which the corporation first learned of the event:

   ⦿ November 12 2026 at 14:15

   ○ _____

A report delayed under Regulation 36(b):

3. If the report filing was delayed, the reason why it was delayed:

   _____

4. On _____ at _____ the report delay cause was removed

5. ☐ The company is a shell company, as defined in the TASE Rules and Regulations.

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

	Signatory's Name	Position
1	*Racheli Friedman*	*Other* *Chief Legal Counsel*
2	*Kikozashvili Hanan*	*Other* *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 signatories 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): ***2026-01-096755***

Securities of a corporation listed for trade on the Tel Aviv Stock Exchange

Form revision date: October 29 2026

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