

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

<b>To</b>	<b><u>Israel Securities Authority</u></b>	<b>To</b>	<b><u>Tel-Aviv Stock Exchange Ltd</u></b>	T097 (Public)	Date of transmission: September 16, 2020
	www.isa.gov.il		www.tase.co.il		Ref: 2020-01-092941

**Immediate Report on the Status of Senior Officers**  
**Regulation 34(d) of the Securities Regulations (Immediate and Periodic Reports), 5730-1970**  
*Please note, the definition of a senior officer in the Securities (Periodic and Immediate Reports) Regulations, 5730-1970, includes, inter alia, a director.*

Below is a status report on the senior officers and alternate directors of the corporation as of September 16, 2020.

	Name	Identification type and number	Position	Appointment/ classification date	Member of Board Committees:
1	<i>Moshe Vidman</i>	I.D. No. 690875	<i>Chairman of the Board of Directors</i>  <i>Accounting and Financial Expertise: Yes</i>	Appointment date _____  Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Chairman of the Credit Committee</i> <i>Chairman of the Risk Management Committee</i> <i>Information Technology and Technological Innovation Committee</i>
2	<i>Ron Gazit</i>	I.D. No. 050688605	<i>Ordinary Director</i>  <i>Accounting and Financial Expertise: No</i>	Appointment date _____  Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Information Technology and Technological Innovation Committee</i>
3	<i>Jonathan Kaplan</i>	I.D. No. 055251391	<i>Ordinary Director</i>  <i>Accounting and Financial Expertise: Yes</i>	Appointment date _____  Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Risk Management Committee</i> <i>Credit Committee</i>
4	<i>Sabina Biran</i>	I.D. No. 014949192	<i>Independent Director</i>	Appointment date _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i>

			Accounting and Financial Expertise: <i>Yes</i>	Date of classification as an independent director <i>February 20 2012</i>	Remuneration Committee: <i>Yes</i> Other Committees: <i>Risk Management Committee</i> <i>Credit Committee</i> <i>Information Technology and Technological Innovation Committee</i>
5	<i>Avraham Zeldman</i>	I.D. No. <i>005795919</i>	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Risk Management Committee</i>
6	<i>Hannah Feuer</i>	I.D. No. <i>053549523</i>	<i>Outside Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date <i>August 30 2018</i> Date of classification as an independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>Yes</i> Other Committees: <i>Credit Committee</i> <i>Chairwoman of the Remuneration Committee</i>
7	<i>Gilad Rabinovich</i>	I.D. No. <i>057153603</i>	<i>Outside Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date <i>March 12 2019</i> Date of classification as an independent director _____	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>Yes</i> Other Committees: <i>Chairman of the Information Technology and Technological Innovation Committee</i>
8	<i>Ilan Kremer</i>	I.D. No. <i>059841742</i>	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>Yes</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Risk Management Committee</i>
9	<i>Eli Alroy</i>	I.D. No. <i>050606318</i>	<i>Ordinary Director</i> Accounting and Financial Expertise: <i>No</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Information Technology and Technological Innovation Committee</i>
10	<i>Joseph Fellus</i>	I.D. No. <i>051641025</i>	<i>Outside Director</i>	Appointment date <i>August 20 2019</i> Date of classification as	Audit Committee: <i>Yes</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>Yes</i>

			Accounting and Financial Expertise: <i>Yes</i>	an independent director _____	Other Committees: <i>Risk Management Committee</i> <i>Chairman of the Audit Committee</i>
11	<i>Joav-Asher Nachshon</i>	I.D. No. 57081630	<i>Ordinary Director</i>  Accounting and Financial Expertise: <i>Yes</i>	Appointment date _____  Date of classification as an independent director _____	Audit Committee: <i>No</i> Balance Sheet Committee: <i>No</i> Remuneration Committee: <i>No</i> Other Committees: <i>Credit Committee</i> <i>Information Technology and Technological Innovation Committee</i>
12	<i>Moshe Lari</i>	I.D. No. 28405934	<i>Chief Executive Officer</i>  Accounting and Financial Expertise: ____	Appointment date _____  Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
13	<i>Doron Klausner</i>	I.D. No. 051277556	<i>Other Deputy CEO</i> <i>CRO</i> <i>Head of the Risk Management Division</i> <i>Commissioner of Administrative Enforcement</i>  Accounting and Financial Expertise ____	Appointment date _____  Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
14	<i>Racheli Friedman</i>	I.D. No. 057222200	<i>Other Deputy CEO</i> <i>Chief Legal Advisor</i> <i>Head of the Legal Division</i>  Accounting and Financial Expertise ____	Appointment date _____  Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
15	<i>Dina Navot</i>	I.D. No. 055610612	<i>Other Deputy CEO</i> <i>Head of the Marketing, Advertising and Business Development Division</i>  Accounting and Financial Expertise ____	Appointment date _____  Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -

16	<i>Israel Engel</i>	I.D. No. 50402866	<i>Other Deputy CEO Head of the Retail Banking Division Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
17	<i>Adi Shachaf</i>	I.D. No. 025735598	<i>Other Deputy CEO Head of the Finance Division - CFO Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
18	<i>Menahem Aviv</i>	I.D. No. 012390175	<i>Other Deputy CEO Chief Accountant Head of the Accounting and Financial Reporting Division Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
19	<i>Ofir Morad</i>	I.D. No. 024607806	<i>Other Deputy CEO Head of the Corporate Division Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
20	<i>Galit Weizer</i>	I.D. No. 023878341	<i>Other Chief Internal Auditor Head of the Internal Audit Division Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -

21	<i>Ayala Hakim</i>	I.D. No. 056593767	<i>Other Head of the Information Technology CEO of the Technology Division of Mizrahi Tefahot Bank Ltd. Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
22	<i>Nissan Levi</i>	I.D. No. 059857946	<i>Other Deputy CEO Head of the Planning, Operation and Customer Asset Division Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -
24	<i>Ofer Horvitz</i>	I.D. No. 040573743	<i>Other Bank Secretary and head of the Bank's headquarters Accounting and Financial Expertise _____</i>	Appointment date _____ Date of classification as an independent director _____	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: - Other Committees: -

**Explanation:**

1. Insofar as the senior officer is a member of one or more of the Board of Directors' committees, the name of the committee or committees should be specified.
2. The Balance Sheet Committee is the Committee for Examination of the Financial Reports according to the Companies Regulations (Instructions and Conditions in respect of the Approval Procedure of the Financial Statements), 5770-2010.

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

	<b>Signatory's Name</b>	<b>Position</b>
<b>1</b>	<i>Ofer Horvitz</i>	<i>Other Bank Secretary &amp; 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](#)

*Comments:*

- *The Audit Committee also serves as the Committee for the Examination of the Financial Reports.*
- *The appointment date refers to the first appointment date at the bank.*

*Pursuant to the Bank's reports from June 8, 2020; July 2, 2020; July 20, 2020; and August 24, 2020 (reference nos: 2020-01-058554, 2020-01-058935, 2020-01-058938, 2020-01-058941, 2020-01-062650, 2020-01-70051 and 2020-01-083179, respectively), the following changes were made to the status of senior officers at the Bank on September 16, 2020:*

- 1. Mr Eldad Fresher ceased to serve as the Chief Executive Officer of the Bank.*
- 2. Mr. Moshe Lari began to serve as the Chief Executive Officer of the Bank and ceased to serve as deputy CEO, head of the Financial Division – CFO.*
- 3. Mr. Adi Shachaf began to serve as deputy CEO, head of the Financial Division – CFO.*

Reference numbers of previous documents concerning the issue reported herein (the mention does not constitute inclusion by way of reference

**2020-01-058944**

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Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange      Form structure revision date: August 4, 2020  
Abbreviated Name: Mizrahi Tefahot  
Address: 7 Jabotinsky Street, Ramat Gan, 52520      Tel:03-7559720      Fax:03-7559923  
E-mail:      Company website:  
mangment@umtb.co.il      https://www.mizrahi-tefahot.co.il

Previous name of the reporting entity: United Mizrahi Bank Ltd

Name of the person reporting electronically: Horvitz 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