## 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

T078 (Public)

Magna transmission date: January 28, 2024

Reference No.: 2024-01-010626

## <u>Immediate Report Regarding Entity Becoming an Interested Party of the Corporation</u>

Regulation 33(e)-(f) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. Details of the holder:	
First name as it appears in passport	
Surname/Name of Corporation	ALTSHULER-SHAHAM YANSHUF GIDUR LTD.
Type of identity number:  ☑ The holder is a corporation	Number with the Registrar of Companies in Israel
Identity number:	514060904
Citizenship/Country of incorporation or regi	stration: Incorporated in Israel
Country of citizenship/incorporation or regis	stration:
Address: 19A HaBasel Street, Tel Avi	v 6971026, Israel
Does the holder serve as a representative for securities of the Corporation together with its	r reporting purposes of a number of shareholders who hold : No
Name of the controlling shareholder in the is	nterested party: See section 5 below
Identity number of the controlling sharehold	er in the interested party: See section 5
2. Details of the transaction as a consequence the Corporation:	ence of which the holder became an interested party in
a. Nature of transaction – Does not invol	ve a transaction in securities
interested parties as a result of an inc	l. (General Partner) commenced being one of the Bank's rease in the holdings of Altshuler-Shaham Ltd. For further from January 28, 2024 that was published at the same time
b. Name and class of security involved in	the transaction:
c. Stock Exchange security registration r	number:
d. Date transaction took place:	January 24, 2024
e. Number of securities involved in the tr	ransaction: 0
f. Price at which the transaction took pla	ce: 0. agurot [100 agurot = 1 shekel]
g. Are the shares dormant shares or secur	rities convertible into dormant shares: No
h. Was the whole consideration paid on t	he date of the change: Yes

If the whole	consideration	was no	t paid	on	the	date	of	the	change,	please	state	the	payment
completion da	ate												

## 3. A. Status of interested party's holdings following the transaction:

Name, Class and Series of	Stock Exchange Security	Number of	Dormant* -	Holo	lings	_	Holdings (Fully Diluted)	
Security	Registration Number	Securities		% of Equity	% of Voting	% of Equity	% of Voting	
Discount A Ordinary Share	691212	150,000	No	0.01	0.01	0.01	0.01	

- B. The holder is not a member of an institutional reporting group
  - O The holder is not a member of an institutional reporting group, but serves as a senior officer, other than as CEO or a director, and is not an interested party by virtue of his holdings
  - OThe holder is a member of an institutional reporting group.

Details of its holdings are presented below:

Holder	Name, Class and Series of Security	Stock Exchange Security Registration Number	Number of Securities	Dormant
				6

- \* It should be noted whether these are dormant shares or securities convertible into dormant shares
- **4.** The interested party does not hold shares or other securities in an investee company, if its activity is material in relation to the activity of the reporting Corporation
  - O The interested party holds shares or other securities in an investee company, if its activity is material in relation to the activity of the reporting Corporation, as set forth below.

1	Name of the investee company if its activity is material to the activity of the reporting Corporation: <i>Discount Manpikim Ltd.</i>
	Type of identity number:
	Identity number:
	Country of incorporation or registration: Country:
	Nature of connection to the reporting Corporation:
	Class of security: Stock Exchange security registration number:
	Number of securities:

% of the holding of all securities of t	hat class:	%	
% of the holding in the equity:	%	% of the holding in the voting:	%

## **5.** Additional details

The controlling shareholders of Altshuler-Shaham Yanshuf Gidur Ltd. (General Partner) are: Gilad Altshuler – a 43.66% holding (through a 100% holding in Gilad Altshuler Holdings Ltd., which holds 43.66% of Altshuler-Shaham Partnerships Management Ltd., which holds 100% of Altshuler-Shaham Yanshuf Gidur Ltd. (General Partner)).

Kalman Shaham – a 43.66% holding (through a 100% holding of the management shares in Kalman Shaham Holdings Ltd., which holds 43.66% of Altshuler-Shaham Partnerships Management Ltd., which holds 100% of Altshuler-Shaham Yanshuf Gidur Ltd. (General Partner)).

Messrs. Gilad Altshuler and Kalman Shaham are the controlling shareholders of Altshuler-Shaham

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**6.** The date and time when the Corporation first learned of the event or matter: January 25, 2024 at 16:00

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

	Name of Signatory	Position
1	Joseph Beressi	Other Senior Executive Vice President, Chief Accountant
2	Adv. Michal Sokolov-Danoch	Other Corporate Secretary of the Bank

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: 31/12/2023 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: 1 Discount Street, Rishon Lezion 7574602, 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.

In the case of any discrepancy between the English and Hebrew versions, the Hebrew will prevail.