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

То	<u>Israel Securities</u> <u>Authority</u>	То	Tel Aviv Stock Exchange Ltd	T121 (Public)	Date of transmission: November 3, 2022
	www.isa.gov.il		www.tase.co.il		Ref: 2022-01-132886

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 appropriate 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: Supervisor of Banks' Confirmation - Reappointment of Mr. Avraham Zeldman as Director at the Bank

The reference numbers of previous documents on the subject: 2022-01-119098

Further to the preliminary notice published by the bank on September 19, 2022 (reference no. 2022-01-119098), regarding its intention to convene a general annual meeting, on the agenda of which, inter alia, is the reappointment of Mr. Avraham Zeldman as a director at the bank (subject to the Supervisor of Banks not announcing his objection to said appointment or announcing his consent thereto), the bank hereby announces that on November 3, 2022, it received a confirmation from the Supervisor of Banks, according to which he has no objection to the reappointment of Mr. Avraham Zeldman as a director at the bank.

The Supervisor of Banks' confirmation is attached herein.

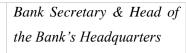
Attached file Appointment of Avraham Zeldman Mizrahi bank 2022 inside director isa.pdf

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: November 3, 2022 at 16:00.

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

	Signatory's Name	Position
1	Ofer Horwitz	Other



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: <u>Click here</u>

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference): 2022-01-119098

Securities of a Corporation I	Listed for Trading on	Form structure revision date: November 2 2022						
the Tel Aviv Stock Exchange								
Abbreviated Name: Mizrahi Tefahot								
Address: 7 Jabotinsky Street	, Ramat Gan, 52520	Tel:03-7559720	Fax:03-7559923					
E-mail:	Company website	L * / •						
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: Name of Employing Position: Horwitz Ofer **Bank Secretary** Company: Mizrahi Tefahot Bank Ltd Address: 7 Jabotinsky Street, Ramat Gan, Tel: Fax: E-mail: 03-7559207 03-7559913 management@umtb.co 52520 .il

[Supervision of Banks letterhead]

Jerusalem, 9 Heshvan 5783 November 3 2022 22LM4612 FAP.506.3027

To Head Office Mizrahi Tefahot Bank Ltd 7 Jabotinsky Street Ramat Gan 52520

C/o: Mr. Ofer Horwitz - Bank Secretary

Greetings,

Re: Appointment of Mr. Avraham Zeldman as an Inside Director at Mizrahi Tefahot Bank Ltd

In response to your application and based upon the information you have delivered, I hereby inform you that by power of my authority under Article 11a of the Banking Ordinance 1941, I have no objection to the appointment of Mr. Avraham Zeldman as an inside director at your institution.

Respectfully, Yair Avidan The Supervisor of Banks

CC:

Mr. Avraham Zeldman – through the bank
The Legal Department – Bank of Israel
Ms. Ricky Elias – Head of Institutional Appraisal Department, Bank of Israel
Mr. Itsik Avner - Head of Institutional Appraisal Unit, Bank of Israel
Ms. Sima Spitzer – Head of Licensing and New Banks Unit, Bank of Israel
The Licensing and New Banks Unit – Bank of Israel

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