

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: October 16, 2023
Reference No.: 2023-01-116046

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 October 16, 2023 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>Shaul Kobrinsky</i> Sex <i>Male</i> | <i>I.D. Number</i> <i>051638484</i> | <i>Chairman 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>Chairman of the Credit Committee and Resources Committee;</i> <i>Member of 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>2014-01-219555</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: Member of the Credit Committee, 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: Chairman 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 No 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>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>Chairman 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. | <i>Danny Yamin</i> Sex <i>Male</i> | <i>I.D. Number 055262034</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>Yes</i> Other Committees: <i>Chairman of the Technologies & Innovation 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>2023-01-013368</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. | Baruch Lederman Sex <i>Male</i> | I.D. Number 51619757 | <i>External Director</i> _____ _____ Possesses accounting and financial expertise <i>Yes</i> | Date of appointment 27/11/2014; 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> | <input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 2014-01-207882 |
| 10. | Ofer Levy Sex <i>Male</i> | I.D. Number 052222577 | <i>External Director</i> _____ _____ Possesses accounting and financial expertise <i>Yes</i> | Date of appointment 27/10/2023; 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 2023-01-115401 |
| 11. | <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 04/07/2017 | 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 2018-01-023730 |

| 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 |
|-----|--|--|--|--|--|---|
| 12. | <i>Ari Pinto</i> Sex <i>Male</i> | <i>I.D. Number</i> <i>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> |
| 13. | <i>Sigal Regev</i> Sex <i>Female</i> | <i>I.D. Number</i> <i>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>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>2023-01-116304</i> |
| 14. | <i>Avraham Levi</i> Sex <i>Male</i> | <i>I.D. Number</i> <i>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> |
| 15. | <i>Joseph Beressi</i> Sex <i>Male</i> | <i>I.D. Number</i> <i>53393260</i> | <i>Other manager directly responsible to the CEO</i> _____ _____ <i>Senior Executive VP, Treasurer-Chief Accountant and Head of Group Accounting Division</i> 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. | 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 _____ |
| 17. | Assaf Eldar Male | I.D. Number 037611589 | Other manager directly responsible to the CEO _____ Executive VP, Head of Banking 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. | 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 _____ | 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 | | | |
| 19. | 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 |
| 20. | Adi Kaplan Sex Male | I.D. Number 025266727 | Other manager directly responsible to the CEO VP Technologies Executive VP, Head of Technologies 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 |
| 21. | Barak Nardi Sex Male | I.D. Number 025736794 | Other manager directly responsible to the CEO Executive VP, Head of Discount Subsidiaries 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 | | | |
| 22. | Assaf 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 |
| 23. | Orit Caspi Sex Female | I.D. Number 28022424 | Other manager directly responsible to the CEO Executive VP, Chief Risk Officer and Head of Risk Management 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 |
| 24. | Edan Engel Sex Male | I.D. Number 025161613 | Other manager directly responsible to the CEO Executive VP, Head of Digital, Data | 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 |
|-----|--|------------------------------|---|--|--|--|
| | | | <i>and Marketing Division</i> Possesses accounting and financial expertise _____ | | Other Committees: _____ | _____ |
| 25. | <i>Efrat Keinan</i> Sex <i>Female</i> | <i>I.D. Number 038236980</i> | <i>Other manager directly responsible to the CEO</i> _____ <i>Executive VP, Head of Operations and Properties 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: _____ | <input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____ |
| 26. | <i>Elad Avshalom Fisher</i> Sex <i>Male</i> | <i>I.D. Number 040172454</i> | <i>Other manager directly responsible to the CEO</i> _____ <i>Executive VP, Head of Financial Markets 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: _____ | <input checked="" type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 _____ |
| 27. | <i>Nir Abel</i> Sex <i>Male</i> | <i>I.D. Number 056220106</i> | <i>Internal Auditor</i> <i>Other position in the Company's management</i> _____ | Date of appointment _____; Date of classification as independent _____ | Audit Committee _____ Financial Statements Review Committee _____ Compensation _____ | <input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place _____ |

| 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 4, 6, 9 and 10: 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, 11, 12 and 13: 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.

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 10/10/2023
 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

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

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***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.***