

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: December 11, 2017
	www.isa.gov.il		www.tase.co.il		Ref: 2017-01-115263

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: Collective Agreement - Approval

The reference numbers of previous documents on the subject: **2017-01-113226**

Mizrahi Tefahot Bank Ltd hereby announces respectfully, further to the report from December 3, 2017 (reference no. 2017-01-113226), that the Bank's authorized organs have approved the special collective agreement.

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: *December 11, 2017 at 13:00.*

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

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference):

2017-01-113226

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Abbreviated Name: Mizrahi Tefahot Address: 7 Jabotinsky Street Ramat Gan, 52520, Israel E-mail: mangment@umtb.co.il	Form structure revision date: November 6, 2017 Tel: 03-7559207 Fax: 03-7559913 03-7559720
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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, Israel** Tel: **03-7559720** Fax: **03-7559923** E-mail: mangment@umtb.co.il