MIZRAHI TEFAHOT BANK LTD

No. with the Registrar of Companies: 520000522
Securities of the Corporation are Listed for Trading on the Tel Aviv Stock Exchange
Abbreviated Name: Mizrahi Tefahot
7 Jabotinsky Street, Ramat Gan, 52520
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Date of transmission: July 22, 2013
Ref. no.: 2013-01-098505

To
Israel Securities Authority
www.isa.gov.il

To
Tel Aviv Stock Exchange Ltd
www.tase.co.il

Immediate Report

Explanation: This form should not be used if there is a specific form for the reported event
Issue results should be reported on a T20 and not on this form
Reporting of bond rating or corporation rating should be filed on a T125
The nature of the event: Appointment of CFO

The Bank respectfully announces that at the Board of Directors meeting, which took place today, it was decided to appoint Mr. Moshe Lari, Head of the Planning and Operation Division and Head of the Client Assets and Consulting Division, as CFO, commencing on August 16, 2013. The appointment will take effect after obtaining the consent of the Supervisor of Banks, but not prior to August 16, 2013.
Mr. Moshe Lari will continue to serve as the Chairman of the Board of Directors of the Technology Division of Mizrahi Tefahot Ltd.

The time on which the corporation first learned of the event: July 22, 2013 at 13:00.

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

The reference numbers of previous documents regarding this issue (the reference does not constitute incorporation by reference):

Previous names of the reporting entity: United Mizrahi Bank Ltd

Form structure revision date: June 26th, 2013

Name of the person reporting electronically: Maya Feller; Position held: Company Secretary
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