

# 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: July 9, 2023  
Reference No.: 2023-01-064372

## **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: *Levi, Avraham*

Sex: *Male*

Type of identity number: *Identity card number*

Identity card number: *022649644*

Citizenship: *Private individual with Israeli citizenship*

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

2. Date of birth: *November 9, 1966*

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

4. Commencement date of service: *July 9, 2023*

5. Position to which appointed:

<i>Chief Executive Officer</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: *No*

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 Banking Division</i>
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7. Academic education:

Degree	Subject	Name of Academic Institution
<i>Masters</i>	<i>Business Administration</i>	<i>Bar Ilan University</i>
<i>Bachelors</i>	<i>Economics</i>	<i>Tel Aviv University</i>

Other education and professional certifications:

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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 Banking Division</i>	<i>Israel Discount Bank Ltd.</i>	<i>Number at the Companies Registrar in Israel</i>  <i>Not Applicable</i>	520007030	<i>21/2/2022-Present</i>
<i>Senior Executive Vice President, Chief Risk Officer</i>	<i>Israel Discount Bank Ltd.</i>	<i>Number at the Companies Registrar in Israel</i>  <i>Not Applicable</i>	520007030	<i>21/7/2016-21/2/2022</i>

9. The senior officer *holds* other positions in the corporation, its subsidiary or affiliated company, or with an interested party  
*Chairman of the Board of Directors of Discount Bankcorp and director of Israel Discount Bank of New York*

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>293,601</i>	<i>No</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</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):

**2023-01-061773**

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)

***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.***