

TRANSLATION



Superintendencia
de Bancos de Panamá

NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February 1998 and Rule 3-2001 amended by Rule 2-2006,

ANNOUNCES:

1. That **Mizrahi Tefahot Bank, Ltd.**, a corporation established and existing according to the laws of the State of Israel and acting as the Promoter, has submitted a Representation License application through its Resident Agents for **Mizrahi Tefahot Bank, Ltd.**— under organization – to register and file in the Public Registry the documents related to its incorporation in the Public Registry.
2. That **Mizrahi Tefahot Bank, Ltd.** is a bank with experience in and knowledge of activities related to banking. Its home office and registration are in the State of Israel, with the home office located at 7 Jabotinsky St., Ramat Gan 52520, Israel PO BOX 3452, Ramat Gan 521136, Israel. Its Home Supervisor is the Bank of Israel.
3. That the Directors Dignitaries of the **Mizrahi Tefahot Bank, Ltd.** are:

Name	Position	Identification Document
Jacob Perry	Chairman	Passport No. 9998563
Joseph Bahat	Director	Passport No. 9018934
Zvi Ephrat	Director	Passport No. 8047872
Ron Gazit	Director	Passport No. 9018767
Avraham Natan	Director	Passport No. 8109084
Yuli (Yehuda) Ofer	Director	Passport No. 10909720
Liora Ofer	Director	Passport No. 9996217
Yoseph Rosen	Director	Passport No. 10910417
Avraham Baiga Shochat	Director	Passport No. 7967174
Dov Mishor	Director	Passport No. 8827042
Moshe Wertheim	Director	Passport No. 9018789
Avi Zigelman	Director	Passport No. 11771645

4. That the Audited Financial Statements of the petitioner are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the third (3rd) day of July, two thousand eight (2008).

(signed)
Olegario Barrelier
Superintendent