

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>	T093 (Public)	Date of transmission: August 30, 2018
www.isa.gov.il	www.tase.co.il		Ref: 2018-01-080926

Immediate Report on the Appointment of a Director (which is not a Corporation) or an Individual Serving on Behalf of a Corporation which is a Director at a Private Company
Regulation 34(b) of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970
Explanation: Pursuant to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, a list of senior officers must be submitted via Form T097 simultaneously with this form.

1. Last name and first name: *Hannah Feuer*
Gender: *Female*
Type of identification *Identification card number*
number:
identification number: *053549523*
Citizenship: *Private individual with an Israeli* Country of citizenship: _____
citizenship
2. Date of birth: *August 9th, 1955*
3. Address for service of *HaHermesh 13, Savyon*
court documents:
4. Appointed position:

<i>Outside director</i>	_____
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If appointed as the Chairman of the corporation's Board of Directors, does he _____
also serve as the CEO or is he a relative of the CEO

The appointment was approved at a general meeting on _____

If appointed as the Chairman of the corporation's Board of Directors, does he Details _____
fulfil other positions at the company _____

5. Former position at the company prior to the appointment:

<i>None</i>	_____
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6. Tenure commencement date: *August 30th, 2018*

7. Education:

Degree	Field	Name of academic institute
<i>Bachelor of Arts</i>	<i>Sociology</i>	<i>Tel-Aviv University</i>

Other education and professional diplomas:

Accounting and Financial Services, California State University Northridge (CSUN)

8. Principle occupations in the last five years:

Position fulfilled	Workplace	Period during which the position was fulfilled
<i>Chief Financial Officer</i>	<i>Poalim Capital Markets Ltd</i>	<i>September 2003 until September 2017</i>

9. Appointed as a substitute director for _____ and the period of tenure is until _____

Explanation: To be filled in the event of an appointment as a substitute director

10. The director *does not serve* as a director at another corporation

Explanation: If he serves as a director at another corporation, the corporations at which he serves as a director must be specified

11. The Director *is not* an employee of the corporation, a subsidiary, or a related company thereof or of a party interested therein

Explanation: If he is an employee of the corporation or a subsidiary or a related company thereof or a party interested therein, the positions he fulfils must be specified as aforesaid

12. The director *is not* a relative of another interested party in the corporation.

Explanation: If he is a relative of another interested party in the corporation, please provide details

13. a. The director *does not* hold securities of the corporation

Below is a listing of his holdings:

Security name, type and series	Security no. on TASE	No. of securities	Dormant	Holding rate		Holding rate (full dilution)	
				Capital	Voting	Capital	Voting
-	-	-	-	-	-	-	-

b. The director *does not* hold the securities of a company held by the reporting corporation if its operations are material to the operations of the reporting corporation

Below is a listing of his holdings:

Corporation no.	Corporation name	Type of identification number	Corporation's identification number
1	-	-	-

14. The director *is* a member of a committee or committees of the Board of Directors

Explanation: If the director is a member of a committee or committees of the Board of Directors, please specify.

Audit Committee, Remuneration Committee

15. Does the corporation consider the director to have accounting and financial expertise? *Yes*

16. Does the corporation consider the director an independent director? *Yes*

How did he become independent *Appointed by the meeting on August 30th, 2018*

17. Statement of the director per Article 224B of the Companies Law _____

Explanation: The attachment of the director's statement is required even where the director's appointment is not made by the general meeting

For further details regarding principle occupations in the last five years, see the immediate report on the convening of the meeting published by the bank on July 23rd, 2018 (reference no. 2018-01-069643).

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):

2018-01-080869 2018-01-069643

Securities of a Corporation Listed for Trading
on the Tel Aviv Stock Exchange

Form structure revision date: July 31, 2018

Abbreviated Name: Mizrahi Tefahot

Address: 7 Jabotinsky Street
Ramat Gan, 52520, Israel

Tel: 03-7559207 Fax: 03-7559913
03-7559720

E-mail: mangment@umtb.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, Israel Tel: 03-7559720 Fax: 03-7559923 E-mail: mangment@umtb.co.il