

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: September 10, 2023
Reference No.: 2023-01-085279

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 September 10, 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.	<i>Baruch Lederman</i> Sex <i>Male</i>	<i>I.D. Number 51619757</i>	<i>External Director</i> _____ _____ _____ 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>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2014-01-207882</i>
10.	<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>
11.	<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>
12.	<i>Joseph Beressi</i> Sex <i>Male</i>	<i>I.D. Number 53393260</i>	<i>Other manager directly responsible to the CEO</i>	Date of appointment _____;	Audit Committee _____ Financial Statements _____	<input checked="" type="checkbox"/> The officer's appointment form does not need to be

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>_____</p> <p>_____</p> <p><i>Senior Executive VP, Treasurer-Chief Accountant and Head of Group Accounting Division</i></p> <p>Possesses accounting and financial expertise</p> <p>_____</p>	<p>Date of classification as independent director _____</p>	<p>Review Committee _____</p> <p>Compensation Committee _____</p> <p>Other Committees: _____</p>	<p>reported / The appointment took place before 11/2003</p> <p>_____</p>
13.	<p><i>Hilla Eran-Zick</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 023978372</i></p>	<p><i>Other manager directly responsible to the CEO</i></p> <p>_____</p> <p>_____</p> <p><i>Senior Executive VP, Head of Corporate 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>	<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>
14.	<p><i>Assaf Eldar</i></p> <p><i>Male</i></p>	<p><i>I.D. Number 037611589</i></p>	<p><i>Other manager directly responsible to the CEO</i></p> <p>_____</p> <p>_____</p> <p><i>Executive VP, Head of Banking 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>	<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>

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15.	<p><i>Hagit Hamdani Meirovitz</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 027869338</i></p>	<p><i>Other manager directly responsible to the CEO</i></p> <p>_____</p> <p><i>Executive VP, Head of Human Resources 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>
16.	<p><i>Nitzan Sandor</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 036033363</i></p>	<p><i>Other manager directly responsible to the CEO</i></p> <p><i>Legal Counsel</i></p> <p>_____</p> <p><i>Executive VP, Chief Legal Counsel and Head of Legal Counsel 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>
17.	<p><i>Adi Kaplan</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number 025266727</i></p>	<p><i>Other manager directly responsible to the CEO</i></p> <p><i>VP Technologies</i></p> <p>_____</p> <p><i>Executive VP, 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 _____</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>

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
18.	Barak Nardi Sex Male	I.D. Number 025736794	Other manager directly responsible to the CEO Executive VP 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 _____
19.	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
20.	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 _____

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
21.	Edan Engel Sex Male	I.D. Number 025161613	Other manager directly responsible to the CEO Executive VP, Head of Digital, Data and Marketing 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
22.	Efrat Keinan Sex Female	I.D. Number 038236980	Other manager directly responsible to the CEO Executive VP, Head of Operations and Properties 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
23.	Nir Abel Sex Male	I.D. Number 056220106	Internal Auditor Other position in the Company's management Executive VP, Internal Auditor 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 2011-01-152451

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 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 items 18 and 19: On September 10, 2023, Mr. Pasternak began serving as Head of the Strategy & Finance Division in place of Mr. Nardi, who left this position on the same date. Mr. Nardi will continue to serve as an Executive VP of the Bank. For further details, see the Immediate Reports dated September 10, 2023 (reference numbers: 2023-01-085270 and 2023-01-085276) and August 10, 2023 (reference number: 2023-01-092295). Until someone is appointed as Head of the Financial Markets Division in place of Mr. Pasternak, Mr. Elad Fisher will serve as acting Head; Mr. Fisher currently head's the division's Global Treasury Subdivision.

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 08/08/2023

Abbreviated name: Discount

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Email: michal.sd@dbank.co.il

Prior names of the reporting entity:

Name of person making electronic report: Sokolov-Danoch, Michal Position: Corporate Secretary Name of Employing Company:

Address: 23 Yehuda Halevi St., Tel Aviv 6513601, Israel Tel: +972-3-5145582; Fax: +972-3-5171674 Email: michal.sd@dbank.co.il

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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.