

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: December 4 2023
	www.isa.gov.il		www.tase.co.il		Ref: 2023-01-132480

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: *Appointment of Mr. Moshe Vidman as Director and Chairman of the Board of Directors at Mizrahi Tefahot Bank Ltd*

The reference numbers of previous documents on the subject:

The bank hereby announces that on December 4, 2023, it received a confirmation from the Supervisor of Banks, according to which he has no objection to the appointment of Mr. Moshe Vidman as a director and as Chairman of the Board of Directors at the bank. This tenure shall terminate on June 15, 2024, at the latest.

The Supervisor of Banks' confirmation is attached herein.

Attached file [Moshe Vidman Mizrahi 2023 Board of Directors chairman 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: *December 4 2023 at 13:00.*

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

	Signatory's Name	Position
1	<i>Hanan Kikozashvili</i>	<i>Other 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):

2023-01-123183

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: October 10 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
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Address: 7 Jabotinsky Street, Ramat Gan, 52520	Tel: 03-7559219	Fax: 03-7559923	E-mail: management@umtb.co.il
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Jerusalem, 21 Kislev 5784

December 4 2023

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FAP.652.3933

To

Head Office

Mizrahi Tefahot Bank Ltd

7 Jabotinsky Street

Ramat Gan 52520

C/o: Mr. Hanan Kikozashvili – Bank Secretary

Greetings,

Re: **Appointment of Mr. Moshe Vidman as Director and as Chairman of the Board of Directors at Mizrahi Tefahot Bank Ltd**

Reference: the Supervisor's letter "Tenure of the Chairman of the Board of Directors at Mizrahi Tefahot Bank Ltd" from September 21, 2023.

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. Moshe Vidman as a director and the Chairman of the Board of Directors at your institution.

To remove doubt, it is hereby clarified that per my referenced letter, the tenure will terminate on June 15, 2024, at the latest.

Respectfully,

Daniel Hahiashvili

The Supervisor of Banks

CC:

Mr. Moshe Vidman – through the bank

The Legal Department – Bank of Israel

Ms. Ricky Elias – Head of Institutional Appraisal Department, Bank of Israel

Ms. Meira Weintraub - 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