

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

**To** Israel Securities Authority      **To** Tel Aviv Stock Exchange Ltd      T093 (Public)      Date of transmission: March 28, 2019

[www.isa.gov.il](http://www.isa.gov.il)      [www.tase.co.il](http://www.tase.co.il)      Ref: 2019-01-028825

**Amending report to an impaired report sent on March 28, 2019 the reference no. of which is 2019-01-027874**

The impairment: *An error in the description of Mr. Ilan Kremer's position at the bank (appointed as an 'ordinary director' and not as an 'outside director') and an error in the date on which Mr. Ilan Kremer's tenure as a director at the bank commenced (the tenure commencement date is March 28<sup>th</sup>, 2019, and not March 27<sup>th</sup>, 2019).*

Reason for the impairment: *Clerical error*

Primary amendments made: *Section 12 of the table in this amending report was amended (on the details regarding Mr. Ilan Kremer), so that the position's description reads: 'ordinary director' at the bank (instead of 'outside director', as erroneously written).*  
*It is hereby clarified that this amending report does not specify the commencement date of Mr. Ilan Kremer's tenure as a director at the bank (which is March 28<sup>th</sup>, 2019), since there is no technical option to specify the tenure commencement date on form T097 in the event of an 'ordinary director'.*

**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 March 12<sup>th</sup>, 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</i> <i>Risk Management Committee</i> <i>Information Technology and Technological Innovation Committee</i>
2	Zvi Ephrat	I.D. No. 007189434	Ordinary Director	Appointment date _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i>

			Accounting and Financial Expertise: <i>No</i>	Date of classification as an independent director _____	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 Information Technology and Technological Innovation Committee</i>
4	Joseph Shachak	I.D. No. 008025009	Independent director Accounting and Financial Expertise: <i>Yes</i>	Appointment date _____ Date of classification as an independent director <i>January 10 2010</i>	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Board of Directors Credit Committee Risk Management Committee</i>
5	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 Information Technology and Technological Innovation Committee</i>
6	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 Information Technology and Technological Innovation Committee</i>
7	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>

					<i>Information Technology and Technological Innovation Committee</i>
8	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>
9	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>
10	Hannah Feuer	I.D. No. 053549523	Outside 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>
11	Gilad Rabinovich	I.D. No. 057153603	Outside director Accounting and Financial Expertise: <i>Yes</i>	Appointment date <i>March 12 2019</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>Information Technology and Technological Innovation Committee</i>
12	Ilan Kremer	I.D. No. 059841742	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>
13	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: -
14	Doron Klausner	I.D. No. 051277556	Other Deputy CEO CRO Head of the Risk Management Division Commissioner of	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -

			Administrative Enforcement Accounting and Financial Expertise _____		
15	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: -
16	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: -
17	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: -
18	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: -
19	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: -

20	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: -
21	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: -
22	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: -
23	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: -
24	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: -
25	Racheli Friedman	I.D. No. 057222200	Other Chief Legal Advisor Head of the Legal Division Accounting and Financial Expertise ____	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - 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

**2019-01-027919      2019-01-027859      2019-01-021523**

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Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange      Form structure revision date: February 19, 2019  
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