

# 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

T093 (Public)

Magna transmission date: February 1, 2023  
Reference No.: 2023-01-013368

## **Immediate Report Regarding Appointment of Senior Officer (Other than a Corporation) or of an Individual Serving on Behalf of a Corporation which is a Director in a Private Company**

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

1. Surname and first name: *Yamin, Danny*

Gender: *Male*

Type of identity number: *Identity card number*

Identity number: *055262034*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: \_\_\_\_\_

2. Date of birth: *June 7, 1958*

3. Address for service of process: *47 Ahad Ha'Am Street, Tel Aviv-Jaffa 6520601, Israel*

4. Position to which appointed:

*Ordinary Director* \_\_\_\_\_

If appointed Chairman of the Board of Directors of the Corporation, does he also serve as CEO or is he a relative of the CEO \_\_\_\_\_

The appointment was approved at the general meeting held on: \_\_\_\_\_

If appointed Chairman of the Board of Directors of the Corporation, does he also serve in other positions in the Corporation: \_\_\_\_\_

Details:

\_\_\_\_\_

5. Previous position held in Corporation prior to appointment:

*None* \_\_\_\_\_

6. Commencement date of service: February 1, 2023

7. Academic education:

Degree	Subject	Name of Academic Institution
<i>Bachelors</i>	<i>Industrial Engineering and Management (specializing in IT Systems)</i>	<i>The Technion, Haifa</i>

Other education and professional certifications:

\_\_\_\_\_

8. Principal occupations in the last 5 years:

<b>Position held</b>	<b>Place of Employment</b>	<b>Type of Identity Number</b>	<b>Identity Number</b>	<b>Period the Position was Held</b>
<i>Vice President, Enterprise Business, Greater China</i>	<i>Global Microsoft</i>	_____ <input checked="" type="checkbox"/> Not applicable	_____	<i>2015-2018</i>
<i>CEO</i>	<i>Byte Acquisition</i>	_____ <input checked="" type="checkbox"/> Not applicable	_____	<i>2021-12/2022</i>
<i>Director</i>	<i>Isracard Ltd</i>	<i>Number at the Registrar of Companies in Israel</i> _____ <input type="checkbox"/> Not applicable	<i>510706153</i>	<i>1/12/2020-3/8/2022</i>
<i>Director</i>	<i>Illustria Ltd.</i>	<i>Number at the Registrar of Companies in Israel</i> _____ <input type="checkbox"/> Not applicable	<i>516460961</i>	<i>1/2/2022 -present</i>
<i>Director</i>	<i>Oval Security Ltd.</i>	<i>Number at the Registrar of Companies in Israel</i> _____ <input type="checkbox"/> Not applicable	<i>516375524</i>	<i>2022-present</i>
<i>Director</i>	<i>Byte Acquisition</i>	_____ <input checked="" type="checkbox"/> Not applicable	_____	<i>2022-present</i>

9. Appointed as alternate director for \_\_\_\_\_ and period of service is until \_\_\_\_\_
10. The director *serves* as a director in another corporation.
11. The director *is not* an employee of the Corporation, a subsidiary or a related party thereof or of an interested party therein.
12. The director *is not* a relative of another interested party in the Corporation.
- 13.
- A. The director *does not* hold securities in the Corporation  
The status of his holdings is as follows:

<b>Name, Class and Series of Security</b>	<b>Stock Exchange Security Registration Number</b>	<b>Number of Securities</b>	<b>Dormant</b>	<b>Holdings</b>		<b>Holdings (Fully Diluted)</b>	
				<b>% of Equity</b>	<b>% of Voting</b>	<b>% of Equity</b>	<b>% of Voting</b>
_____	_____	_____	_____	_____	_____	_____	_____

- B. The director *does not* hold securities in an investee of the reporting Corporation, if its activity is material to that of the reporting corporation.  
The status of his holdings is as follows:

Corporation Number	Name of Corporation	Type of Identity Number	Corporation's Identity Number.
1	_____	_____	_____

14. The director *is not* a member of (a) committee/s of the Board of Directors.  
\_\_\_\_\_
15. Does the Company consider the director as possessing accounting and financial expertise? *No*
16. Does the Company consider the director to be an independent director? *No*  
How did he become independent \_\_\_\_\_, on \_\_\_\_\_
17. Directors' declaration in accordance with Section 224B of the Companies Law: \_\_\_\_\_

**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>

Note to section 4 – Mr. Yamin is an external director pursuant to Proper Conduct of Banking Business Directive 301.

Note to section 14 – Membership of committees of the Board of Directors will be determined at a later date.

Note to section 17 –

See Mr. Yamin's declaration in the immediate report on the convening of a General Meeting from June 27, 2022 (reference number: 2022-01-079597).

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

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

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

Prior names of the reporting entity:

Name of person making electronic report: Tenne, Ayelet Position: 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](mailto: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.***