

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

To	<u>Israel Securities Authority</u>	To	<u>Tel Aviv Stock Exchange Ltd</u>	T121 (Public)	Date of transmission: July 14, 2021
	www.isa.gov.il		www.tase.co.il		Ref: 2021-01-116970

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: *Supervisor of Banks' Confirmation – Appointment of Outside Director Ms. Hannah Feuer*

The reference numbers of previous documents on the subject: 2021-01-093267

Further to the immediate report published by the bank on May 31, 2021 (reference no. 2021-01-093267) regarding a preliminary announcement on the bank's intention to convene a general meeting, upon the agenda of which is, inter alia, the reappointment of Ms. Hannah Feuer as an outside director, per this term's definition in the Companies Law 5759-1999, for an additional tenure of three (3) years, subject to the Supervisor of Banks not announcing his objection to said appointment or announcing his consent thereto, the bank hereby reports that on July 14, 2021, the bank received the Supervisor's confirmation, according to which he has no objection to the reappointment of Ms. Hannah Feuer as an outside director under the Companies Law and under Directive 301. The Supervisor of Banks' confirmation is attached herein.

Attached file [supervisor confirmation ms hannah feuer od companies law and directive 301 isa.pdf](#)

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 14, 2021 at 13:50.*

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):

2021-01-093267

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: June 15, 2021
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: 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

[Supervision of Banks letterhead]

Jerusalem, 5 Av 5781

July 14 2021

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FAP.333.1792

To

Senior Management

Mizrahi Tefahot Bank Ltd

7 Jabotinsky Street

Ramat Gan 52520

C/o: Mr. Ofer Horwitz – Bank Secretary

Re: **Appointment of Ms. Hannah Feuer for an Additional Tenure as an Outside Director under the Companies Law and under Directive 301 at Mizrahi Tefahot Bank Ltd**

In response to your application and based upon the information you have delivered, I hereby inform you that by power of my authority under Article 11a of the Banking Ordinance 1941, I have no objection to the appointment of Ms. Hannah Feuer as an outside director under the Companies Law and under Directive 301 at your institution.

Respectfully,

Yair Avidan

The Supervisor of Banks

CC:

Ms. Hannah Feuer – through the company

The Legal Department – Bank of Israel

Ms. Revital Keisar Satoya – Head of Institutional Appraisal Department

Mr. Itsik Avner - Head of Institutional Appraisal Unit

Ms. Sima Spitzer – Head of Licensing and New Banks Unit

The Licensing and New Banks Unit

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