

MIZRAHI TEFAHOT BANK LTD

To:

- Israel Securities Authority
- The Tel-Aviv Stock Exchange Ltd.
- Form T049 (Public)
- Sent in MAGNA: 15/12/2025
- Reference: 2025-01-099877

Immediate Report on Meeting Results

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 1970

Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 2001

Regulation 22 of the Securities Regulations (Private Offering of Securities by a Listed Company), 2000

Explanation: This form serves for reporting all types of meetings.

Clarification: This form must be completed for every type of security ("security/securities") regarding which a meeting notice (Form T-460) was published.

1. Meeting Reference Number: 2025-01-085160

- Security number at the stock exchange eligible for participation: **695437**
- Security name at the stock exchange: **Mizrahi Tefahot (MZTAP)**

2. The meeting

An **Annual General Meeting** convened on **15/12/2025**, for which notice of convening was published including reference number **2025-01-085160**, and the topics and decisions brought to the agenda:

Note: Topics should be listed as they appear in the last T460 meeting notice published.

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.

Agenda and Decisions Table

No.	Agenda Item (as per T460)	Topic Summary	Decision Summary	Meeting Decision
1	1	Discussion on the bank's audited annual financial statements as of 31/12/2024, and the directors' report on the state of affairs of the bank for 2024.	Discussion on the annual audited financial statements of the bank as of 31/12/2024, and on the board of directors' report for 2024. No decision was made on this matter.	For information only
2	2	Re-appointment of Brightman Almagor Zohar & Co. as the bank's independent auditor, and report on the auditor's compensation for 2024.	To re-appoint Brightman Almagor Zohar & Co. as the bank's independent auditor, to serve until the end of the next annual general meeting of the bank.	Approve
3	3	Re-appointment of Mr. Avraham Zeldman as bank director	Re-appointment of Mr. Avraham Zeldman (serving as Chairman of the Board) as a director of the bank. His term of office will be until the end of the third annual general meeting held following the annual meeting at which his re-appointment is approved.	Approve
4	4	Re-appointment of Mr. Ron Gazit as bank director	Re-appointment of Mr. Ron Gazit as a director of the bank. His term of office will be until the end of the third annual general meeting held following the annual meeting at which his re-appointment is approved.	Approve
5	5	Re-appointment of Mr. Yehonatan Kaplan as bank director	Re-appointment of Mr. Yehonatan Kaplan as a director of the bank. His term of office will be until the end of the third annual general meeting held following the annual meeting at which his re-appointment is approved.	Approve
6	6	Re-appointment of Mr. Ilan Kramer as bank director	Re-appointment of Mr. Ilan Kramer as a director of the bank. His term of office will be until the end of the third annual general meeting held following the annual meeting at which his re-appointment is approved.	Approve
7	7	Re-appointment of Mr. Eli Elroy as bank director	Re-appointment of Mr. Eli Elroy as a director of the bank. His term of office will be until the end of the third annual general meeting held following the annual meeting at which his re-appointment is approved.	Approve
8	8	Appointment of Ms. Hedva Bar as bank director	Appointment of Ms. Hedva Bar as a director of the bank; her term will begin at the end of the annual meeting at which her appointment is approved, and end at the conclusion of the third annual general meeting thereafter.	Approve

Voting Details for Decisions Where the Required Majority for Approval Is Not a Simple Majority

(Here the detailed voting breakdown is presented for each agenda, but in the provided document all details are blank/underscored.)

3. Details of Institutional, Interested, or Senior Officer Voters in the Meeting

File in TXT structure (Downloadable link): [_____]

Note: Only the corporation bears responsibility for the accuracy and completeness of the information. An aid tool for processing voting results is available on the website of the authority: [here](#).

4. This report is filed subsequent to the following detailed report(s):

Report	Publication Date	Reference Number
Original	09/11/2025	2025-01-085160

Authorized Signatories for the Corporation

No.	Signatory Name	Position
1	Hanan Kikuzhsvili	Other: Secretary of the bank and manager of the bank's 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. See staff position on the authority's website: [Click here](#)

Note Regarding Director Appointment Decisions

With respect to decisions on the appointment of directors, it should be noted that the bank has received approval from the Supervisor of Banks that he has no objection to the appointment of Mr. Avraham Zeldman as a director and chairman of the board of the bank, and to the appointments of Ron Gazit, Yehonatan Kaplan, Ilan Kramer, Eli Elroy, and Ms. Hedva Bar as directors in the bank; as detailed in the immediate report for convening the annual meeting published by the bank on 9.11.2025 (Reference no. 2025-01-085160).

Previous document references for this topic (the mention does not constitute incorporation by reference):

- [2025-01-085160](#)

Additional Details

- 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
 - Tel: 03-7559720
 - Fax: 03-7559923
 - Email: management@umtb.co.il
 - Company website: <https://www.mizrahi-tefahot.co.il>
- Previous name: Mizrahi United Bank Ltd.
- Electronic reporter: Hanan Kikuzshvili (Bank Secretary)

No images appear in the provided document.