

MIZRAHI TEFAHOT BANK LTD. Registry Number: 520000522

To: Israel Securities Authority To: The Tel Aviv Stock Exchange Ltd. www.isa.gov.il www.tase.co.il Form Number: T121 (Public)
Transmitted via MAGNA: 02/11/2025 Reference: 2025-01-082935

Immediate Report on General Material Information

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

This reporting form is intended for material disclosures for which no suitable dedicated form exists.

Note: The results of an issuance should be reported using T20 and not with this form.

Note: Reports regarding the rating of BONDS or the rating of a corporation must be submitted using Form T125.

Nature of the Event: Supervisor of Banks Announcement - Appointment of Mr. Ron Gazit and Mr. Eli Elroi as directors of the bank

Previous reference numbers on the subject: 2025-01-070773

Further to the bank's report published on 18.09.2025 (reference number 2025-01-070773) regarding an advance notice for convening an annual general meeting, on the agenda of which, among other things, is the re-appointment of Mr. Ron Gazit and Mr. Eli Elroi as directors of the bank (conditional on the Supervisor of Banks not notifying an objection to said appointment or giving consent), the bank hereby announces that on 02.11.2025 it received notification from the Supervisor of Banks that he has no objection to the appointment of Ron Gazit and Eli Elroi as directors of the bank.

Attached File: _____

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

Date the corporation first became aware of the event: 02/11/2025 at 16:00

Details of the authorized signatories on behalf of the corporation:

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

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Explanation: According to Regulation 5 to the Periodic and Immediate Reports Regulations (1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. Staff position on this topic can be found on the ISA website: [Click here](#)

Previous reference numbers for documents on this issue (the reference does not serve as incorporation by reference): [2025-01-070773](#)

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 Tel: 03-7559720 Fax: 03-7559923 Email: MANAGEMENT@UMTB.CO.IL Company Website: <https://www.mizrahi-tefahot.co.il>

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

Electronic reporter name: Hanan Kikozshvili | Bank Secretary | Reporting company: MIZRAHI TEFAHOT BANK LTD. Address: 7 Jabotinsky, Ramat Gan, 52520 Tel: 03-7559219 Fax: 03-7559923 Email: MANAGEMENT@UMTB.CO.IL