

Advance Notice of Convening the Annual General Meeting

MIZRAHI TEFAHOT BANK LTD.

Registration Number: 520000522

To:

- Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd.

Form T121 (Public)

Broadcasted on MAGNA: 18/09/2025

Reference: 2025-01-070773

Broadcast Time: 20:28:34

Immediate Report for General Material Information

Explanation: Do not use this form when there is a form tailored to the reported event.

This reporting form is intended for material reports for which there is no suitable dedicated form.

Results of an offering should be reported in T20 and not in this form.

Reporting on bond ratings or corporate ratings should be submitted using form T125.

Nature of the Event:

Advance Notice of Convening the Annual General Meeting

Reference Numbers of Previous Reports on the Subject:

_____, _____, _____.

According to Section 11G(a)(4) of the Banking Ordinance, 1941, the bank is honored to publish an advance notice of its intention to convene the annual general meeting of the bank's shareholders, on whose agenda, among other things, is the appointment of Ms. Hedva Ber as a director of the bank, as well as the (re)appointments of each of Mr. Avraham Zeldman, Ron Gazit, Yonatan Kaplan, Ilan Kramer, and Eli Elroy as directors of the bank. This is subject to the condition that the Supervisor of Banks does not object to the aforementioned appointments or gives his consent thereto. A notice regarding the convening of the annual general meeting will be published separately, at least 21 days from the date of publication of this advance notice. This advance notice will also be delivered to the Supervisor of Banks at the Bank of Israel.

Attached file: _____

The company is **not** a shell company as defined in the Stock Exchange regulations.

Date the corporation first became aware of the event: 18/09/2025 **Time:** 11:00

Details of the Authorized Signatories on Behalf of the Corporation:

#	Name	Position
1	Racheli Friedman	Chief Legal Counsel
2	Hanan Kikozshvili	Bank Secretary and Head of Bank 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](#).

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.

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.

Electronic Reporter Name: Hanan Kikozshvili **Position:** Bank Secretary **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