

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: June 26, 2019
	www.isa.gov.il		www.tase.co.il		Ref: 2019-01-063724

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 26th, 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	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>Board of Directors Credit Committee</i> <i>Information Technology and Technological Innovation Committee</i>
3	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>

					<i>Information Technology and Technological Innovation Committee</i>
4	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> <i>Information Technology and Technological Innovation Committee</i>
5	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>
6	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>
7	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>
8	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>
9	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>

10	Ilan Kremer	I.D. No. 059841742	Outside 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>
11	Eli Alroy	I.D. No. 050606318	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: -
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 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: -
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	Appointment date _____ Date of classification as	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: -

			Head of the Retail Banking Division Accounting and Financial Expertise _____	an independent director _____	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	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

2019-01-063571 2019-01-063580

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