

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	<b><u>Israel Securities Authority</u></b>	To	<b><u>Tel Aviv Stock Exchange Ltd</u></b>	T121 (Public)	Date of transmission: July 4, 2022
	<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: 2022-01-083230

### **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 - Reappointment of an Outside Director – Mr. Joseph Fellus**

The reference numbers of previous documents on the subject:  
2022-01-076471      2022-01-063337

Further to the immediate report published by the bank on June 21, 2022 (reference no. 2022-01-076471), regarding the convening of a general meeting of the bank, on the agenda of which, inter alia, is the reappointment of Mr. Joseph Fellus as an outside director, per this term's definition in the Companies Law 5759-1999, for an additional tenure period 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 announces that on July 4, 2022, it received a confirmation from the Supervisor of Banks, according to which he has no objection to the reappointment of Mr. Joseph Fellus as an outside director under the Companies Law 5759-1999 and under Proper Conduct of Banking Business Directive no. 301.  
The Supervisor of Banks' confirmation is attached herein.

Attached file [joseph\\_fellus2022od\\_301\\_and\\_companies\\_lawsupervisor\\_confirmation\\_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 4, 2022 at 10:00.

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

	<b>Signatory's Name</b>	<b>Position</b>
<b>1</b>	Ofer Horwitz	Other Bank Secretary & Head of the Bank's Headquarters

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):

**2022-01-076471**          **2022-01-063337**

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Securities of a Corporation Listed for Trading on the Tel Aviv Stock Exchange          Form structure revision date: June 7 2022

Abbreviated Name: Mizrahi Tefahot

Address: 7 Jabotinsky Street, Ramat Gan, 52520    Tel:03-7559720    Fax:03-7559923

E-mail: [mangment@umtb.co.il](mailto: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:  
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Jerusalem, 5 Tamuz 5782

July 4 2022

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FAP.417.2613

To

Mizrahi Tefahot Bank Ltd

7 Jabotinsky Street

Ramat Gan 52520

C/o: Mr. Ofer Horwitz – Bank Secretary & Head of the Bank’s Headquarters

Re: **Appointment of Mr. Joseph Fellus as OD 301 and the Companies Law 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 Mr. Joseph Fellus as an outside director under Proper Conduct of Banking Business Directive no. 301 on the subject of the “Board of Directors” and under the Companies Law 5759-1999 at your institution.

Respectfully,

Yair Avidan

The Supervisor of Banks

CC:

Mr. Joseph Fellus – through the bank

Ms. Revital Keisar Satoya – Head of Institutional Appraisal Department, Bank of Israel

Mr. Itsik Avner - Head of Institutional Appraisal Unit, Bank of Israel

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

The Legal Department – Bank of Israel

The Licensing and New Banks Unit – Bank of Israel