

Notice from the Supervisor of Banks - Appointment of Mr. Yonatan Kaplan as a Director at the Bank

Mizrahi Tefahot Bank Ltd.
Registry Number: 520000522

To:
Israel Securities Authority (www.isa.gov.il)
Tel-Aviv Stock Exchange Ltd. (www.tase.co.il)

Form: T121 (Public)
Report Reference: 2025-01-082155
Filed on: 30/10/2025
Transmission Time: 22:29

Immediate Report for General Material Information

Explanation: Do not use this form for events for which a designated form exists.
This report is intended for material reports for which there is no suitable dedicated form.
IPO results must be reported in form T20 and not in this form.
Bond rating or corporation rating reports must be submitted using form T125.

Nature of the Event:

Notice from the Supervisor of Banks - Appointment of Mr. Yonatan Kaplan as a Director at the Bank

Previous reference numbers on this subject:

2025-01-070773

Details:

Further to the report published by the Bank on 18.9.2025 (Reference No. 2025-01-070773) regarding an advance notice to convene the annual general meeting, which included, among other things, the reappointment of Mr. Yonatan Kaplan as a director at the bank (subject to the Supervisor of Banks not announcing an objection to the appointment or announcing consent to it), the Bank is honored to hereby announce that on 30.10.2025, it received the approval of the Supervisor of Banks stating that there is no objection to the appointment of Mr. Yonatan Kaplan as a director at the Bank.

Attached File: _____

The Company is not a shell company as defined in the TASE regulations.

Date the Corporation First Became Aware of the Event: 30/10/2025 at 17:45

Details of the Authorized Signatories:

- 1. **Racheli Friedman** – Chief Legal Counsel
- 2. **Hanan Kikozshvili** – Bank Secretary and Head of the Bank Headquarters

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

Additional Information:

Securities of the corporation are listed for trading on the Tel-Aviv Stock Exchange.
Short name: Mizrahi Tefahot
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 Reporting Entity: Bank Mizrahi Unified Ltd.

Electronic Reporter: Hanan Kikozshvili

Role: Bank Secretary
Employer: Mizrahi Tefahot Bank Ltd.

Address: 7 Jabotinsky St., Ramat-Gan, 52520
Phone: 03-7559219
Fax: 03-7559923
Email: MANAGEMENT@UMTB.CO.IL

Glossary:

controlling shareholder(s); regarding; commercial papers; par value; security/securities; warrant(s); results; partnership; technology/technologies; dividend; agorot; Participating unit; BONDS; officer/officers; outstanding; original series; accountant/accountants; TASE UP

Mizrahi Tefahot Bank Ltd.