

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: February 24, 2020
	www.isa.gov.il		www.tase.co.il		Ref: 2020-01-018846

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: Appointment of a Candidate Search Committee for the Position of the Bank's Chief Executive Officer

The reference numbers of previous documents on the subject: *2020-01-017268*

Further to the immediate report by Mizrahi Tefahot Bank Ltd (the "Bank") from February 19, 2020, regarding the announcement of the Chief Executive Officer of the Bank as to the expected end of his tenure (reference no. 2020-01-017268), the Bank respectfully updates with the following: Today, February 24, 2020, the Bank's Board of Directors appointed a Board of Directors Candidate Search Committee for the position of the Bank's Chief Executive Officer, headed by Mr. Moshe Vidman. The committee's recommendations will be brought before the Bank's Board of Directors, for the purpose of reaching a decision regarding the appointment of the Bank's next Chief Executive Officer.

Per the Board of Directors' request, any candidates who see themselves as fitting and eligible for the position are invited to contact the chairman of the Board of Directors on this matter.

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: *February 24, 2020 at 17:00.*

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

	Signatory's Name	Position
1	<i>Ms. 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):

2020-01-017268

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: February 18, 2020

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