

# MIZRAHI TEFAHOT BANK LTD.

**Registered Number: 520000522**

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**To: Securities Authority**

**To: Tel Aviv Stock Exchange Ltd.**

Form T093 (Public)

Transmitted via MAGNA: 15/12/2025

Reference: 2025-01-099901

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## **Immediate Report on the Appointment of a Director (Who is Not a Corporation) or an Individual Acting on Behalf of a Corporation Serving as a Director in a Private Company**

### **Regulation 34(b) 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 be submitted concurrently with this form using Form T097.

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**1. Last Name and First Name:**

Hedva Ber

**2. English Name (as appears in passport):**

HEDVA BER

**3. Gender:** Female

**4. Type of Identification Number:** Identity card number

**5. Identification Number:** 013111836

**6. Citizenship:** Individual with Israeli citizenship

**Country of citizenship:** \_\_\_\_\_

**7. Date of Birth:** 10/03/1968

**8. Address for Service of Judicial Documents:**

Mevaseret Zion, 10 HaBossem St., Entrance 3

**9. Position(s) Appointed:**

- Regular Director

Description: \_\_\_\_\_

**10. If appointed as Chairman of the Board, also serves as CEO or is a relative of the CEO?**

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**11. Appointment approved at the general meeting on:** \_\_\_\_\_

**12. If appointed as Chairman of the Board, holds other roles within the company?** No

Details: \_\_\_\_\_

**13. Previous position in the company before appointment:** None

Other previous position: \_\_\_\_\_

**14. Start date of term:** 15/12/2025

**15. Education:**

Degree	Field	Academic Institution
Bachelor	Bachelor's degree in Economics and Political Science	The Hebrew University of Jerusalem
Master	Master's degree in Economics, research track, specializing in Macroeconomics and International Trade	The Hebrew University of Jerusalem
Doctor	Doctorate in Economics, thesis topic: "Money Markets and Corporate Governance"	The Hebrew University of Jerusalem

16. Other education and professional certificates: \_\_\_\_\_

17. Main roles in the last 5 years:

Position	Place of work	Type of Company ID Number	Company ID Number	Length of term
Deputy CEO	etoro Ltd.	Israeli Companies Registrar Number	513908343	03/2021 - Present
Director	DIRECT FINANCE OF DIRECT GROUP (2006) LTD	Israeli Companies Registrar Number	513893123	10/2020 - 04/2021
Consultant, payment field	Wix.com Ltd.	Israeli Companies Registrar Number	513881177	05/2020 - 12/2021
Consultant, corporate governance field	etoro Ltd.	Israeli Companies Registrar Number	513908343	12/2020 - 03/2021

**18. Appointed as alternate director for: \_\_\_\_\_**

Term until: \_\_\_\_\_

**19. The director does not serve as a director of another corporation.**

Explanation: If serving as a director in another corporation, list the corporations: \_\_\_\_\_

**20. The director is not an employee of the corporation, subsidiary, related company, or interested party.**

Explanation: If an employee of any of those, specify the roles: \_\_\_\_\_

**21. The director is not a family member of another interested party in the corporation.**

Explanation: If a family member of an interested party, specify: \_\_\_\_\_

**22. A. The director does not hold securities of the corporation.**

*Below is the status of such holdings:*

Name / Type / Series of Security	TASE Security Number	Quantity of Securities	Dormant	Holding Percentage (Equity / Voting)	Holding Percentage (Full dilution, Equity / Voting)
_____	_____	_____	_____	_____ / _____	_____ / _____

**B. The director does not hold securities of a held company of the reporting corporation, if its activity is material to the reporting corporation's activity.**

*Status as follows:*

No.	Name of Corporation	Name in English	Type of ID Number	Corporation ID Number
1	_____	_____	_____	_____

**23. The director is not a member of the board's committees.**

Explanation: If the director is a member of any board committee, specify: \_\_\_\_\_

**24. Does the company consider the director as having accounting and financial expertise? Yes**

**25. Does the company consider the director as an independent director? No**

How did they become independent: \_\_\_\_\_, on date: \_\_\_\_\_

**26. Director's declaration according to section 224b of the Companies Law:**

[Director's Declaration - Hedva Ber - isa.pdf](PDF, not attached)

Explanation: Attachment of the Director's declaration is also required when the director was not appointed by the general meeting

## Details of the Authorized Signatories on Behalf of the Corporation:

No.	Name	Role
1	Hanan Kikozashvili	Other (Bank Secretary and Bank Headquarters Manager)

*Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), any report submitted according 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 for Section 14 above:** Ms. Hedva Ber has not yet been appointed as a member of the board committees.

Previous reference numbers for this matter (mention does not constitute incorporation by reference): [2025-01-085160](#) [2025-01-099877](#)

## 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](mailto:MANAGEMENT@UMTB.CO.IL) Company website: <https://www.mizrahi-tefahot.co.il>

**Previous names:** United Mizrahi Bank Ltd.

**Electronic Submitter's Name:** Kikozashvili Hanan

**Position:** Bank Secretary

**Employer:** MIZRAHI TEFAHOT BANK LTD.

**Address:** 7 Jabotinsky St., Ramat Gan 52520

Telephone: 03-7559219 Fax: 03-7559923 Email: [MANAGEMENT@UMTB.CO.IL](mailto:MANAGEMENT@UMTB.CO.IL)

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**Date of form structure update:** 06/08/2024