

**MIZRAHI TEFAHOT BANK LTD**  
No. with the Registrar of Companies: 520000522

<b>To</b> <u>Israel Securities Authority</u>	<b>To</b> <u>Tel Aviv Stock Exchange Ltd</u>	T121 (Public)	Date of transmission: January 6, 2019
<a href="http://www.isa.gov.il">www.isa.gov.il</a>	<a href="http://www.tase.co.il">www.tase.co.il</a>		Ref: 2019-01-002346

**Immediate Report**

Explanation: This form may not be used if an appropriate form exists for the reported event.

*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's Approval – Directors' appointment

The reference numbers of previous documents on the subject: 2018-01-111234 2018-01-127260

*Further to the Bank's immediate reports, dated November 20, 2018 (reference no. 2018-01-111234) and December 26, 2018 (reference no. 2018-01-127260), in the matter of the reappointment of the following Board of Directors members as directors at the Bank: Zvi Ephrat, Ron Gazit, Liora Ofer, Mordechai Meir, Jonathan Kaplan, Joav-Asher Nachshon, and Avraham Zeldman, the Bank hereby announces that on January 6, 2019, the Bank received approvals from the Supervisor of Banks (dated January 3, 2019) according to which:*

- 1. She has no objection to the reappointment of Messrs. Zvi Ephrat, Ron Gazit and Avraham Zeldman for an additional tenure as directors at the Bank.*
- 2. She has no objection to the reappointment of Messrs. Liora Ofer, Mordechai Meir, Jonathan Kaplan and Joav-Asher Nachshon for an additional tenure as directors at the Bank, subject to the limitations of the Law for the Promotion of Competition and Reduction of Concentration, 5774 – 2013.*

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: *January 6, 2019 at 11:30.*

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

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference): **2018-01-111234 2018-01-127260**

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Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange	Form structure revision date: December 3, 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: <a href="https://www.mizrahi-tefahot.co.il">https://www.mizrahi-tefahot.co.il</a>	

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	E-mail: mangment@umtb.co.il
	Fax: 03-7559923	