

# Immediate Report of General Material Information

(Explanation: Do not use this form if there is a designated reporting form for the event. This report form is intended for material events for which there is no appropriate dedicated form. Results of issues must be reported in form T20 and not via this form. Reporting on bond ratings or corporation ratings must be done using form T125.)

Nature of the event:  
Announcement of the Supervisor of Banks - Appointment of Mr. Avraham Zeldman as Chairman of the Board of Directors at the Bank

Previous report reference numbers on the topic: 2025-01-070773, \_\_\_\_\_, \_\_\_\_\_.

In continuation of the report published by the bank on September 18, 2025 (reference number 2025-01-070773), regarding an advance notice for convening an annual general meeting, which included on its agenda, among other things, the re-appointment of Mr. Avraham Zeldman as a director of the bank (subject to the Supervisor of Banks not objecting to the appointment or notifying his consent), the bank is pleased to announce that on November 2, 2025, it received a notice from the Supervisor of Banks stating that he has no objection to the appointment of Mr. Avraham Zeldman as Chairman of the Board of Directors of the bank.

Attachment: \_\_\_\_\_

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

The date on which the corporation first learned of the event: 02/11/2025  
Time: 08:45

Details of authorized signatories for the corporation:

| # | Name              | Role                                         |
|---|-------------------|----------------------------------------------|
| 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 entity. Staff's position on the matter can be found on the Authority's website: [Click here](#).

**Securities issued by the corporation are listed for trading on the Tel Aviv Stock Exchange**

**Short name:** Mizrahi Tefahot

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**Email:** [MANAGEMENT@UMTB.CO.IL](mailto: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:** Bank Secretary  
**Employer:** Mizrahi Tefahot Bank Ltd.  
**Phone:** 03-7559219  
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**Form structure update date:** 06/08/2024

**Proof reference number:** 2025-01-082404

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