



No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			Possesses accounting and financial expertise <i>Yes</i>	Date of classification as independent director _____	Compensation Committee <i>Yes</i>  Other Committees: <i>Chairman of the Compensation Committee; member of Risk Management Committee and Resources Committee</i>
5.	<i>Yodfat Harel Buchris</i>  Sex <i>Female</i>	<i>I.D. Number 029340288</i>	<u><i>Ordinary Director</i></u>  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>Chairman of the Technologies &amp; Innovation Committee; member of the: Credit Committee and Resources Committee</i>
6.	<i>Sigal Barmack</i>  Sex <i>Female</i>	<i>I.D. Number 024328064</i>	<u><i>External Director</i></u>  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>Member of the Risk Management Committee;</i>
7.	<i>Prof. Ben-Zion Zilberfarb</i>  Sex <i>Male</i>	<i>I.D. Number 030134605</i>	<u><i>Independent Director</i></u>  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>Chairman of the Risk Management Committee; member of the Resources Committee</i>
8.	<i>Miriam (Miri) Katz</i>  Sex <i>Female</i>	<i>I.D. Number 050568070</i>	<u><i>Independent Director</i></u>  Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____;  Date of classification as independent director <i>19/11/2019</i>	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i>  Other Committees: <i>Member of the: Technologies &amp; Innovation Committee and the Resources Committee</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
9.	<i>Baruch Lederman</i> Sex <i>Male</i>	<i>I.D. Number 51619757</i>	<u><i>External Director</i></u>  Possesses accounting and financial expertise <i>Yes</i>	Date of appointment <i>27/11/2014</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>Chairman of the: Audit Committee; member of the Credit Committee and the Risk Management Committee</i>
10.	<i>Dr. Yaacov Lifshitz</i> Sex <i>Male</i>	<i>I.D. Number 007848047</i>	<u><i>Independent Director</i></u>  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 &amp; Innovation Committee</i>
11.	<i>Uri Levin</i> Sex <i>Male</i>	<i>I.D. Number 029508835</i>	<u><i>Chief Executive Officer</i></u>  Possesses accounting and financial expertise _____	Date of appointment _____;  Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __  Other Committees: _____
12.	<i>Joseph Beressi</i> Sex <i>Male</i>	<i>I.D. Number 53393260</i>	<u><i>Other Senior Executive Vice President, Comptroller-Chief Accountant and Head of Accounting Division</i></u>  Possesses accounting and financial expertise _____	Date of appointment _____;  Date of classification as independent director _____	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __  Other Committees: _____
13.	<i>Hilla Eran-Zick</i> Sex <i>Female</i>	<i>I.D. Number 023978372</i>	<u><i>Other Senior Executive Vice President,, Head of</i></u>	Date of appointment _____;	Audit Committee __ Financial Statements Review Committee __ Compensation Committee __

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			<i>Corporate Division</i>  Possesses accounting and financial expertise  _____	Date of classification as independent director  _____	Other Committees: _____
14.	<i>Avraham Levi</i>  Sex <i>Male</i>	<i>I.D. Number</i> <i>022649644</i>	<i>Other</i> _____  <i>Senior Executive Vice President, Head of Banking Division</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: _____
15.	<i>Hagit Hamdani Meirovitz</i>  Sex <i>Female</i>	<i>027869338</i>	<i>Other</i> _____  <i>Executive Vice President, Head of Human Resources Division</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: _____
16.	<i>Nitzan Sandor</i>  Sex <i>Female</i>	<i>I.D. Number</i> <i>036033363</i>	<i>Other</i> _____  <i>Executive Vice President, Chief Legal Counsel and Head of Legal Counsel Division</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: _____

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
17.	<p><i>Adi Kaplan</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number</i> <i>025266727</i></p>	<p><i>Other</i> _____</p> <p><i>Executive Vice President, Head of Technologies 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 __ Financial Statements Review Committee __ Compensation Committee __</p> <p>Other Committees: _____</p>
18.	<p><i>Barak Nardi</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number</i> <i>025736794</i></p>	<p><i>Other</i> _____</p> <p><i>Executive Vice President, Head of Strategy, Finance and Holdings 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 __ Financial Statements Review Committee __ Compensation Committee __</p> <p>Other Committees: _____</p>
19.	<p><i>Assaf Pasternak</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number</i> <i>028750149</i></p>	<p><i>Other</i> _____</p> <p><i>Executive Vice President, 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 __ Financial Statements Review Committee __ Compensation Committee __</p> <p>Other Committees: _____</p>
20.	<p><i>Assaf Eldar</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number</i> <i>037611589</i></p>	<p><i>Other</i> _____</p> <p><i>Executive Vice President, Head of Operations &amp; Properties Division</i></p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee __ Financial Statements Review Committee __ Compensation Committee __</p> <p>Other Committees: _____</p>

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			Possesses accounting and financial expertise		
21.	<p><i>Orit Caspi</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 28022424</i></p>	<p><i>Other</i></p> <p>_____</p> <p>_____</p> <p><i>Executive Vice President, Chief Risk Officer and Head of Risk Management Division</i></p> <p>Possesses accounting and financial expertise</p> <p>_____</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>
22.	<p><i>Edan Engel</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number 025161613</i></p>	<p><i>Other</i></p> <p>_____</p> <p>_____</p> <p><i>Executive Vice President, Head of Digital, Data and Marketing Division</i></p> <p>Possesses accounting and financial expertise</p> <p>_____</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>
23.	<p><i>Nir Abel</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number 056220106</i></p>	<p><i>Other</i></p> <p>_____</p> <p>_____</p> <p><i>Executive Vice President, Internal Auditor</i></p> <p>Possesses accounting and financial expertise</p> <p>_____</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>

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

	Name of Signatory	Position
1	Adv. Michal Sokolov-Danoch	Other Corporate Secretary of the Bank

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 4, 6 and 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, 3, 8 and 10: 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. Note to item 13: On August 15, 2022, Ms. Hilla Eran-Zick commenced her duties as a member of management, serving as Head of Corporate Division, in place of Mr. Yuval Gavish, who had announced his retirement from the Bank. For further details, see the immediate report issued by the Bank on May 30, 2022 (reference number: 2022-01-066799).
4. Note to item 14: On February 21, 2022, Mr. Levi began serving as Head of the Banking Division instead of Ms. Gheriani, who terminated her duties on that date. For further details, see the immediate report issued by the Bank on January 24, 2022 (reference number: 2022-01-010513).
5. Note to items 15 and 16: On August 11, 2022, Adv. Nitzan Sandor commenced her duties as a member of management, serving as Head of the Legal Counsel Division and Chief Legal Counsel, in place of Ms. Hagit Meirovitz, who began serving as Head of the Human Resources Division on the same date.
6. Note to item 21: On July 10, 2022, Ms. Orit Caspi began serving as Chief Risk Officer and Head of the Risk Management Division of the Bank.

**Reference numbers of previous documents relating to this topic (their mention does not constitute their inclusion by way of reference):**  
**2022-01-051130**

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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: 02/08/2022

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: 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.***