

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: November 6, 2023
Reference No.: 2023-01-101344

IMMEDIATE REPORT FOR MATERIAL GENERAL INFORMATION

Explanation: This form is not to be used if a form exists that is suitable for the reported event

Nature of the event: *Appointment of Chairman of Board of Directors*

Reference numbers of previous reports relating to this topic: _____, _____, _____

Israel Discount Bank Ltd. ("the Bank") hereby announces that, at the meeting of the Board of Directors held today, November 6, 2023, Mr. Danny Yamin was elected to serve as Chairman of the Bank's Board of Directors. The appointment is subject to the approval of the Supervisor of Banks or his non-objection thereto and will take effect upon the termination of service of Mr. Shaul Kobrinsky, the serving Chairman of the Board of Directors.

See attachment _____

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

The date when the Corporation first learned of the event: *November 6, 2023 at 15:30*

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 Corporate Secretary of the Bank</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: 10/10/2023
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

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.