

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 2024
	www.isa.gov.il		www.tase.co.il		Ref: 2024-01-081151

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' Notice - Reappointment of an Outside Director – Ms. Hannah Feuer*

The reference numbers of previous documents on the subject: 2024-01-077401

Mizrahi Tefahot Bank Ltd hereby announces that on July 30, 2024, it received a notice from the Supervisor of Banks, according to which he has no objection to the appointment of Ms. Hannah Feuer as an outside director at the bank, under the Companies Law and under Directive 301.

Attached file [Hannah Feuer OD Mizrahi Tefahot July 30 2024 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: July 30 2024 at 17:20.

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):

2024-01-077401

Securities of a Corporation Listed for Trading on
the Tel Aviv Stock Exchange

Form structure revision date: June 18 2024

Abbreviated Name: Mizrahi Tefahot

Address: 7 Jabotinsky Street, Ramat Gan, 52520 Tel:03-7559720

Fax:03-7559923

E-mail:

Company website:

mangment@umtb.co.il

<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:
03-7559923

E-mail:
management@umtb.co
.il

Jerusalem, 24 Tammuz 5784

July 30 2024

24LM5233

FAP.725.4498

To
Head Office
Mizrahi Tefahot Bank Ltd
Via E-Mail: HananKiko@umtb.co.il

C/o: Mr. Hanan Kikozashvili – Bank Secretary

Greetings,

Re: **Appointment of Ms. Hannah Feuer as Outside Director under the Companies Law and under Directive 301 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 Ms. Hannah Feuer as an outside director under the Companies Law and under Directive 301 at your institution.

Respectfully,
Daniel Hahiashvili
The Supervisor of Banks

CC:

Ms. Hannah Feuer – 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