

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: July 31 2023
	www.isa.gov.il		www.tase.co.il		Ref: 2023-01-086988

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 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: *Dismissal of Derivative Action Petition*

The reference numbers of previous documents on the subject: 2020-01-096976

Further to the immediate report published by Mizrahi Tefahot Bank Ltd (the "Bank") on September 30, 2020 (reference: 2020-01-096976) and the contents of Section 4 a) in Note 10 to the Bank's financial reports from March 31, 2023, as published on May 17, 2023 (reference: 2023-01-049386) regarding a petition to approve a derivative action submitted against Bank Yahav for Government Employees Ltd (hereinafter: "Bank Yahav"), the Bank and others, including officers of the Bank who had served as directors at Bank Yahav (hereinafter: the "Petition") with regard to deposits that Bank Yahav had deposited at the Bank, the Bank hereby announces that on July 30, 2023, the Tel Aviv District Court issued a judgment according to which the petition was dismissed.

Attached file

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: July 31 2023 at 08:00.

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

	Signatory's Name	Position
1	Racheli Friedman	Other Chief Legal Advisor
2	Hanan Kikozashvili	Other

	<i>Bank Secretary & Head of the Bank's Headquarters</i>
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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):

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange	Form structure revision date: June 20 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: Kikozashvili Hanan	Position: Bank Secretary	Name of Employing Company: Mizrahi Tefahot Bank Ltd
Address: 7 Jabotinsky Street, Ramat Gan, 52520	Tel: 03-7559219	Fax: 03-7559923
		E-mail: management@umtb.co .il