

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>	T097 (Public)	Date of transmission: April 2 2023
	www.isa.gov.il		www.tase.co.il		Ref: 2023-01-037335

Immediate Report on the Status of Senior Officers
Regulation 34(d) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970
Please note, the definition of a senior officer in the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, includes, inter alia, a director.

Below is a status report on the senior officers and alternate directors of the corporation as of April 1, 2023.

	Name	Identification type and number	Position	Appointment/ classification date	Member of Board Committees:	Reference no. of the officer's appointment
1	Moshe Vidman Sex Male	I.D. No. 690875	Chairman of the Board of Directors Accounting and Financial Expertise: Yes	Appointment date _____ Date of classification as an independent director _____	Audit Committee: No Balance Sheet Committee: No Remuneration Committee: No Other Committees: Credit Committee (Chairman) Risk Management	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2010-01-573171

					<i>Committee (Chairman) Information Technology and Technological Innovation Committee</i>	
2	<i>Ron Gazit</i> <i>Sex Male</i>	I.D. No. 050688605	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>No</i>	Appointment date _____ Date of classification as an independent director_____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Information Technology and Technological Innovation Committee Credit Committee</i>	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 <i>2003-01- 046830</i>
3	<i>Jonathan Kaplan</i> <i>Sex Male</i>	I.D. No. 055251391	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date _____ Date of classification as an independent director_____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Risk Management Committee Credit Committee</i>	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 <i>2011-01- 145971</i>

					<i>Information Technology and Technological Innovation Committee</i>	
4	<i>Avraham Zeldman</i> <i>Sex Male</i>	I.D. No. <i>005795919</i>	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Risk Management Committee</i>	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 <i>2015-01-039826</i>
5	<i>Hannah Feuer</i> <i>Sex Female</i>	I.D. No. <i>053549523</i>	<i>Outside Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date <i>August 30 2018</i> Date of classification as an independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>Yes</i> Other Committees: <i>Remuneration Committee (Chairwoman) Credit Committee</i>	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 <i>2018-01-080926</i>
6	<i>Gilad Rabinovich</i> <i>Sex Male</i>	I.D. No. <i>057153603</i>	<i>Outside Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date <i>March 12 2019</i> Date of classification as an independent	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i>	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior

				director _____	Remuneration Committee: <i>Yes</i> Other Committees: <i>Information Technology and Technological Innovation Committee (Chairman) Risk Management Committee</i>	to November 2003 <i>2019-01-021514</i>
7	<i>Ilan Kremer</i> <i>Sex Male</i>	I.D. No. <i>059841742</i>	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Risk Management Committee</i>	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 <i>2019-01-027919</i>
8	<i>Eli Alroy</i> <i>Sex Male</i>	I.D. No. <i>050606318</i>	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>No</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Information Technology and</i>	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 <i>2019-01-063580</i>

					<i>Technological Innovation Committee</i> <i>Credit Committee</i>	
9	Joseph Fellus Sex Male	I.D. No. 051641025	Outside Director Accounting and Financial Expertise: Yes	Appointment date August 20 2019 Date of classification as an independent director _____	Audit Committee: Yes Balance Sheet Committee: No Remuneration Committee: Yes Other Committees: Audit Committee (Chairman) Risk Management Committee Credit Committee	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2019-01-086656
10	Estery Giloz-Ran Sex Female	I.D. No. 025682154	Outside Director Accounting and Financial Expertise: Yes	Appointment date February 27 2021 Date of classification as an independent director _____	Audit Committee: Yes Balance Sheet Committee: No Remuneration Committee: Yes Other Committees: Information Technology and Technological Innovation Committee	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2020-01-140118
11	Moshe Lari	I.D. No. 28405934	Chief Executive Officer	Appointment date	Audit Committee: -	<input type="checkbox"/> Officer appointment

	Sex <i>Male</i>		Accounting and Financial Expertise _____	_____ Date of classification as an independent director _____	Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	form is not required/the appointment occurred prior to November 2003 2020-01-058935
12	<i>Racheli Friedman</i> Sex <i>Female</i>	I.D. No. 057222200	<i>Legal advisor</i> <i>Other company management position</i> -- <i>Deputy CEO</i> <i>Chief Legal Advisor</i> <i>Head of the Legal Division</i> Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2015-01-001714
13	<i>Terry Yaskil</i> Sex <i>Female</i>	I.D. No. 016834145	<i>Other company management position</i> -- <i>Deputy CEO</i> <i>Head of the Marketing, Advertising and Business Development Division</i> Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input checked="" type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003
14	<i>Shevy Shemer</i> Sex <i>Female</i>	I.D. No. 059030957	<i>Other company management position</i> -- <i>Deputy CEO</i> <i>Head of the Retail Division</i> Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input checked="" type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003
15	<i>Adi Shachaf</i> Sex <i>Male</i>	I.D. No. 025735598	<i>Other company management position</i> -- <i>Deputy CEO</i>	Appointment date _____ Date of classification as an	Audit Committee: - Balance Sheet Committee: -	<input type="checkbox"/> Officer appointment form is not required/the

			<i>Head of the Financial Division - CFO</i> Accounting and Financial Expertise _____	independent director _____	Remuneration Committee: - Other Committees: -	appointment occurred prior to November 2003 2020-01-070051
16	<i>Menahem Aviv</i> Sex Male	I.D. No. 012390175	<i>Other company management position</i> -- <i>Deputy CEO Chief Accountant Head of the Information and Financial Reporting Division</i> Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2007-01-411086
17	<i>Ofir Morad</i> Sex Male	I.D. No. 024607806	<i>Other company management position</i> -- <i>Deputy CEO Head of the Corporate Banking Division</i> Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2014-01-028867
18	<i>Ayala Hakim</i> Sex Female	I.D. No. 056593767	<i>Other company management position</i> -- <i>Head of the Information Technology CEO of the Technology Division of Mizrahi Tefahot Bank Ltd.</i> Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2013-01-047722
19	<i>Meital Haroush</i>	I.D. No. 037153913	<i>Human Resources Deputy CEO</i>	Appointment date _____	Audit Committee: -	<input checked="" type="checkbox"/> Officer appointment

	Sex Female		Other company management position -- Deputy CEO Head of the Human Capital and Resources Division	Date of classification as an independent director _____	Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	form is not required/the appointment occurred prior to November 2003
20	Micha Argaman Sex Male	I.D. No. 028617819	Other manager reporting directly to the CEO -- Head of the Operations Array	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input checked="" type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003
21	Tal Ben Ari Sex Male	I.D. No. 028789915	Other manager reporting directly to the CEO -- Head of the Cross-Organizational Project Array	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input checked="" type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003
22	Ofer Horvitz Sex Male	I.D. No. 040573743	Other company management position -- Deputy CEO Chief Risk Officer Head of the Risk Management Division Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input checked="" type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003
23	Galit Weizer Sex Female	I.D. No. 023878341	Internal Auditor Other company management position -- Chief Internal Auditor Head of the Internal Audit Division Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003 2011-01-206595

24	Hanan Kikozashvili Sex Male	I.D. No. 039591193	Other manager reporting directly to the CEO Bank Secretary -- Bank Secretary and head of the Bank's headquarters Accounting and Financial Expertise _____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -	<input checked="" type="checkbox"/> Officer appointment form is not required/the appointment occurred prior to November 2003
----	------------------------------------	-----------------------	--	---	--	--

Explanation:

1. Insofar as the senior officer is a member of one or more of the Board of Directors' committees, the name of the committee or committees should be specified.
2. The Balance Sheet Committee is the Committee for Examination of the Financial Reports according to the Companies Regulations (Instructions and Conditions in respect of the Approval Procedure of the Financial Statements), 5770-2010.

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

	Signatory's Name	Position
1	Hanan Kikozashvili	Other Bank Secretary Head of the Bank's Headquarters

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](#)

Comments:

- The Audit Committee also serves as the Committee for the Examination of the Financial Reports.
- The appointment date refers to the first appointment date at the bank.
- Mr. Moshe Vidman has served as a director at the bank as of August 2010, and as Chairman of the bank's Board of Directors as of December 2012.
- Pursuant to the immediate report published by the bank on February 12, 2023 (reference no. 2023-01-016155), On March 15, 2023, the bank received a notice from the Supervisor of Banks, according to which he has no objection to the appointment of Mr. Ofer Horvitz as the bank's Chief Risk Officer, subject to the establishment of a comprehensive training program in the fields of risk management, including on the subject of the prohibition of money laundering and terrorist financing, which will be approved by the Risk Management Committee of the bank's Board of Directors. Following this, on March 27, 2023, the Risk Management Committee of the bank's Board of Directors approved a training program as aforesaid.

Reference numbers of previous documents concerning the issue reported herein (the mention does not constitute inclusion by way of reference)

2022-01-056194 2023-01-016155

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: February 21 2023

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:	Position:	Name of Employing
Kikozashvili Hanan	Bank Secretary	Company: Mizrahi Tefahot Bank Ltd

Address: 7 Jabotinsky Street, Ramat Gan, 52520	Tel: 03- 7559219	Fax: 03- 7559219	E-mail: management@umtb.co.il
--	------------------	------------------	-------------------------------