

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: October 25, 2021
	www.isa.gov.il		www.tase.co.il		Ref: 2021-01-159576

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: *Class Action – Strikeout of Petition for a Further Hearing*

The reference numbers of previous documents on the subject: 2021-01-143901

Further to the Bank's immediate report from September 2, 2021 (reference no. 2021-01-143901), regarding an appeal filed on September 1, 2021 to the High Court for a further hearing on the verdict handed down by the High Court, in which a motion to approve a class action lawsuit filed against the Bank and other banks, in the total sum of approx. ILS 8 billion, with the damage's share attributable to the Bank amounting to approx. ILS 1.745 billion, for the alleged unlawful overcharging of commissions and rate differences in currency conversion transactions, was dismissed out of hand, Mizrahi Tefahot Bank Ltd hereby announces that on October 25, 2021, the High Court handed down a decision ordering the strikeout of the appeal.

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: *October 25, 2021 at 14:45.*

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):

2021-01-143901

Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange Form structure revision date: October 19, 2021

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
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Address: 7 Jabotinsky Street, Ramat Gan, 52520	Tel: 03-7559207	Fax: 03-7559913	E-mail: management@umtb.co .il
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