

**Mizrahi Tefahot Bank Ltd.'s Immediate Reports are published in Hebrew on the Israel Securities Authority and the Tel Aviv Stock Exchange websites.**

**The English version is prepared for convenience purposes only. The only binding version of the Immediate Reports is the Hebrew version.**

**In the event of any discrepancy or inconsistency between the Hebrew version and the translation to English, the Hebrew version shall prevail and supersede, for all purposes and in all respects.**

**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: February 28, 2021
	<a href="http://www.isa.gov.il">www.isa.gov.il</a>		<a href="http://www.tase.co.il">www.tase.co.il</a>		Ref: 2021-01-024147

Amending report to an impaired report sent on February 28, 2021 the reference no. of 2021-01-024111 which is

The impairment: *The details of a serving director were neglected*

Reason for impairment: *Clerical error*

Primary amendments made: *The details of a serving director were added – Joav Asher Nachshon*

**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 February 28, 2021.

	Name	Identification type and number	Position	Appointment/ classification date	Member of Board Committees:
1	<i>Moshe Vidman</i>	<i>I.D. No. 690875</i>	<i>Chairman of the Board of Directors</i> <i>Accounting and Financial Expertise: Yes</i>	<i>Appointment date _____</i> <i>Date of classification as an independent director _____</i>	<i>Audit Committee: No</i> <i>Balance Sheet Committee: No</i> <i>Remuneration Committee: No</i> <i>Other Committees:</i> <i>Chairman of the Credit Committee</i>

					<i>Chairman of the Risk Management Committee</i> <i>Information Technology and Technological Innovation Committee</i> <i>Union Bank Integration Committee</i>
2	<i>Ron Gazit</i>	<i>I.D. No. 050688605</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>
3	<i>Jonathan Kaplan</i>	<i>I.D. No. 055251391</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> <i>Credit Committee</i>
4	<i>Avraham Zeldman</i>	<i>I.D. No. 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>Chairman of the Union Bank Integration Committee</i> <i>Risk Management Committee</i>
5	<i>Hannah Feuer</i>	<i>I.D. No. 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>Chairwoman of the Remuneration Committee</i> <i>Credit Committee</i>
6	<i>Gilad Rabinovich</i>	<i>I.D. No. 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> <i>Risk Management Committee</i>

					<i>Union Bank Integration Committee</i>
7	<i>Ilan Kremer</i>	<i>I.D. No. 059841742</i>	<i>Ordinary Director 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>
8	<i>Eli Alroy</i>	<i>I.D. No. 050606318</i>	<i>Ordinary Director 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> <i>Union Bank Integration Committee</i>
9	<i>Joseph Fellus</i>	<i>I.D. No. 051641025</i>	<i>Outside Director Accounting and Financial Expertise: Yes</i>	Appointment date <i>August 20 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 Audit Committee</i> <i>Risk Management Committee</i> <i>Union Bank Integration Committee</i>
10	<i>Joav-Asher Nachshon</i>	<i>I.D. No. 57081630</i>	<i>Ordinary Director 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>Credit Committee</i> <i>Information Technology and Technological Innovation Committee</i>
11	<i>Estery Giloz-Ran</i>	<i>I.D. No. 25682154</i>	<i>Outside Director Accounting and Financial Expertise: Yes</i>	Appointment date <i>February 27 2021</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>Information Technology and Technological Innovation Committee</i>
12	<i>Moshe Lari</i>	<i>I.D. No. 28405934</i>	<i>Chief Executive Officer</i>	Appointment date _____ Date of classification as	Audit Committee: - Balance Sheet Committee: - Remuneration Committee: -

			Accounting and Financial Expertise: ____	an independent director _____	Other Committees: -
13	<i>Doron Klausner</i>	I.D. No. 051277556	Other <i>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	Other <i>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	Other <i>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	Other <i>Deputy CEO</i> <i>Head of the Retail Banking Division</i> Accounting and Financial Expertise ____	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	Other <i>Deputy CEO</i> <i>Head of the Finance Division - CFO</i> Accounting and Financial Expertise ____	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. <i>012390175</i>	<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. <i>024607806</i>	<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. <i>023878341</i>	<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. <i>056593767</i>	<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. <i>059857946</i>	<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: -
23	<i>Ofer Horvitz</i>	I.D. No. <i>040573743</i>	<i>Other</i>	Appointment date _____	Audit Committee: - Balance Sheet Committee: -

			<i>Bank Secretary and head of the Bank's headquarters Accounting and Financial Expertise _____</i>	Date of classification as an independent director _____	Remuneration Committee: - Other Committees: -
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**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.

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

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Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: February 28, 2021  
 Abbreviated Name: Mizrahi Tefahot  
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 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: Horvitz Ofer Position: Bank Secretary Name of Employing Company: Mizrahi Tefahot Bank Ltd

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52520

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