

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: February 7, 2019 |
| | www.isa.gov.il | | www.tase.co.il | | Ref: 2019-01-011422 |

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 February 7th, 2019

| | Name | Identification type and number | Position | Appointment/ classification date | Member of Board Committees: |
|---|----------------|--------------------------------|--|---|---|
| 1 | Moshe Vidman | I.D. No. 690875 | Chairman of the Board of Directors 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>Board of Directors Credit Committee Risk Management Committee</i> |
| 2 | Zvi Ephrat | I.D. No. 007189434 | Ordinary Director 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>Board of Directors Credit Committee</i> |
| 3 | Ron Gazit | I.D. No. 050688605 | Ordinary Director 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>Risk Management Committee</i> |
| 4 | Mordechai Meir | I.D. No. 050087006 | Ordinary Director 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>-</i> |
| 5 | Joseph Shachak | I.D. No. 008025009 | Independent director 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>Yes</i> Other Committees: <i>Board of Directors Credit Committee</i> |

| | | | | | |
|----|----------------------|--------------------|---|--|--|
| | | | | <i>January 10 2010</i> | <i>Risk Management Committee</i> |
| 6 | Jonathan Kaplan | I.D. No. 055251391 | Ordinary Director 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> |
| 7 | Sabina Biran | I.D. No. 014949192 | Independent director Accounting and Financial Expertise: <i>Yes</i> | Appointment date _____ Date of classification as an independent director _____ <i>February 20 2012</i> | Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>Yes</i> Other Committees: <i>Risk Management Committee</i> |
| 8 | Joav-Asher Nachshon | I.D. No. 57081630 | Ordinary Director 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>Board of Directors Credit Committee</i> |
| 9 | Abraham Jacob Neyman | I.D. No. 004526372 | Outside director Accounting and Financial Expertise: <i>Yes</i> | Appointment date <i>April 11 2013</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>Risk Management Committee</i> |
| 10 | Avraham Zeldman | I.D. No. 005795919 | Ordinary director 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> |
| 11 | Hannah Feuer | I.D. No. 053549523 | Ordinary director 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>Board of Directors Credit Committee</i> |
| 12 | Eldad Fresher | I.D. No. 58368333 | CEO Accounting and Financial Expertise: ____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 13 | Doron Klausner | I.D. No. 051277556 | Other Deputy CEO CRO Head of the Risk | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |

| | | | | | |
|----|--------------|--------------------|--|---|--|
| | | | Management Division Commissioner of Administrative Enforcement Accounting and Financial Expertise ____ | | |
| 14 | Maya Feller | I.D. No. 52346327 | Other Bank Secretary Accounting and Financial Expertise ____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 15 | Dina Navot | I.D. No. 055610612 | Other Deputy CEO Head of the Marketing, Advertising and Business Development Division Accounting and Financial Expertise ____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 16 | Israel Engel | I.D. No. 50402866 | Other Deputy CEO Head of the Retail Banking Division Accounting and Financial Expertise ____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 17 | Moshe Lari | I.D. No. 28405934 | Other Deputy CEO Head of the Finance Division - CFO Accounting and Financial Expertise ____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 18 | Menahem Aviv | I.D. No. 012390175 | Other Deputy CEO Chief Accountant Head of the Accounting and Financial Reporting Division Accounting and Financial Expertise ____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |

| | | | | | |
|----|-----------------|-----------------------|---|---|--|
| 19 | Rita Rubinstein | I.D. No. 64668619 | Other Deputy CEO Head of the Human Resources and Administration Division Accounting and Financial Expertise _____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 20 | Ofir Morad | I.D. No. 024607806 | Other Deputy CEO Head of the Corporate Division Accounting and Financial Expertise _____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 21 | Galit Wiezer | I.D. No. 023878341 | Other 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: - |
| 22 | Ayala Hakim | I.D. No. 056593767 | Other Head of the Information Technology CEO of the Technology Division of Mizrahi Tefahot Bank Ltd. Accounting and Financial Expertise _____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 23 | Nissan Levi | I.D. No. 059857946 | Other Deputy CEO Head of the Planning, Operation and Customer Asset Division Accounting and Financial Expertise _____ | Appointment date _____ Date of classification as an independent director _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: - |
| 24 | Rachel Friedman | I.D. No. 057222200 | Other Deputy CEO Chief Legal Advisor | Appointment date _____ Date of classification as _____ | Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - |

| | | | | | |
|--|--|--|---|----------------------------------|---------------------|
| | | | Head of the Legal Division Accounting and Financial Expertise _____ | an independent director _____ | Other Committees: - |
|--|--|--|---|----------------------------------|---------------------|

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.

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.

The above report was signed by Ms. Maya Feller, Bank Secretary.

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

2019-01-011308 2019-01-011416

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: December 31, 2018

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: Feller Maya | Position: Bank Secretary | Name of Employing Company: |
| Address: 7 Jabotinsky Street, Ramat Gan, 52520 | Tel: 03-7559720 | Fax: 03-7559723 |
| | | E-mail: mangment@umtb.co.il |