

# 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: January 24, 2022  
Reference No.: 2022-01-010513

## IMMEDIATE REPORT

**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 a Member of Management*

Reference numbers of previous reports relating to this topic: \_\_\_\_\_

*Israel Discount Bank Ltd. ("the Bank") hereby reports that, at the meeting of the Board of Directors held today, January 24, 2022, the Bank's Board of Directors approved the appointment of Mr. Avraham Levi, who currently serves as Senior Executive Vice President and Head of the Bank's Risk Management Division, to the position of Head of the Bank's Retail Banking Division in place of Ms. Yafit Gheriani, who has given notice of her retirement from the Bank (see the immediate report from January 11, 2022, reference no. 2022-01-005569).*

*The date on which Mr. Levi's service is to commence will be determined at a later time, subject to the Supervisor of Banks's approval or his non-objection.*

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: *January 24, 2022 at 10:15*

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

	<b>Name of Signatory</b>	<b>Position</b>
<b>1</b>	<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):**

***2022-01-005569***

The securities of the Corporation are listed for trade on the Tel Aviv Stock Exchange Date of updating structure of form: 30/12/2021

Abbreviated name: Discount

Address: 23 Yehuda Halevi St., Tel Aviv 6513601, Israel Tel: 972-3-9439111; Fax: 972-3-5171674

Email: [michal.sd@discountbank.co.il](mailto:michal.sd@discountbank.co.il)

Prior names of the reporting entity:

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

Address: 23 Yehuda Halevi St., Tel Aviv 6513601, Israel Tel: 972-3-5145582; Fax: 972-3-5171674 Email: [michal.sd@discountbank.co.il](mailto:michal.sd@discountbank.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.***