

# ISRAEL DISCOUNT BANK LTD.

Registration no.: 520007030

FAO: Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

FAO: The Tel Aviv Stock Exchange Ltd. T121 (Public)  
[www.tase.co.il](http://www.tase.co.il)

Magna transmission date: August 10, 2023  
Reference No.: 2023-01-092295

## IMMEDIATE REPORT

**Explanation: This form is not to be used if a form exists that is suitable for the reported event**

**Nature of the event:** *Appointments to the Bank's Management*

Reference numbers of previous reports relating to this topic: \_\_\_\_\_

*Further to the Bank's Immediate Report from July 12, 2023 (reference number: 2023-01-079245), Israel Discount Bank Ltd. ("the Bank") hereby reports that, at the meeting of the Board of Directors held on August 10, 2023, it was resolved to approve the appointments to the Bank's management, as set forth below:*

*1. Mr. Assaf Pasternak, Executive Vice President, who currently serves as head of the Financial Markets Division will leave his position as head of this division and will be appointed as head of the Strategy, Finance and Subsidiaries Division, in place of Mr. Barak Nardi.*

*2. Mr. Elad Fisher will become a member of the Bank's management, and will be appointed Executive Vice President, heading the Financial Markets Division in place of Mr. Assaf Pasternak. Mr. Fisher currently serves as the Global Treasury manager in the Bank's Financial Markets Division.*

*3. Ms. Efrat Keinan will become a member of the Bank's management, and will be appointed Executive Vice President, heading the Operations and Properties Division in place of Mr. Assaf Eldar. Ms. Keinan currently serves as the OCIO and IT Strategy manager in the Bank's Technologies Division.*

*The date when these appointments will take effect will be determined in the future and, where necessary, is subject to receipt of the Supervisor of Banks's approval of the appointments.*

Attachment \_\_\_\_\_

The Company *is not* a shell company as defined in the TASE Code

The date when the Corporation first learned of the event: *August 10, 2023 at 10:00*

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

	<b>Name of Signatory</b>	<b>Position</b>
<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):

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The securities of the Corporation are listed for trade on the Tel Aviv Stock Exchange Date of updating structure of form: 08/08/2023

Abbreviated name: Discount

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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)

***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.***