

# 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)

Magna transmission date: July 9, 2023  
Reference No.: 2023-01-064375

## 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 July 9, 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 &amp; 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 &amp; 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.	Iris Avner  Sex Female	I.D. Number 059240481	_____ _____ _____  Possesses accounting and financial expertise Yes	Date of appointment _____;  Date of classification as independent director 04/07/2017	Audit Committee Yes Financial Statements Review Committee No Compensation Committee No  Other Committees: Member of the Credit Committee, Technologies & Innovation Committee and Risk Management Committee	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003  2018-01-022554
4.	Aharon Abramovich  Sex Male	I.D. Number 050838457	External Director _____ _____ _____  Possesses accounting and financial expertise Yes	Date of appointment 30/10/2017  Date of classification as independent director _____	Audit Committee Yes Financial Statements Review Committee No Compensation Committee Yes  Other Committees: Chairman of the Compensation Committee; member of Risk Management Committee and Resources Committee	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003  2017-01-102555
5.	Yodfat Harel Buchris  Sex Female	I.D. Number 029340288	Ordinary Director _____ _____ _____  Possesses accounting and financial expertise Yes	Date of appointment _____;  Date of classification as independent director _____	Audit Committee No Financial Statements Review Committee No Compensation Committee No  Other Committees: Member of the Technologies & Innovation	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003  2016-01-028207

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, 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>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i>  Other Committees: <i>Chairman of the Technologies &amp; Innovation 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>2023-01-013368</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
9.	<i>Baruch Lederman</i>  Sex <i>Male</i>	<i>I.D. Number 51619757</i>	<i>External Director</i> _____ _____ _____  Possesses accounting and financial expertise <i>Yes</i>	Date of appointment <i>27/11/2014</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 Audit Committee; member of the Credit Committee and 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>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 &amp; 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>Avraham Levi</i>  Sex <i>Male</i>	<i>I.D. Number 022649644</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>2023-01-064372</i>
12.	<i>Joseph Beressi</i>  Sex <i>Male</i>	<i>I.D. Number 53393260</i>	_____ _____ _____ _____	Date of appointment _____; _____	Audit Committee _____ Financial Statements _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be

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			Possesses accounting and financial expertise _____	Date of classification as independent director _____	Review Committee ___ Compensation Committee ___ Other Committees: _____	reported / The appointment took place before 11/2003
13.	Hilla Eran-Zick  Sex Female	I.D. Number 023978372	_____ _____ _____  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.	Hagit Hamdani Meirovitz  Sex Female	I.D. Number 027869338	_____ _____ _____  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.	Nitzan Sandor  Sex Female	I.D. Number 036033363	_____ _____ _____  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
16.	Adi Kaplan  Sex Male	I.D. Number 025266727	_____ _____ _____  Possesses accounting and financial expertise _____	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

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					Other Committees: _____	_____
17.	Barak Nardi Sex Male	I.D. Number 025736794	_____ _____ _____ 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
18.	Assaf Pasternak Sex Male	I.D. Number 028750149	_____ _____ _____ 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
19.	Assaf Eldar Sex Male	I.D. Number 037611589	_____ _____ _____ 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.	Orit Caspi Sex Female	I.D. Number 28022424	_____ _____ _____ 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.	Edan Engel Sex Male	I.D. Number 025161613	_____ _____ _____	Date of appointment _____;	Audit Committee _____ Financial	<input checked="" type="checkbox"/> The officer's appointment form does not

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 _____	Date of classification as independent director _____	Statements Review Committee _____ Compensation Committee ____ Other Committees: _____	need to be reported / The appointment took place before 11/2003
22.	<i>Nir Abel</i>  Sex <i>Male</i>	<i>I.D. Number 056220106</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 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: 20/06/2023  
 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: 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](mailto:ayelet.tenne@dbank.co.il)

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***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.***