

MIZRAHI TEFAHOT BANK LTD.

Registrar Number: 520000522

To:

- Israel Securities Authority
 - www.isa.gov.il
- Tel Aviv Stock Exchange Ltd.
 - www.tase.co.il
- Form T121 (Public)
- Sent to MAGNA: 03/11/2025
- Reference: 2025-01-083359

Immediate Report on General Material Information

Explanation: Do not use this form if there is a designated form for the reported event.

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

Results of an issuance must be reported using Form T20 and not with this form.

Reports on bond ratings or corporate ratings must be submitted using Form T125.

Nature of Event:

Announcements by the Supervisor of Banks - Appointments of Mr. Ilan Kramer and Ms. Hedva Ber as directors in the Bank

Previous report reference numbers on this subject:

- 2025-01-070773, _____, _____.

Details:

Following the bank's report published on September 18, 2025 (Reference No.: 2025-01-070773), regarding a preliminary notice for convening an annual general meeting, the agenda of which includes, among other things, the reappointment of Mr. Ilan Kramer as a director in the Bank and the appointment of Ms. Hedva Ber as a director in the Bank (subject to the Supervisor of Banks not voicing opposition or granting consent to such appointments), the Bank hereby announces that, on November 3, 2025, it received notices from the Supervisor of Banks indicating that he does not object to the appointments of Ilan Kramer and Hedva Ber as directors in the Bank.

Attached File: _____

The company is not a shell company as defined in the stock exchange regulations.

Date the corporation first learned of the event: 03/11/2025 at 14:45.

Details of the authorized signatories for the corporation:

No.	Name	Position
1	Racheli Friedman	Chief Legal Advisor
2	Hanan Kikozshvili	Bank Secretary and Head Office Manager

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

Previous reference numbers on the subject (the mention here does not constitute incorporation by reference):

[2025-01-070773](#)

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- The corporation's securities are listed for trading on the Tel Aviv Stock Exchange.
 - Short Name: Mizrahi Tefahot
 - Address: 7 Jabotinsky St., Ramat Gan 52520
 - Telephone: 03-7559720, Fax: 03-7559923
 - Email: MANAGEMENT@UMTB.CO.IL
 - Company website: <https://www.mizrahi-tefahot.co.il>
 - Previous corporate name: Bank Mizrahi HaMeuchad Ltd.

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- Electronic signatory name: Hanan Kikozshvili
 - Position: Bank Secretary
 - Employer: Mizrahi Tefahot Bank Ltd.
 - Address: 7 Jabotinsky St., Ramat Gan 52520
 - Tel: 03-7559219, Fax: 03-7559923
 - Email: MANAGEMENT@UMTB.CO.IL

Form structure updated: 06/08/2024
