

MIZRAHI TEFAHOT BANK LTD.

Registration Number: 520000522

To: Securities Authority
www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd.
www.tase.co.il

Form Number: T094 (Public)

Reported via MAGNA: 15/12/2025

Reference: 2025-01-099882

Immediate Report on a Senior Officer Who Ceased to Serve in His Position

Regulation 34(a) of the Securities Regulations (Periodic and Immediate Reports), 1970

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 1970, a list of senior officers must also be submitted in parallel using Form T097.

Previous report references on this subject: _____, _____, _____.

1. First name: Moshe

Company/Last name: Vidman

Company/Last name and first name in English: MOSHE VIDMAN

Type of identification number: Identity card number

Identification number: 690875

Citizenship/ Country of incorporation or registration: Private individual with Israeli citizenship

Country of citizenship / incorporation or registration: _____

2. The position ceased:

#	Position	Further details
1	Regular Director	_____

Explanation: The following details should be filled out if the person has ceased to serve as a director appointed by a corporation that is itself a director.

Name of the corporation that appointed the individual: _____

Type of identification number: _____

Identification number: _____

Citizenship/ Country of incorporation or registration: _____

Country of citizenship / incorporation or registration: _____

3. Date ceased or will cease to serve: 15/12/2025

Start date of term: 02/08/2010

4. To the best of the corporation's knowledge, the retirement: Is not related to circumstances that must be brought to the attention of the holders of the corporation's securities

Further details: _____.

Explanation: If the retirement is related to circumstances that must be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of office: End of term

Free text: _____

6. Position continuing to hold in the corporation: Does not hold any position in the corporation

Further details: _____

Does he continue to serve as a senior officer in the company: No

Explanation: If serving as an electronic signatory with a change in title, report on Form T300. If no position is held in the corporation, also report on Form T301 concurrently.

7. Was the director a member of a board committee: Yes

Name of committee: The Risk Management Committee and the Audit Committee

8. Will the senior officer remain an interested party by virtue of holdings: No

By virtue of being a senior officer as required under Regulation 33(h) of Securities Regulations (Periodic and Immediate Reports) 1970: No

9. Did the company consider the retired director as having accounting and financial expertise? Yes

10. Below is the text of the resignation notice of the external director and the reasons for resignation: _____

[_____]

Explanation: Fill only if this is the resignation of an external director.

11. Did the company consider the retired director as an independent director? No

Has the proportion of independent directors on the board decreased below the required level according to the board's independence provisions? No

Despite the retirement, is there still a majority for independent directors? No

12. Date and time the corporation first became aware of the event or matter being reported: 15/12/2025 at 14:00

Details of Authorized Signatories for the Corporation

#	Name	Role
1	Hanan Kikuzhvili	Other (Bank Secretary and Head of Bank Headquarters)

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

Note to section 3 above

Mr. Vidman served as a director of the bank starting from 2.8.2010, and as chairman of the board of the bank from 1.12.2012. On 15.6.2024, Mr. Vidman's term as a director and as chairman of the board ended. On 13.6.2024, the general meeting of the bank decided to (re)appoint Mr. Vidman as a director in the bank (not as chairman), starting from 16.6.2024 until the end of the annual meeting to be held in 2025.

For further details see the immediate report published by the bank on 6.5.2024 (reference number 2024-01-043780), the immediate report published by the bank on 12.5.2024 (reference number 2024-01-046762), and the immediate report published by the bank on 13.6.2024 (reference number 2024-01-059959).

Previous document references on the subject (mention does not constitute incorporation by reference):

2024-01-059959 2025-01-085160 2025-01-099877

The corporation securities are listed for trading on the Tel Aviv Stock Exchange

Form structure update date: 06/08/2024

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>

Former names of reporting entity: United Mizrahi Bank Ltd.

Electronic reporter name: Hanan Kikuzshvili

Position: Bank Secretary

Employer name: Mizrahi Tefahot Bank Ltd.

Address: 7 Jabotinsky St., Ramat Gan 52520

Phone: 03-7559219

Fax: 03-7559923

Email: MANAGEMENT@UMTB.CO.IL

No images are present in the original document.