

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)

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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 10, 2022, 2022 is as follows:

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
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 & Innovation Committee</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 & Innovation Committee and Resources Committee</i>
3.	<i>Iris Avner</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>059240481</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>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Member of the Credit Committee, Technologies & Innovation Committee and Risk Management Committee</i>
4.	<i>Aharon Abramovich</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>050838457</i>	<i>External Director</i> _____ _____	Date of appointment <i>30/10/2017</i>	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			_____ Possesses accounting and financial expertise <i>Yes</i>	Date of classification as independent director _____	Compensation Committee <i>Yes</i> Other Committees: <i>Chairman of the Compensation Committee; member of Risk Management Committee and Resources Committee</i>
5.	<i>Yodfat Harel Buchris</i> Sex <i>Female</i>	<i>I.D. Number 029340288</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>No</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Chairman of the Technologies & Innovation Committee; member of the: 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>
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>
8.	<i>Miriam (Miri) Katz</i> Sex <i>Female</i>	<i>I.D. Number 050568070</i>	<i>Independent Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director <i>19/11/2019</i>	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i> Other Committees: <i>Member of the: Technologies & Innovation Committee and the Resources Committee</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
9.	<i>Baruch Lederman</i> Sex <i>Male</i>	<i>I.D. Number</i> 51619757	<i>External Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment 27/11/2014; 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>
10.	<i>Dr. Yaacov Lifshitz</i> Sex <i>Male</i>	<i>I.D. Number</i> 007848047	<i>Independent Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director 04/07/2017	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 & Innovation Committee</i>
11.	<i>Uri Levin</i> Sex <i>Male</i>	<i>I.D. Number</i> 029508835	<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: _____
12.	<i>Joseph Beressi</i> Sex <i>Male</i>	<i>I.D. Number</i> 53393260	<i>Other</i> _____ _____ <i>Senior Executive Vice President, Comptroller-Chief Accountant and Head of Accounting Division</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: _____

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
13.	<p><i>Yuval Gavish</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number</i> <i>055441315</i></p>	<p><i>Other</i> _____</p> <p><i>Deputy CEO, Head of Corporate Division</i></p> <p>Possesses accounting and financial expertise _____</p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee ___ Financial Statements Review Committee ___ Compensation Committee ___</p> <p>Other Committees: _____</p>
14.	<p><i>Avraham Levi</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number</i> <i>022649644</i></p>	<p><i>Other</i> _____</p> <p><i>Senior Executive Vice President, Head of Banking Division</i></p> <p>Possesses accounting and financial expertise _____</p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee ___ Financial Statements Review Committee ___ Compensation Committee ___</p> <p>Other Committees: _____</p>
15.	<p><i>Hagit Hamdani Meirovitz</i></p> <p>Sex <i>Female</i></p>	<p><i>027869338</i></p>	<p><i>Other</i> _____</p> <p><i>Executive Vice President, Chief Legal Counsel and Head of Legal Counsel Division</i></p> <p>Possesses accounting and financial expertise _____</p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee ___ Financial Statements Review Committee ___ Compensation Committee ___</p> <p>Other Committees: _____</p>
16.	<p><i>Adi Kaplan</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number</i> <i>025266727</i></p>	<p><i>Other</i> _____</p> <p><i>Executive Vice President, Head of Technologies Division</i></p> <p>Possesses accounting and _____</p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee ___ Financial Statements Review Committee ___ Compensation Committee ___</p> <p>Other Committees: _____</p>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			financial expertise		
17.	Barak Nardi Sex Male	I.D. Number 025736794	Other Executive Vice President, Head of Planning, Finance and Holdings Division Possesses accounting and financial expertise	Date of appointment _____; Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __ Other Committees: _____
18.	Assaf Pasternak Sex Male	I.D. Number 028750149	Other Executive Vice President, Head of Financial Markets Division Possesses accounting and financial expertise	Date of appointment _____; Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __ Other Committees: _____
19.	Assaf Eldar Sex Male	I.D. Number 037611589	Other Executive Vice President, Head of Operations & Properties Division Possesses accounting and financial expertise	Date of appointment _____; Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __ Other Committees: _____
20.	Orit Caspi Sex Female	I.D. Number 28022424	Other Executive Vice President, Chief Risk Officer and	Date of appointment _____; Date of classification _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			<i>Head of Risk Management Division</i> Possesses accounting and financial expertise	as independent director	Other Committees: _____
21.	<i>Edan Engel</i> Sex <i>Male</i>	<i>I.D. Number 025161613</i>	<i>Other</i> _____ <i>Executive Vice President, Head of Digital, Data and Marketing Division</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: _____
22.	<i>Nir Abel</i> Sex <i>Male</i>	<i>I.D. Number 056220106</i>	<i>Other</i> _____ <i>Executive Vice President, Internal Auditor</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: _____

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</i> <i>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.

4. Note to item 15: On February 21, 2022, Mr. Levi began serving as Head of the Banking Division instead of Ms. Gheriani, who terminated her duties on that date. For further details, see the immediate report issued by the Bank on January 24, 2022 (reference number: 2022-01-010513).

Until such time as a Head of the Risk Management Division is appointed in place of Mr. Avraham Levi, Mr. Amir Rozin, the Deputy Head of the Risk Management Division, will serve as Acting Division Head.

5. On July 10, 2022, Ms. Orit Caspi began serving as Chief Risk Officer and Head of the Risk Management Division of the Bank.

Reference numbers of previous documents relating to this topic (their mention does not constitute their inclusion by way of reference):

2022-01-051130

The securities of the Corporation are listed for trade on the Tel Aviv Stock Exchange Date of updating structure of form: 07/06/2022

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

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

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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.