

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

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|----|--|----|--|------------------|--|
| To | <u>Israel Securities Authority</u> | To | <u>Tel Aviv Stock Exchange Ltd</u> | T121 (Public) | Date of transmission: April 10 2024 |
| | www.isa.gov.il | | www.tase.co.il | | Ref: 2024-01-036214 |

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 - Appointment of Mr. Avi Zeldman as Chairman of the Board of Directors at the Bank*

The reference numbers of previous documents on the subject: 2024-01-015285

Mizrahi Tefahot Bank Ltd hereby announces that on April 10, 2024, it received a notice from the Supervisor of Banks, according to which he has no objection to the appointment of Mr. Avraham Zeldman as Chairman of the Board of Directors, subject to his resignation from his occupations at the companies Fox Wizel Ltd and Polyurethane Ltd.

Attached file [Supervisor confirmation Avi Zeldman Board of Directors Chairman 10042024 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: April 10 2024 at 14:15.

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](#)

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

2024-01-015285

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: February 20 2024

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

Jerusalem, 2 Nissan 5784

April 10 2024

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FAP.690.4272

To
Head Office
Mizrahi Tefahot Bank Ltd
Via electronic mail: HananKiko@umtb.co.il

C/o:

Mr. Hanan Kikozashvili – Bank Secretary

Greetings,

Re: **Appointment of Mr. Avraham Zeldman as Chairman of the Board of Directors 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 the Chairman of the Board of Directors at your institution, subject to his resignation from his occupations at the companies Fox Wizel Ltd and Polyurethane Ltd.

Respectfully,

Daniel Hahiashvili

The Supervisor of Banks

CC:

Mr. Avraham Zeldman – through the bank

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 Legal Department – Bank of Israel

The Licensing and New Banks Unit – Bank of Israel