

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
Tel: 972-3-7559207, 972-3-7559720, Fax: 972-3-7559913
e-mail: mangement@umb.co.il

Date of transmission: December 31, 2014
Ref. no.: 2014-01-048931

To
Israel Securities Authority
www.isa.gov.il

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

Immediate Report of Termination of Service of a Senior Officer

Regulation 34(a) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970
Explanation: pursuant to Regulation 34(d) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970, concurrently with this form, an immediate report of the status of senior officers must be submitted on a T097 form

1. First Name: *Weiss*

Name of Corporation/Last Name: *Shimon*

Type of Identification Number: *Identification card number*

ID Number: *64297914*

Citizenship/Country of Incorporation or Registration: *An individual with an Israeli citizenship*

Country of Citizenship/Incorporation or Registration: _____

2. The position which he ceased to fill:

1	<i>Other</i>	<i>Chief Legal Advisor</i>
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Explanation: The following details should be completed if he ceased to serve as a director who was appointed on behalf of a corporation which is a director

The corporation director which appointed the individual: _____

Type of Identification No.: _____

Identification number: _____

Citizenship/country of incorporation or registration: _____

Country of citizenship/incorporation or registration: _____

3. Date on which he ceased to serve or will cease to serve: *December 31, 2014*.
Service Commencement Date: *October 2, 1999*.

4. To the best of the corporation's knowledge, the service termination: *is not* under circumstances which should be brought to the attention of the corporation's shareholders.

Explanation: further details should be provided, if the service termination involves circumstances which should be brought to the attention of the corporation's shareholders.

5. Manner of Service Termination: *Service termination*.

6. The position which he continues to hold in the corporation: *Other Will serve as external counsel*.

Does he continue to serve as a senior officer in the company: *No*.

Explanation: If he serves as an electronic signatory and his title is different, this must be reported on a T300 form. If he does not hold any position in the corporation, it must be reported concurrently through a T301 form.

7. Was the director a member of a Committee of the Board of Directors: ____ Name of Committee: _____

8. Will the senior officer continue to be an interested party by virtue of holdings following his resignation: *No/By* virtue of his capacity as a senior officer, as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports) 5730-1970: *No*.

9. Did the company consider the director who ceased to fill his position as having accounting and financial expertise? _____

10. Below is the notice of resignation of an external director and the reasons for the resignation

Explanation: must be filled only in case of an external director.

11. Did the company consider the retiring director an independent director? _____

Has the rate of independent directors serving on the board of directors gone below the rate of independent directors required by the instruction in the articles of association regarding the board of directors' independence? _____

Do the independent directors constitute a majority despite the resignation? _____

12. The time and date at which the corporation first learned of the event or issue contemplated herein: *May 29, 2014 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):

[2014-01-078420](#)

Previous names of the reporting entity: United Mizrahi Bank Ltd

Form Structure Revision Date: December 2nd, 2014

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

Name of Employing Company: United Mizrahi Bank Ltd.

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