

# 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

T091 (Public)

Magna transmission date: September 10, 2023  
Reference No.: 2023-01-085276

## **Immediate Report Regarding Appointment of Senior Officer (Other than the Appointment of a Director/Chairman of the Board of Directors and Other than an Individual Appointed on Behalf of a Corporation which is a Director)**

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

1. Surname and first name: *Pasternak, Assaf*

Sex: *Male*

Type of identity number: *Identity card number*

Identity card number: *028750149*

Citizenship: *Private individual with Israeli citizenship*

Country of citizenship: \_\_\_\_\_

2. Date of birth: *August 22, 1971*

3. Address for service of process: *23 Yehuda Halevi St., Tel Aviv 6513601, Israel*

4. Commencement date of service: *September 10, 2023*

5. Position to which appointed:

<i>Other</i>	<i>Head of Strategy and Finance Division</i>
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If appointed CEO of the corporation, or if a relative of the CEO, does he also serve as chairman of the board of directors: \_\_\_\_\_

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

6. Previous position held in corporation prior to appointment:

<i>Other</i>	<i>Senior Executive Vice President, Head of Financial Markets Division</i>
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7. Academic education:

<b>Degree</b>	<b>Subject</b>	<b>Name of Academic Institution</b>
<i>Masters</i>	<i>Business Administration</i>	<i>The Hebrew University, Jerusalem</i>
<i>Bachelors</i>	<i>Economics</i>	<i>The Hebrew University, Jerusalem</i>

Other education and professional certifications:

8. Principal occupations in the last 5 years:

Position Held	Place of Employment	Type of Identity Number	Identity Number	Period the Position was Held
<i>Senior Executive Vice President and Head of Financial Markets Division</i>	<i>Israel Discount Bank Ltd.</i>	<i>Number at the Companies Registrar in Israel</i>	<i>520007030</i>	<i>1/4/2018-10/9/2023</i>
		<i>Not Applicable</i>		

9. The senior officer *holds* other positions in the corporation, its subsidiary or affiliated company, or with an interested party

*Director of Discount Capital Ltd., Chairman of the Board of Directors of Beit Lamed Dalet Ltd., Chairman of the Board of Directors of Discount Manpikim Ltd. and Chairman of the Board of Directors of Israel Discount Bank Nominees Ltd.*

10. *No* family relationship exists between the senior officer and another senior officer or an interested party in the corporation.

11. A. The senior officer *holds* securities in the corporation.

The status of his holdings is as follows:

Name, Class and Series of Security	Stock Exchange Security Registration Number	Number of Securities	Dormant	Holdings		Holdings (Fully Diluted)	
				% of Equity	% of Voting	% of Equity	% of Voting
<i>Discount 6/22 Options</i>	<i>6910202</i>	<i>248,432</i>	<i>No</i>	<i>0</i>	<i>0</i>	<i>0.02</i>	<i>0.02</i>

B. The senior officer *does not hold* securities in a subsidiary or affiliated company of the corporation

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

	Name of Signatory	Position
<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):

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