

# 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.  
[www.tase.co.il](http://www.tase.co.il)

T121 (Public)

Magna transmission date: May 19, 2022  
Reference No.: 2022-01-060913

## **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:** *Retirement of Member of Management*

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

*The Bank hereby reports that Mr. Yuval Gavish, Deputy CEO, Head of Corporate Division, has given notice of his intention to retire from the Bank. The date on which he will terminate his service has not yet been set.*

Appendix attached \_\_\_\_\_

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

The date when the Corporation first learned of the event: *May 18, 2022* at *17:00*

### **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. Hagit Meirovitz</i>	<i>Other Executive Vice President, Chief Legal Counsel</i>
<b>2</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):**

The securities of the Corporation are listed for trade on the Tel Aviv Stock Exchange      Date of updating structure of form: 27/04/2022

Abbreviated name: Discount

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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: 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.***