

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
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To
Israel Securities Authority
www.isa.gov.il

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

Immediate Report on the Status of Senior Officers

Regulation 34(d) of the Securities (Periodic and Immediate Reports) Regulations, 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 January 1, 2015.

Name	Type of I.D. No.	I.D. No	Position	Date of Appointment/classification	Membership in Committees of the Board of Directors
Moshe Vidman	I.D. No.	690875	Chairman of the Board of Directors Accounting and Financial Expertise: <i>Yes</i>	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional Committees: Credit Committee Risk Management Committee
Zvi Ephrat	I.D. No.	007189434	Director Accounting and Financial Expertise: <i>No</i>	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional Committees: Credit Committee
Ron Gazit	I.D. No.	050688605	Director Accounting and Financial Expertise: <i>No</i>	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional Committees: Risk Management Committee
Liora Ofer	I.D. No.	051983401	Director Accounting and Financial Expertise: <i>No</i>	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional Committees: Credit Committee
Avi Zigelman	I.D. No.	054082581	External Director Accounting and	Date of appointment: September 19, 2007	Audit Committee: Yes Balance Sheet Committee: No

			Financial Expertise: Yes	_____ Date of classification as an independent director _____	Compensation Committee: Yes Additional Committees: Risk Management Committee
Mordechai Meir	I.D. No.	050087006	Director Accounting and Financial Expertise: Yes	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: Yes Balance Sheet Committee: No Compensation Committee: No Additional Committees: -
Gideon Siterman	I.D. No.	068260546	External Director _____ Accounting and Financial Expertise: Yes	Date of appointment: July 7, 2009 _____ Date of classification as an independent director _____	Audit Committee: Yes Balance Sheet Committee: No Compensation Committee: Yes Additional Committees: Risk Management Committee
Joseph Shachak	I.D. No.	008025009	Independent Director Accounting and Financial Expertise: Yes	Date of appointment _____ Date of classification as an independent director: January 10, 2010	Audit Committee: Yes Balance Sheet Committee: No Compensation Committee: Yes Additional Committees: Credit Committee
Jonathan Kaplan	I.D. No.	055251391	Director Accounting and Financial Expertise: Yes	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional Committees: Risk Management Committee
Sabina Biran	I.D. No.	014949192	Independent Director Accounting and Financial Expertise: Yes	Date of appointment _____ Date of classification as an independent director: February 20, 2012	Audit Committee: Yes Balance Sheet Committee: No Compensation Committee: Yes Additional Committees: Risk Management Committee
Joav-Asher Nachshon	I.D. No.	57081630	Director Accounting and Financial Expertise: Yes	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: No Balance Sheet Committee: No Compensation Committee: No Additional Committees: Credit Committee
Abraham Jacob Neyman	I.D. No.	004526372	External Director _____ Accounting and Financial Expertise: Yes	Date of appointment: April 11, 2013 _____ Date of classification as an independent director _____	Audit Committee: Yes Balance Sheet Committee: No Compensation Committee: Yes Additional Committees: Risk Management Committee

Osnat Ronen	I.D. No.	057972077	External Director Accounting and Financial Expertise: Yes	Date of appointment: October 23, 2013 Date of classification as an independent director _____	Audit Committee: Yes Balance Sheet Committee: No Compensation Committee: Yes Additional Committees: Credit Committee
Eldad Fresher	I.D. No.	58368333	CEO Accounting and Financial Expertise _____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Doron Klausner	I.D. No.	051277556	Other Deputy CEO CRO Head of the Risk Management Division Commissioner of Administrative Enforcement Accounting and Financial Expertise _____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Maya Feller	I.D. No.	52346327	Other Bank Secretary Accounting and Financial Expertise _____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Dina Navot	I.D. No.	055610612	Other Deputy CEO Head of the Marketing, Advertising and Business Development Division Accounting and Financial Expertise _____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Israel Engel	I.D. No.	50402866	Other Deputy CEO Head of the Retail Banking Division Accounting and Financial	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____

			Expertise ____		
Moshe Lari	I.D. No.	28405934	Other Deputy CEO Head of the Finance Division - CFO Chairman of the Board of Directors of the Technology Division of Mizrahi Tefahot Bank Ltd. Accounting and Financial Expertise ____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Menahem Aviv	I.D. No.	012390175	Other Deputy CEO Chief Accountant Head of the Accounting and Financial Reporting Division Accounting and Financial Expertise ____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Rita Rubinstein	I.D. No.	64668619	Other Deputy CEO Head of the Human Resources and Administration Division Accounting and Financial Expertise ____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Ofir Morad	I.D. No.	024607806	Other Deputy CEO Head of the Corporate Division Accounting and Financial Expertise ____	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Galit Wizer	I.D. No.	023878341	Other Chief Internal Auditor Head of the Internal Audit	Date of appointment _____ Date of classification as an independent director	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee:

			Division Accounting and Financial Expertise	_____	_____
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	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Nissan Levi	I.D. No.	059857946	Other Deputy CEO Head of the Planning, Operation and Customer Asset Division Accounting and Financial Expertise	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional Committees: _____
Rachel Friedman	I.D. No.	057222200	Other Chief Legal Advisor Head of the Legal Division Accounting and Financial Expertise	Date of appointment _____ Date of classification as an independent director _____	Audit Committee: _____ Balance Sheet Committee: _____ Compensation Committee: _____ Additional 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 Statements 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 a Committee for Examination of the Financial Statements.
- The appointment date refers to the first appointment date at the bank.
- On October 28, 2013, the Committee of Claims against the Bank was cancelled.

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

Reference number of the previous documents regarding this matter (the reference does not constitute incorporation by way of reference):

2014-01-157920

2015-01-001714

Previous name of the entity reporting: United Mizrahi Bank Ltd.

Form Revision Date: December 31, 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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