

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: July 2, 2020
	www.isa.gov.il		www.tase.co.il		Ref: 2020-01-062650

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 CEO – Approval by the Supervisor of Banks

The reference numbers of previous documents on the subject: 2020-01-058935 , 2020-01-058554_____

Mizrahi Tefahot Bank Ltd (the "Bank") is hereby pleased to report that further to the immediate report dated June 8, 2020 (reference no. 2020-01-058554), on July 2, 2020, the Bank received a notice from the Supervisor of Banks, according to which he has no objection to the appointment of Mr. Moshe Lari as the Chief Executive Officer of 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: *July 2, 2020 at 13:00.*

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

	Signatory's Name	Position
1	<i>Racheli Friedman</i>	<i>Other Chief Legal Advisor</i>
2	<i>Ofer Horwitz</i>	<i>Other Bank Secretary & Head of the Bank's Headquarters</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):

2020-01-058935 2020-01-058554

Securities of a Corporation Listed for Trading on
the Tel Aviv Stock Exchange

Form structure revision date: June 23, 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:
Horwitz Ofer

Position:
Bank Secretary

Name of Employing
Company: Mizrahi Tefahot
Bank Ltd

Address: 7 Jabotinsky Street, Ramat Gan,
52520

Tel:
03-7559207

Fax:
03-7559913

E-mail:
management@umtb.co
.il