T049
Public

MIZRAHI TEFAHOT BANK LTD

No. with the Registrar of Companies: 520000522
Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange
Abbreviated Name: Mizrahi Tefahot
7 Jabotinsky Street, Ramat Gan, 52520, Israel
Tel: 03-7559207, 03-7559720, Fax: 03-7559913
e-mail: mangment@umtb.co.il

Date of transmission: April 11th, 2013
Ref: 2013-01-034342

To
Israel Securities Authority
www.isa.gov.il

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

Immediate Report on the Results of a Meeting for the Approval of a Transaction with a Controlling Shareholder and/or for the Approval of a Private Offering and/or for the Approval of Simultaneous Holding of Chairman and CEO Positions and/or Appointment of an External Director

According to Regulation 13 of the Securities Regulations (A Transaction between a Company and a Controlling Shareholder), 5761-2001
Or Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 5760-2000
Regulation 36D(b) of the Securities Regulations (Periodic and Immediate Reports) 5730-1970
Additional issues on the meeting's agenda, if any, should be specified in Section 3

1. At the meeting which was convened on April 11th, 2013, a notice of which was published in form no. 2013-01-055110, and at which the following issues were discussed:

Serial no.	Type of transaction/issue on the agenda	Nature of the issue
1	Appointment of an external director	Appointment of Mr. Abraham Neyman, as an external director in the company, as defined in the Companies Law, 5759-1999, for a period of three (3) years, commencing on the date of the approval of his appointment by the general meeting of the company's shareholders

The following resolutions were adopted:

1

Type of transaction/issue on the agenda: appointment of an external director

Summary of the issue: Appointment of Mr. Abraham Neyman, as an external director in the company, as defined in the Companies Law, 5759-1999, for a period of three (3) years, commencing on the date of the approval of his appointment by the general meeting of the company's shareholders.

Summary of the proposed resolution: To appoint Mr. Abraham Neyman as an external director in the company, as defined in the Companies Law, 5759-1999, for an additional period of three (3) years, commencing on the date of the approval of his appointment by the general meeting of the company's shareholders.

The meeting resolved: To approve

No. of shares/securities which participated at the vote: 115,594,320

No. of shares/securities which voted in favor of the resolution: 115,375,937

No. of shares/securities which participated at the vote, and were not classified as shares whose owners have personal interest/as shares which are not held by controlling shareholders or by person having personal interest in the approval of the appointment, other than a personal interest which does not result from ties with the controlling shareholder: 67,378,709, out of which 67,160,326 voted in favor of the approval of the transaction and 218,383 voted against the approval of the transaction.

The number of shares which participated at the vote and were not classified as shares held by controlling shareholders in the company/as shares whose owners have personal interest in the approval of the resolution: 67,378,709, out of which 67,160,326 voted for the approval of the transaction:.

No. of shares/securities which voted against the resolution: 218,383

Voting rate in favor of the resolution out of the total voters who do not have personal interest in the transaction/who are not controlling shareholders or who have personal interest in the approval of the appointment, other than personal interest which does not result from ties with controlling shareholders: 99.68%.

Voting rate in favor of the approval of the resolution out of the total shareholders who are not controlling shareholders in the company/who do not have personal interest in the approval of the resolution: 99.68%

Voting rate against the transaction out of the total voting rights in the company: 0.19%

2. Resolutions of the meeting in respect of other issues on the agenda:

_____

3. Voters at the meeting who are institutional entities, interested parties or senior officers:

(The full list is provided in the Hebrew version only).

4. This report is submitted further to the following reports:

Report	Release date	Ref. no.
Original	March 5, 2013	2013-01-054642

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference):
2013-01-054642
2013-01-055110

Previous names of reporting entity: United Mizrahi Bank Ltd.

Form structure revision date: March 3rd, 2013

Name of the person reporting electronically: Maya Feller; Position held: Company Secretary
7 Jabotinsky Street, Ramat Gan, 52520, Israel, Tel: 03-7559720, Fax: 03-7559923
e-mail: mangment@umtb.co.il