

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

T097 (Public)

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Reference No.: 2023-01-013377

Immediate Report Regarding Status of Senior Officers

Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

The status of the senior officers and alternate directors of the Corporation as February 1, 2023 is as follows:

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
1.	<i>Shaul Kobrinsky</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>051638484</i>	<i>Chairman of the Board of Directors</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director _____	Audit Committee <i>No</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Chairman of the Credit Committee and Resources Committee;</i> <i>Member of the: Technologies & Innovation Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2014-01-219555</i>
2.	<i>Doron Avital</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>055072771</i>	<i>Ordinary Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>No</i>	Date of appointment _____; Date of classification as independent director _____	Audit Committee <i>No</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i> Other Committees: <i>Member of the Technologies & Innovation Committee and Resources Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2021-01-125349</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
3.	<i>Iris Avner</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>059240481</i>	_____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director <i>04/07/2017</i>	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Member of the Credit Committee, Technologies & Innovation Committee and Risk Management Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2018-01-022554</i>
4.	<i>Aharon Abramovich</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>050838457</i>	<i>External Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment <i>30/10/2017</i> Date of classification as independent director _____	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i> Other Committees: <i>Chairman of the Compensation Committee; member of Risk Management Committee and Resources Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2017-01-102555</i>
5.	<i>Yodfat Harel Buchris</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>029340288</i>	<i>Ordinary Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director _____	Audit Committee <i>No</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Chairman of the Technologies & Innovation</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2016-01-028207</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
					<i>Committee; member of the: Credit Committee and Resources Committee</i>	
6.	<i>Sigal Barmack</i> Sex <i>Female</i>	<i>I.D. Number 024328064</i>	<i>External Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment <i>01/08/2021</i> ; Date of classification as independent director _____	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i> Other Committees: <i>Member of the Risk Management Committee;</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2021-01-125352</i>
7.	<i>Prof. Ben-Zion Zilberfarb</i> Sex <i>Male</i>	<i>I.D. Number 030134605</i>	<i>Independent Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director <i>12/01/2022</i>	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Chairman of the Risk Management Committee; member of the Resources Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2018-01-072157</i>
8.	<i>Danny Yamin</i> Sex <i>Male</i>	<i>I.D. Number 05526034</i>	<i>Ordinary Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director _____	Audit Committee <i>No</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Not yet determined</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2023-01-013368</i>
9.	<i>Baruch Lederman</i> Sex <i>Male</i>	<i>I.D. Number 51619757</i>	<i>External Director</i> _____ _____ _____	Date of appointment <i>27/11/2014</i> ;	Audit Committee <i>Yes</i> Financial Statements Review Committee	<input type="checkbox"/> The officer's appointment form does not need to be reported / The

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			Possesses accounting and financial expertise <i>Yes</i>	Date of classification as independent director _____	<i>No</i> Compensation Committee <i>Yes</i> Other Committees: <i>Chairman of the: Audit Committee; member of the Credit Committee and the Risk Management Committee</i>	appointment took place before 11/2003 <i>2014-01-207882</i>
10.	<i>Dr. Yaacov Lifshitz</i> Sex <i>Male</i>	<i>I.D. Number 007848047</i>	<i>Independent Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director <i>04/07/2017</i>	Audit Committee <i>No</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Member of the Risk Management Committee, the Credit Committee and the Technologies & Innovation Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2018-01-023730</i>
11.	<i>Uri Levin</i> Sex <i>Male</i>	<i>I.D. Number 029508835</i>	<i>Chief Executive Officer</i> _____ _____ _____ Possesses accounting and financial expertise _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____ Other Committees: _____	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2019-01-117772</i>
12.	<i>Joseph Beressi</i> Sex <i>Male</i>	<i>I.D. Number 53393260</i>	<i>Other</i> _____ _____ <i>Senior Executive Vice President, Comptroller-Chief</i>	Date of appointment _____; Date of classification as independent _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			<i>Accountant and Head of Accounting Division</i> Possesses accounting and financial expertise	director _____	Other Committees: _____	_____
13.	<i>Hilla Eran-Zick</i> Sex <i>Female</i>	<i>I.D. Number 023978372</i>	<i>Other</i> _____ _____ <i>Senior Executive Vice President,, Head of Corporate Division</i> Possesses accounting and financial expertise	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003
14.	<i>Avraham Levi</i> Sex <i>Male</i>	<i>I.D. Number 022649644</i>	<i>Other</i> _____ _____ <i>Senior Executive Vice President, Head of Banking Division</i> Possesses accounting and financial expertise	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003
15.	<i>Hagit Hamdani Meirovitz</i> Sex <i>Female</i>	<i>027869338</i>	<i>Other</i> _____ _____ <i>Executive Vice President, Head of Human Resources Division</i>	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			Possesses accounting and financial expertise _____		Other Committees: _____	_____
16.	Nitzan Sandor Sex Female	I.D. Number 036033363	Other _____ <i>Executive Vice President, Chief Legal Counsel and Head of Legal Counsel Division</i> Possesses accounting and financial expertise _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee ____ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____
17.	Adi Kaplan Sex Male	I.D. Number 025266727	Other _____ <i>Executive Vice President, Head of Technologies Division</i> Possesses accounting and financial expertise _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee ____ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____
18.	Barak Nardi Sex Male	I.D. Number 025736794	Other _____ <i>Executive Vice President, Head of Strategy, Finance and Holdings Division</i> Possesses accounting and financial expertise _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee____ Compensation Committee ____ Other Committees: _____	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 2019-01-109158

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
19.	Assaf Pasternak Sex Male	I.D. Number 028750149	Other _____ _____ <i>Executive Vice President, Head of Financial Markets Division</i> Possesses accounting and financial expertise _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____
20.	Assaf Eldar Sex Male	I.D. Number 037611589	Other _____ _____ <i>Executive Vice President, Head of Operations & Properties Division</i> Possesses accounting and financial expertise _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____
21.	Orit Caspi Sex Female	I.D. Number 28022424	Other _____ _____ <i>Executive Vice President, Chief Risk Officer and Head of Risk Management Division</i> Possesses accounting and financial expertise _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____
22.	Edan Engel Sex Male	I.D. Number 025161613	Other _____ _____ <i>Executive Vice President, Head of Digital, Data</i>	Date of appointment _____; Date of classification	Audit Committee __ Financial Statements Review Committee __	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			<i>and Marketing Division</i> Possesses accounting and financial expertise	as independent director	Compensation Committee ___ Other Committees: _____	took place before 11/2003
23.	<i>Nir Abel</i> Sex <i>Male</i>	<i>I.D. Number 056220106</i>	<i>Other</i> _____ <i>Executive Vice President, Internal Auditor</i> Possesses accounting and financial expertise	Date of appointment _____; Date of classification as independent director _____	Audit Committee ___ Financial Statements Review Committee ___ Compensation Committee ___ Other Committees: _____	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2011-01-152451</i>

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

	Name of Signatory	Position
1	<i>Adv. Michal Sokolov-Danoch</i>	<i>Other</i> <i>Corporate Secretary of the Bank</i>

1. With effect from January 1, 2013, the Audit Committee also acts as the Financial Statements Review Committee, in accordance with the directives of the Bank of Israel.
2. Note to item 4, 6 and 9: The date of classification as an independent director refers to the date of first appointment as an external director with the Bank.
3. Note to items 1, 3, 8 and 10: The members of the Board of Directors shown in these items are classified as external directors in accordance with Proper Conduct of Banking Business Directive 301.

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: 29/12/2022

Abbreviated name: Discount

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Email: michal.sd@dbank.co.il

Prior names of the reporting entity:

Name of person making electronic report: Tenne, Ayelet Position: Lawyer, General Secretary Name of Employing Company:

Address: 23 Yehuda Halevi St., Tel Aviv 6513601, Israel Tel: +972-76-8058862; Fax: +972-3-5171674

Email: ayelet.tenne@dbank.co.il

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The English translation is prepared for convenience purposes only.

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