

**MIZRAHI TEFAHOT BANK LTD**  
No. with the Registrar of Companies: 520000522

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<b>To</b> <u>Israel Securities Authority</u>	<b>To</b> <u>Tel Aviv Stock Exchange Ltd</u>	T121 (Public)	Date of transmission: January 26, 2020
www.isa.gov.il	www.tase.co.il		Ref: 2020-01-010005

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**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 Ron Gazit*

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. Ron Gazit 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 19, 2020), according to which she has no objection to the reappointment of Mr. Ron Gazit to an additional tenure as a director at the bank.*

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 12:00.*

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

	<b>Signatory's Name</b>	<b>Position</b>
<b>1</b>	<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***

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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:
<b>Feller Maya</b>	<b>Bank Secretary</b>	
Address: 7 Jabotinsky Street, Ramat Gan, 52520	Tel: 03-7559720	Fax: 03-7559923
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