MIZRAHI TEFAHOT BANK LTD

No. with the Registrar of Companies: 520000522

To	Israel Securities Authority	То	Tel-Aviv Stock Exchange Ltd	T097 (Public)	Date of transmission: June 6, 2018
	www.isa.gov.il		www.tase.co.il		Ref: 2018-01-055660

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 June 6^{th} , 2018.

1	Name Moshe	Identification type and number I.D. No.	Position Chairman of the	Appointment/ classification date Appointment date	Member of Board Committees: Audit Committee: No
	Vidman	690875	Board of Directors Accounting and Financial Expertise: Yes	Date of classification as an independent director	Balance Sheet Committee: No Remuneration Committee: No Other Committees: Board of Directors Credit Committee Risk Management Committee
2	Zvi Ephrat	I.D. No. 007189434	Ordinary Director Accounting and Financial Expertise: No	Appointment date Date of classification as an independent director	Audit Committee: No Balance Sheet Committee: No Remuneration Committee: No Other Committees: Board of Directors Credit Committee
3	Ron Gazit	I.D. No. 050688605	Ordinary Director Accounting and Financial Expertise: No	Appointment date Date of classification as an independent director	Audit Committee: No Balance Sheet Committee: No Remuneration Committee: No Other Committees: Risk Management Committee
4	Liora Ofer	I.D. No. 051983401	Ordinary Director Accounting and Financial Expertise: No	Appointment date Date of classification as an independent director	Audit Committee: No Balance Sheet Committee: No Remuneration Committee: No Other Committees: Board of Directors Credit Committee
5	Mordechai Meir	I.D. No. 050087006	Ordinary Director Accounting and Financial Expertise: Yes	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: -

Siterman Siterman Oss260546 Oss260546 Oss260546 Accounting and Financial Expertise: Yes Salahar Sheet Committee: No Oss260546 Appointment date Audit Committee: No Oss260546 Oss260546 Accounting and Financial Expertise: Yes Oss260546 Oss260546 Accounting and Financial Expertise: Yes Oss260546 Os	_	Gideon	I.D. No.	0 4 2 1 12 2	Appointment date	A Professional Pro
Accounting and Financial Expertise: Yes Shachak Date of Classification as an independent director Date of Classifi	6			Outside director		Audit Committee: Yes
Financial Expertise: Yes Characteristics Factor					-	
Sabina Biran LD. No. Os5251391 Director Directors Credit Committee: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Pinancial Expertise: Yes Date of classification as an independent director Accounting and Pinancial Expertise: Yes Date of classification as an independent director Accounting and Pinancial Expertise: Yes					classification as	
Joseph Shachak LD. No. O8025009 Independent director Accounting and Financial Expertise: Yes Date of classification as an independent director January 10 2010 Date of classification as an independent director January 10 2010 Date of classification as an independent director January 10 2010 Date of classification as an independent director January 10 2010 Date of classification as an independent director January 10 2010 Date of classification as an independent director Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Date of classification as an independent director Accounting and Financial Expertise: Yes Dat				Expertise: Yes		· ·
Shachak 008025009 director Date of classification as an independent director January 10 2010 Joav Asher Nachshon S7081630 Neyman LD. No. Ordinary Jacob Neyman LD. No. Overside of Financial Expertise: Yes LD. No. Ordinary Jacob Neyman LD. No. Ordinary Jacob Neyman LD. No. Outside director January 20 2012 Appointment date April 11 2013 Date of classification as an independent director January 20 2012 Appointment date April 11 2013 Date of classification as an independent director January 20 2012 Appointment date April 11 2013 Date of classification as an independent director Jacob Neyman LD. No. Outside director Accounting and Pinancial Expertise: Yes Appointment date April 11 2013 Date of classification as an independent director Jacob Neyman LD. No. Outside director Accounting and Neyman LD. No. Ordinary Jacob Neyman LD. No. Ordinary		Iosoph	ID No			
Accounting and Financial Expertise: Yes Solution S	7	_		_	Appointment date	
Financial Expertise: Yes					Date of	
Sabina LD. No. Ordinary Director Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Balance Sheet Committee: No Other Committee: N				Accounting and		Remuneration Committee: Yes
Sabina Kaplan LD. No. Ordinary Date of classification as an independent director Nachshon Accounting and Financial Expertise: Yes Date of classification as an independent director Nachshon Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Expertise: Yes Appointment date Audit Committee: No Accounting and Financial Accounting and Financial Expertise: Yes Appointment date Audit Commi				Financial		Other Committees: Board of
Sabina L.D. No. Ordinary Date of classification as an independent director Nachshon Neyman L.D. No. Over Committee No Date of classification as an independent director Nachshon Neyman L.D. No. Over Committee No Neyman L.D. No. Over Committee No Neyman L.D. No. Over Committee No Neyman L.D. No. Ordinary Date of classification as an independent director Nachshon Neyman L.D. No. Over Committee No Neyman Neyman L.D. No. Over Committee No Neyman Neyman L.D. No. Over Committee No Neyman L.D. No. Over Committee No Neyman Neyman L.D. No. Over Committee No Neyman Neyman L.D. No. Over Committee No Neyman Neyman L.D. No. Ordinary Accounting and Financial Expertise: Yes Neyman Neyman L.D. No. Ordinary Accounting and Financial Expertise: Yes Neyman Neyman L.D. No. Ordinary Accounting and Financial Expertise: Yes Neyman Neyman L.D. No. Ordinary Accounting and Financial Expertise: Yes Neyman Neyman L.D. No. Ordinary Accounting and Financial Expertise: Yes Neyman				Expertise: Yes		Directors Credit Committee
Saplan Saplan Sabina Sabina Sirancial Expertise: Yes Sabina Sirancial Sirancial Expertise: Yes Sabina Sirancial Si					,	Risk Management Committee
Accounting and Financial Expertise: Yes Sabina Biran Joav Asher Nachshon Aber Jacob Neyman Aber Aber Jacob Neyman I.D. No. 004526372 Avaham Jacob Neyman Zeldman Joav Zeldman Aber Aber Aber Jacob Neyman I.D. No. 0704526372 Avaham Jacob Neyman Jacob Neyman Jacob Neyman Jacob Neyman Jacob Neyman Zeldman Jacob Neyman Jacob	8				Appointment date	Audit Committee: No
Sabina Biran I.D. No. Older Committee: No Other Committee:		ixapian	033231371		Date of	Balance Sheet Committee: No
Sabina Biran					classification as	Remuneration Committee: No
Sabina Biran						Other Committees:
Biran 014949192 director Accounting and Financial Expertise: Yes Date of classification as an independent director Nachshon Prinancial Expertise: Yes Date of classification as an independent director Nachshon Prinancial Expertise: Yes Date of classification as an independent director Nachshon Prinancial Expertise: Yes Date of classification as an independent director Date of classification as				Expertise: Yes		Risk Management Committee
Date of classification as an independent director Nachshon	9			Independent	Appointment date	Audit Committee: Yes
Accounting and Financial Expertise: Yes 10 Joav- Asher Nachshon I.D. No. 57081630 Neyman I.D. No. 004526372 Avraham Zeldman Zeldman Jacob Avraham Zeldman Zeldman I.D. No. 005795919 I.D. No. 004526372 I.D. No. 00452		Ditaii	014949192	director	Date of	Balance Sheet Committee: No
Expertise: Yes				Accounting and		Remuneration Committee: Yes
Expertise: Yes February 20 2012 Risk Management Committee No				Financial		Other Committees:
Joav-Asher Nachshon				Expertise: Yes		Risk Management Committee
Asher Nachshon Asher Nachshon Asher Nachshon Asher Nachshon Asher Nachshon Accounting and Financial Jacob Neyman I.D. No. Outside director Accounting and Financial Expertise: Yes Accounting and Financial Sexpertise: Yes Accounting and Financial Expertise: Yes I.D. No. Outside director Accounting and Financial Expertise: Yes Appointment date April 11 2013 Date of classification as an independent director ————————————————————————————————————		Loav	I D. No.	Ordinary		
Accounting and Financial Expertise: Yes Date of classification as an independent director	10				Appointment date	
Financial Expertise: Yes Classification as an independent director		Nachshon		Accounting and	Date of	
Expertise: Yes director Other Committees: Board of Directors Credit Committee 11 Abraham Jacob Neyman				_	classification as	
Abraham Jacob Neyman I.D. No. 004526372 Accounting and Financial Expertise: Yes 12 Avraham Zeldman Zeldman I.D. No. 005795919 Eldad Fresher I.D. No. 58368333 Expertise: Yes Outside director Accounting and Financial Expertise: Yes Date of classification as an independent director — Remuneration Committee: Yes Appointment date Audit Committee: Yes Appointment date Audit Committee: Yes Balance Sheet Committee: Yes Appointment date Audit Committee: No Remuneration Committee: No Remuneration Committee: No Remuneration Committee: No Accounting and Financial Expertise: Yes Accounting and Financial Expertise: — Date of classification as an independent director — Risk Management Committee Audit Committee: No Other Committee: No Appointment date Audit Committee: No Other Committee: Audit Committee: Audit Committee: Audit Committee: Audit Committee: Audit Committee: Audit Committee: - Eldad Fresher I.D. No. Staffant Staffan						
Authorithment Authorithmen			ID No	Expertise. Tes		Directors Credit Committee
Neyman Accounting and Financial Date of classification as an independent director Remuneration Committee: No	11	Abraham		Outside director		
Neyman Financial Classification as an independent director Remuneration Committee: Yes					_	
Avraham		Neyman			classification as	
Avraham Zeldman I.D. No. Ordinary director Date of classification as an independent director Expertise: Yes II.D. No. September Septembe				Expertise: Yes		
Zeldman 005795919 director Accounting and Financial Expertise: Yes Date of classification as an independent director Fresher S8368333 CEO Accounting and Financial Eldad Fresher S8368333 CEO Accounting and Financial Eldad Fresher S8368333 CEO Accounting and Financial Expertise: an independent of classification as						
Accounting and Financial Expertise: Yes Accounting and Financial Expertise: Yes	12	Avraham	I.D. No.	Ordinary	Appointment date	Audit Committee: Yes
Accounting and Financial an independent director Remuneration Committee: No Other Committees: Risk Management Committee Remuneration Committee: No Other Committees: Risk Management Committee Audit Committee Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Remuneration Committee: No Other Committee: - Remuneration Committee: - Other Committee: - Remuneration Committee: - Other Committee: -		Zeldman	005795919	director	Data of	Balance Sheet Committee: No
Financial an independent director Other Committees: Risk Management Committee Audit Committee Audit Committee: - Accounting and Financial Financial Expertise: Date of classification as an independent Expertise: an independent of the Committee: - Remuneration Committee: - Remuneration Committee: - Remuneration Committee: - Other Committees: -				Accounting and		Remuneration Committee: No
Expertise: Tes Audit Committee				Financial		Other Committees:
13 Eldad Fresher				Expertise: Yes	director	Risk Management Committee
Fresher 58368333 Accounting and Financial Expertise: an independent Financial Expertise: The Addit Committee: - Remuneration Committee: - Other Committees: -						Audit Committee
Accounting and Financial Date of classification as Expertise: an independent Balance Sheet Committee: - Committee: - Committee: - Committee: - Other Committees: -	13			CEO	Appointment date	Audit Committee: -
Expertise: an independent Remuneration Committee: -		Presner	36306333	Accounting and	D. C.	Balance Sheet Committee: -
Expertise: an independent Other Committees: -				Financial		Remuneration Committee: -
director				Expertise:	an independent	Other Committees: -
					director	

14	Doron Klausner	I.D. No. 051277556	Other Deputy CEO CRO Head of the Risk Management Division Commissioner of Administrative Enforcement Accounting and Financial Expertise	Appointment date Date of classification as an independent director	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
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	Appointment date Date of classification as an independent director	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -

			Reporting		
			Division		
			Accounting and Financial Expertise		
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	Appointment date	Audit Committee: - Balance Sheet Committee: -

	Advisor Head of the Legal Division Accounting and Financial Expertise	Date of classification as an independent director	Remuneration Committee: - Other Committees: -
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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.
- On June 5^{th} , 2018, Ms. Osnat Ronen ceased to serve as an outside director at the bank. For further details, see the report published by the bank on June 5^{th} , 2018 (reference no. 2018-01-055465).

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

2016-01-125668 2016-01-125659 2018-01-055465

Securities of a Corporation Listed for Trading Form structure revision date: May 1, 2018

on the Tel Aviv Stock Exchange 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

Feller Maya Bank Secretary Company:
Address: 7 Jabotinsky Street, Ramat Gan, Tel: Fax: E-mail:

52520 03-7559720 03-7559723 mangment@umtb.co.il