

MIZRAHI TEFAHOT BANK LTD.

Registration Number: 520000522

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T049 (Public)

Sent via MAGNA: 11/08/2025

Reference: 2025-01-059496

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 of the Securities Regulations (Private Offering of Securities in a Listed Company), 2000

Explanation: This form is used to report all types of meetings.

Clarification: This form must be completed for each type of security for which a meeting notice (T-460) was published.

1. Meeting Reference Number:

2025-01-048557

Security number on the stock exchange that entitled the holder to participate in the meeting:

695437

Name on the stock exchange of the entitled security:

MIZRAHI TEFAHOT BANK LTD. (MZTPT)

2. At the meeting

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Special Meeting

which convened on *11/08/2025*, for which a notice was published in the form with reference *2025-01-048557*.

The topics and decisions raised on the agenda:

Explanation: The topics should be filled in the order they appear in the last T460 meeting notice published in connection with the said meeting.

No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
1	Topic 1	Summary of the topic:		
Re-appointment of an external director at the bank, as defined in the Companies Law, 1999.				
Type of majority required for approval: Not a regular majority				
Classification of decision according to sections of the Companies Law (except sections 275 and 320(f)): Appointment/extension of term of an external director as stated in sections 239(b) or 245 of the Companies Law				
Is this a transaction with a controlling shareholder: No				
Transaction between the company and its controlling shareholder as stated in sections 275 and 320(f) of the Companies Law.				
Type of transaction/subject for voting: _____	To re-appoint Mr. Yosef Plus as an external director at the bank, according to the Companies	Approve		

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No.	Agenda Item Number (per T460)	Details on the Topic	Summary of the Decision	The Meeting Decided
	Law, 1999, for an additional term of three (3) years (third term), starting from 20.8.2025.			

Details of votes in decisions where the required majority is not a regular majority:

	Quantity	Votes For	Votes Against
Total voting rights	259,928,214		
Shares/securities that participated in the vote	228,259,796		
Shares/securities counted for the vote	228,256,329	Quantity: 223,785,301	
Percentage: 98.04%	Quantity: 4,471,028		
Percentage: 1.96%			
Shares/securities that participated in the vote and were not classified as having a personal interest (1)	121,176,810	Quantity: 116,705,782	
Percentage (2): 96.31%	Quantity: 4,471,028		
Percentage (2): 3.69%			

General: The percentage is always relative to the "Quantity" column in the same row.

(1) The number of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest or shares held by the controlling shareholder, and for the appointment of external directors, are not considered as having a personal interest in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

(2) The percentage of votes for/against approval of the transaction out of the total voters who do not have a personal interest in the transaction / are not controlling shareholders or have a personal interest in the approval of the appointment, except for a personal interest not resulting from connections with the controlling shareholder.

The percentage of votes in favor of approving the transaction out of the total voters who are not controlling shareholders in the company / do not have a personal interest in the approval of the decision: 96.31%

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The percentage of voters against out of the total voting rights in the company:
1.72%

In the number of shares included in the count for the vote, abstaining votes (3,467) were not included.

The company classified a shareholder who voted against the transaction as having a personal interest: No

The company classified a shareholder not in accordance with the classification he gave himself: No

3. Details of voters at the meeting who are institutional, interested parties, or senior officers:

File in TXT format: [49_2025-01-048557.txt](#)

Note: Subsequently, according to the notice to corporations, the "Vote Results Processing" tool should be used, which can assist in producing the required details for reporting. The responsibility for the accuracy and completeness of the details according to the law lies solely with the reporting corporation.

The "Vote Results Processing" tool can be downloaded from the Authority's website: [here](#)

4. This report is submitted following the detailed report(s) below:

Report Type	Publication Date	Reference Number
Original	03/07/2025	2025-01-048557

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Hanan Kikozshvili	Other
Secretary of the bank and Head of the Bank's Headquarters		

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. The staff's position on the matter can be found on the Authority's website: [Click here](#)

Note regarding the existence of business relationships, according to the table of voters attached to section 3 of this form above (according to Regulation 36(d) of the Securities Regulations (Periodic and Immediate Reports), 1970):

1. As part of the range of services the bank provides, in the ordinary course of business, to the general public, there are also business relationships between the bank (including its subsidiaries) and some of the bank's shareholders (or their controlling shareholders) / proxies, including voters at the general meeting, who are institutional entities and fund managers (hereinafter, together: "institutional entities"). Such services include, among others, banking services, services related to capital market activity, operational services, and other financial transactions. In addition, the bank purchases (or may purchase), from time to time, among other things, services or financial products from institutional entities, in the ordinary course of business. Also, there may be business relationships between institutional entities providing financial services, in the course of their business, and controlling shareholders of the bank (including companies held by them to any extent or related parties) or senior officers of the bank.
2. In the ordinary course of business, the bank provides controlling shareholders of the bank (including companies held by them to any extent or related parties) with banking services and also purchases products and services from them. In addition, a director at the bank also serves as a director in a company that is a controlling shareholder of the bank.

Reference numbers of previous documents on the subject (the mention does not constitute incorporation by reference):

2025-01-048557 2025-01-034564 2025-01-035630

Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 06/08/2024

Short name: MIZRAHI TEFAHOT BANK LTD.

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Address: 7 Jabotinsky St., Ramat-Gan 52520

Phone: 03-7559720

Fax: 03-7559923

Email: MANAGEMENT@UMTB.CO.IL

Company website: <https://www.mizrahi-tefahot.co.il>

Previous names of the reporting entity: United Mizrahi Bank Ltd.

Name of electronic reporter: Hanan Kikozshvili

Position: Secretary of the bank

Employer company name: MIZRAHI TEFAHOT BANK LTD.

Address: 7 Jabotinsky St., Ramat Gan 52520

Phone: 03-7559219

Fax: 03-7559923

Email: MANAGEMENT@UMTB.CO.IL