

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)

Magna transmission date: January 2, 2024
Reference No.: 2024-01-000919

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 January 1, 2024 is as follows:

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
1.	<i>Danny Yamin</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>055262034</i>	<i>Chair 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>Chair of the Technologies & Innovation Committee and Resources Committee; member of the: Credit Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2023-01-112144</i>
2.	<i>Dr. 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>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2021-01-125349</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
3.	Iris Avner Sex Female	I.D. Number 059240481	Independent director _____ _____ _____ Possesses accounting and financial expertise Yes	Date of appointment _____; Date of classification as independent director 04/07/2017	Audit Committee Yes Financial Statements Review Committee No Compensation Committee No Other Committees: Chair of the Credit Committee; member of the Technologies & Innovation Committee and Risk Management Committee	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 2018-01-022554
4.	Aharon Abramovich Sex Male	I.D. Number 050838457	External Director _____ _____ _____ Possesses accounting and financial expertise Yes	Date of appointment 30/10/2017 Date of classification as independent director _____	Audit Committee Yes Financial Statements Review Committee No Compensation Committee Yes Other Committees: Chair of the Compensation Committee; member of Risk Management Committee and Resources Committee	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 2017-01-102555
5.	Yodfat Harel Buchris Sex Female	I.D. Number 029340288	Ordinary Director _____ _____ _____ Possesses accounting and financial expertise Yes	Date of appointment _____; Date of classification as independent director _____	Audit Committee No Financial Statements Review Committee No Compensation Committee Yes Other Committees: Member of the Technologies & Innovation	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 2016-01-028207

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
					<i>Committee, 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>Chair of the Audit Committee; member of the Risk Management Committee;</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2021-01-125352</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>Chair of the Risk Management Committee; member of the Resources Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2018-01-072157</i>
8.	Ofer Levy Sex <i>Male</i>	I.D. Number <i>052222577</i>	<i>External Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment <i>12/10/2023</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>None</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2023-01-115401</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
9.	<i>Dr. Yaacov Lifshitz</i> Sex <i>Male</i>	<i>I.D. Number 007848047</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>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>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2018-01-023730</i>
10.	<i>Ari Pinto</i> Sex <i>Male</i>	<i>I.D. Number 069042505</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>Not yet decided</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2023-01-114513</i>
11.	<i>Sigal Regev</i> Sex <i>Female</i>	<i>I.D. Number 022625750</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>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Not yet decided</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2023-01-116304</i>
12.	<i>Avraham Levi</i> Sex <i>Male</i>	<i>I.D. Number 022649644</i>	<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: _____	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2023-01-064372</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
13.	Joseph Beressi Sex Male	I.D. Number 53393260	Other manager directly responsible to the CEO _____ Senior Executive VP, Treasurer-Chief Accountant and Head of Group Accounting 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: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____
14.	Hilla Eran-Zick Sex Female	I.D. Number 023978372	Other manager directly responsible to the CEO _____ Senior Executive VP, Head of Corporate 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: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____
15.	Assaf Eldar Male	I.D. Number 037611589	Other manager directly responsible to the CEO _____ Executive VP, Head of Banking Division Possesses accounting and _____	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			financial expertise			
16.	Hagit Hamdani Meirovitz Sex Female	I.D. Number 027869338	Other manager directly responsible to the CEO Executive VP, Head of Human Resources 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: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003
17.	Nitzan Sandor Sex Female	I.D. Number 036033363	Other manager directly responsible to the CEO Legal Counsel Executive VP, Chief Legal Counsel and Head of Legal Counsel 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: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003
18.	Adi Kaplan Sex Male	I.D. Number 025266727	Other manager directly responsible to the CEO VP Technologies Executive VP, Head of Technologies Division	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____ Other Committees: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			Possesses accounting and financial expertise			
19.	Barak Nardi Sex Male	I.D. Number 025736794	Other manager directly responsible to the CEO Executive VP, Head of Discount Subsidiaries 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: _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003
20.	Asaf Pasternak Sex Male	I.D. Number 028750149	Other manager directly responsible to the CEO Executive VP, Head of Strategy & Finance 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: _____	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 2023-01-085276
21.	Orit Caspi Sex Female	I.D. Number 28022424	Other manager directly responsible to the CEO Executive VP, Chief Risk Officer and Head of Risk	Date of appointment _____; Date of classification as independent director _____	Audit Committee _____ Financial Statements Review Committee _____ Compensation Committee _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			<p><i>Management Division</i></p> <p>Possesses accounting and financial expertise</p>		<p>Other Committees:</p> <p>_____</p>	
22.	<p><i>Efrat Keinan</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 038236980</i></p>	<p><i>Other manager directly responsible to the CEO</i></p> <p>_____</p> <p><i>Executive VP, Head of Operations and Properties 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 _____</p> <p>Financial Statements Review Committee _____</p> <p>Compensation Committee _____</p> <p>Other Committees: _____</p>	<p><input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003</p> <p>_____</p>
23.	<p><i>Elad Avshalom Fisher</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number 040172454</i></p>	<p><i>Other manager directly responsible to the CEO</i></p> <p>_____</p> <p><i>Executive VP, Head of Financial Markets 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 _____</p> <p>Financial Statements Review Committee _____</p> <p>Compensation Committee _____</p> <p>Other Committees: _____</p>	<p><input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003</p> <p>_____</p>
24.	<p><i>Nir Abel</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number 056220106</i></p>	<p><i>Internal Auditor</i></p> <p><i>Other position in the Company's management</i></p> <p>_____</p>	<p>Date of appointment _____;</p> <p>Date of classification as independent _____</p>	<p>Audit Committee _____</p> <p>Financial Statements Review Committee _____</p> <p>Compensation _____</p>	<p><input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place</p>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors	Reference Number of the Officer's Appointment
			<i>Executive VP, Internal Auditor</i> Possesses accounting and financial expertise	director _____	Committee ___ Other Committees: _____	before 11/2003 <i>2011-01-152451</i>

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 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 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, 9, 10, and 11: 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. Mr. Edan Engel terminated his service as Executive VP and Head of the Digital, Data and Marketing Division on January 1, 2024.

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
 Address: 1 Discount Street, Rishon Lezion 7574602, 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: 1 Discount Street, Rishon Lezion 7574602, Israel Tel: +972-76-8058862; Fax: +972-3-5171674 Email: 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.