MIZRAHI TEFAHOT BANK LTD

No. with the Registrar of Companies: 520000522

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

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.

2. Date and time at which the corporation first learned of the event:O June 8, 2020 at 12:30

Report delayed per Regulation 36(b):

- 3. If the report was delayed, the reason due to which its submission was delayed:
- 4. On ______ at _____ the report embargo was removed
- 5. The company is a shell company, as defined in the TASE Rules and Regulations.

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

	Signatory's Name	Position
1	Racheli Friedman.	Other
		Chief Legal Advisor
2	Ofer Horwitz	Other
		Bank Secretary & Head of the
		Bank's Headquarters

52520

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: <u>Click here</u>

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

2020-01-018846 2020-01-017268								
Securities of a Corporation Listed for Trading or	ture revision date: April 22, 2020							
the Tel Aviv Stock Exchange								
Abbreviated Name: Mizrahi Tefahot								
Address: 7 Jabotinsky Street, Ramat Gan, 52520) Tel:03-7559720	Fax:03-7559923						
E-mail: Company websi	te:							
mangment@umtb.co.il https://www.miz	zrahi-tefahot.co.il							
Previous name of the reporting entity: United Mizrahi Bank Ltd								
Name of the person reporting electronically:	Position:	Name of Employing						
Horwitz Ofer	Bank Secretary	Company: Mizrahi Tefahot						
	,	Bank Ltd						
Address: 7 Jabotinsky Street, Ramat Gan, Te	I: Fax:	E-mail:						

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03-7559913

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