

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>	T121 (Public)	Date of transmission: January 26, 2020
	www.isa.gov.il		www.tase.co.il		Ref: 2020-01-009921

Immediate Report

Explanation: This form may not be used if an appropriate form exists for the reported event.

Issue results must be reported under T20 and not under this form.

Bond rating or corporation rating reports must be submitted through Form T125.

Nature of the Event: *Reappointment of the director Eli Alroy*

The reference numbers of previous reports on the subject: *2019-01-111267*

Further to the immediate report published by the bank on December 18, 2019 (reference no. 2019-01-111267) in the matter of the reappointment of Mr. Eli Alroy as a director at the bank, the bank hereby announces that on January 26, 2020, the bank received the approval of the Supervisor of Banks (dated January 23, 2020), according to which she has no objection to the reappointment of Mr. Eli Alroy to an additional tenure as a director at the bank.

It was clarified in said approval that to remove all doubt, said appointment is subject to Mr. Alroy not providing any consultancy services to Mizrahi Tefahot Bank during the course of his tenure.

Attached file

The company *is not* a shell company, as defined in the TASE Rules and Regulations.

Date on which the corporation first learned of the event: *January 26, 2020 at 11:00.*

Details of the signatories authorized to sign on behalf of the corporation

	Signatory's Name	Position
1	<i>Maya Feller</i>	<i>Other Bank Secretary</i>

Explanation: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, a report filed under these regulations shall be signed by those authorized to sign on behalf of the corporation. The position of the senior staff on the matter (in Hebrew) can be found on the ISA's website: [Click here](#)

The reference numbers of previous documents on the subject (reference does not constitute incorporation by reference):

2019-01-111267

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: December 31, 2019

Abbreviated Name: Mizrahi Tefahot

Address: 7 Jabotinsky Street, Ramat Gan, 52520 Tel:03-7559720 Fax:03-7559923

E-mail: mangment@umtb.co.il Company website: <https://www.mizrahi-tefahot.co.il>

Previous name of the reporting entity: United Mizrahi Bank Ltd

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