

ISRAEL DISCOUNT BANK LTD.

Registration no.: 520007030

FAO: Israel Securities Authority
www.isa.gov.il

FAO: The Tel Aviv Stock Exchange Ltd.
www.tase.co.il

T121 (Public)

Magna transmission date: February 22, 2024
Reference No.: 2023-01-103033

IMMEDIATE REPORT FOR GENERAL MATERIAL INFORMATION

Nature of the event: *Conference Call – Annual Report to December 31 2023*

Reference numbers of previous reports relating to this topic: _____

On Monday, March 11, 2024, the Bank plans to publish its financial statements to December 31, 2023 (“the Financial Statements”). The Financial Statements in Hebrew will be available to be viewed on the distribution website of the Israel Securities Authority, on the website of the Tel-Aviv Stock Exchange Ltd. and on the website of the Bank (www.discountbank.co.il).

On the same day, at 15:00 (Israel time), the Bank will hold a telephone conference call on the topic of the Bank’s Financial Statements, in which the following will participate: Avraham Levi, CEO, Assaf Pasternak, Executive Vice President and Head of the Strategy and Finance Division and Joseph Beressi, Senior Executive Vice President and Chief Accountant.

The telephone numbers (with no access code needed) to participate in the conference call are:

Israel – 03-9180610

USA – 1-888-642-5032

UK – 0-800-051-8913

The conference call will be accompanied by a presentation in English which will be published that day on the distribution website of the Israel Securities Authority, on the website of the Tel-Aviv Stock Exchange Ltd. and on the investor relations website the Bank (<http://investors.discountbank.co.il>). A recording of the conference call will also be uploaded to the latter website within 24 hours of the end of the call.

The conference call is not a substitute for perusing the immediate reports and the Financial Statements of the Bank, including any forward-looking information included therein in accordance with Section 32A of the Securities Law, 5728-1968.

Appendix attached _____

The Company *is not* a shell company as defined in the TASE Code

The date when the Corporation first learned of the event: *February 22, 2024 at 11:30*

Details of signatories authorized to sign in the name of the Corporation:

| | Name of Signatory | Position |
|----------|--------------------------|--|
| 1 | <i>Joseph Beressi</i> | <i>Other Senior Executive Vice President, Chief Accountant</i> |
| 2 | <i>Assaf Pasternak</i> | <i>Other Executive Vice President, Head of Strategy and Finance Division</i> |

Reference numbers of previous documents relating to this topic (their mention does not constitute their inclusion by way of reference):

The securities of the Corporation are listed for trade on the Tel Aviv Stock Exchange Date of updating structure of form: 20/02/2024

Abbreviated name: Discount

Address: : 1 Discount Street, Rishon Lezion 7574602, Israel Tel: 972-3-9439111; Fax: 972-3-5171674

Email: michal.sd@dbank.co.il

Prior names of the reporting entity:

Name of person making electronic report: Sokolov-Danoch, Michal Position: Corporate Secretary of the Bank Name of Employing Company:

Address: 1 Discount Street, Rishon Lezion 7574602, Israel Tel: +972-76-8054499; Fax: +972-3-5171674

Email: : michal.sd@dbank.co.il

Israel Discount Bank's Immediate Reports are published in Hebrew on the website of the Israel Securities Authority and the Tel Aviv Stock Exchange.

The English translation is prepared for convenience purposes only.

In the case of any discrepancy between the English and Hebrew versions, the Hebrew will prevail.