

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

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To	<u>Israel Securities Authority</u>	To	<u>Tel Aviv Stock Exchange Ltd</u>	T053 (Public)	Date of transmission: June 8, 2020
	www.isa.gov.il		www.tase.co.il		Ref: 2020-01-058554

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**Immediate Report of an Event or Matter which Deviates from the Corporation's Ordinary Course of Business**

**Regulation 36 of the Securities Regulations (Immediate and Periodic Reports), 5730-1970.**

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

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

**Report on:  A report whose submission was delayed**

**Nature of the Event: *Appointment of a CEO***

- Pursuant to the immediate report from February 19, 2020, on the announcement of the CEO, Mr. E. Fresher, regarding his intention to end his tenure (reference no. 2020-01-017268); and the immediate report from February 24, 2020, on the appointment of a committee that would search for the next CEO (reference no. 2020-01-018846), Mizrahi Tefahot Bank Ltd (the "Bank") hereby reports that today, June 8, 2020, the Bank's Board of Directors resolved to adopt the recommendation of the candidate search committee and appoint Mr. Moshe Lari as the Bank's next Chief Executive Officer, in effect as of September 16, 2020.  
The aforesaid appointment is subject to the Supervisor of Banks' announcement regarding his consent to the appointment or regarding a lack of objection thereto.*
- Date and time at which the corporation first learned of the event:  
 June 8, 2020 at 12:30  
  
Report delayed per Regulation 36(b):
- If the report was delayed, the reason due to which its submission was delayed:
- On \_\_\_\_\_ at \_\_\_\_\_ the report embargo was removed
- The company is a shell company, as defined in the TASE Rules and Regulations.

