

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: November 21, 2022
	www.isa.gov.il		www.tase.co.il		Ref: 2022-01-139888

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. Jonathan Kaplan as Director at the Bank*

The reference numbers of previous documents on the subject:
2022-01-137905

Further to the report published by the bank on November 16, 2022 (reference no. 2022-01-137905), regarding the convening of a general annual meeting, on the agenda of which, inter alia, is the reappointment of Mr. Jonathan Kaplan 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 21, 2022, it received a confirmation from the Supervisor of Banks, according to which he has no objection to the reappointment of Mr. Jonathan Kaplan as a director at the bank.

The Supervisor of Banks' confirmation is attached herein.

Attached file [Jonathan Kaplan Mizrahi 2022 director extension signed supervisor confirmation 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 21, 2022 at 16:40.*

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

	Signatory's Name	Position
1	<i>Ofer Horwitz</i>	<i>Other</i>

	<i>Bank Secretary & 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):
2022-01-137905

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

Jerusalem, 27 Heshvan 5783

November 21 2022

22LM4651

FAP.538.3133

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. Jonathan Kaplan for an Additional Tenure 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. Jonathan Kaplan for an additional tenure as an inside director at your institution.

Respectfully,

Yair Avidan

The Supervisor of Banks

CC:

Mr. Jonathan Kaplan – 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