

# 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: February 21, 2022  
Reference No.: 2022-01-020842

## Immediate Report - Status of Holdings of Interested Parties and 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 February 21, 2022 is as follows:

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
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 &amp; Innovation Committee</i>
2.	<i>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 &amp; Innovation Committee and Resources Committee</i>
3.	<i>Iris Avner</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>059240481</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>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>No</i> Other Committees: <i>Member of the Credit Committee, Technologies &amp; Innovation Committee and Risk Management Committee</i>
4.	<i>Aharon Abramovich</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>050838457</i>	<i>Ordinary Director</i>  Possesses accounting and	Date of appointment <i>30/10/2017</i> Date of classification as independent	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i> Other Committees: <i>Chairman of the Compensation Committee;</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			financial expertise <i>Yes</i>	director _____	<i>member of Risk Management Committee and Resources Committee</i>
5.	<i>Yodfat Harel Buchris</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>029340288</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>Chairman of the Technologies &amp; Innovation Committee;</i> <i>member of the: Credit Committee and Resources Committee</i>
6.	<i>Sigal Barmack</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>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>
7.	<i>Prof. Ben-Zion Zilberfarb</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>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;</i> <i>member of the Resources Committee</i>
8.	<i>Miriam (Miri) Katz</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>050568070</i>	<i>Independent Director</i> _____  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>
9.	<i>Baruch Lederman</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>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;</i> <i>member of the Credit</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
					<i>Committee and the Risk Management Committee</i>
10.	<i>Dr. Yaacov Lifshitz</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>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 &amp; Innovation Committee</i>
11.	<i>Uri Levin</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>029508835</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: _____
12.	<i>Joseph Beressi</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>53393260</i>	<i>Other Senior Executive Vice President, Comptroller-Chief Accountant, Head of Accounting 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: _____
13.	<i>Yuval Gavish</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>055441315</i>	<i>Other Senior Executive Vice President, Deputy CEO, Head of Corporate 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: _____
14.	<i>Esther Deutsch</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>56346299</i>	<i>Other Senior Executive Vice President, Head of Group</i>	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>Management and Regulation Division</i>  Possesses accounting and financial expertise ____	Date of classification as independent director  _____	Other Committees: _____
15.	<i>Avraham Levi</i> Sex <i>Male</i>	<i>I.D. Number</i> 022649644	<i>Other Senior Executive Vice President, Chief Risk Officer, 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: _____
16.	<i>Hagit Hamdani Meirovitz</i> Sex <i>Female</i>	027869338	<i>Other Executive Vice President, Chief Legal Counsel, 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: _____
17.	<i>Adi Kaplan</i> Sex <i>Male</i>	<i>I.D. Number</i> 025266727	<i>Other Executive Vice President, Head of Technologies 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: _____
18.	<i>Barak Nardi</i> Sex <i>Male</i>	<i>I.D. Number</i> 025736794	<i>Other Executive Vice President, Head of Planning, Strategy and Finance 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: _____

<b>No.</b>	<b>Name</b>	<b>Type and Identity Number</b>	<b>Position</b>	<b>Date of Appointment/ Classification</b>	<b>Member of Committees of the Board of Directors</b>
19.	Assaf Pasternak Sex Male	I.D. Number 028750149	Other Executive Vice President, Head of Financial Markets 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: _____
20.	Assaf Eldar Sex Male	I.D. Number 037611589	Other Executive Vice President, Head of Operations & 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: _____
21.	Orit Caspi Sex Female	I.D. Number 28022424	Other Executive Vice President, 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: _____
22.	Edan Engel Sex Male	I.D. Number 025161613	Other Executive Vice President, Head of Digital, Data and Innovation 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: _____
23.	Nir Abel Sex Male	I.D. Number 056220106	Other Executive Vice President, Internal Auditor  Possesses accounting and	Date of appointment _____; Date of classification as independent	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
			financial expertise _____	director _____	

**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 item 15: On February 21, 2022, Mr. Levi began serving as Head of the Banking Division instead of Ms. Gheriani Frishman, 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).

Until such time as a Head of the Risk Management Division is appointed in place of Mr. Avraham Levi, Mr. Amir Rozin, the Deputy Head of the Risk Management Division, will serve as Acting Division Head.

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

**2022-01-010513**

The securities of the Corporation are listed for trade on the Tel Aviv Stock Exchange Date of updating structure of form: 30/12/2021

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: 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](mailto:michal.sd@dbank.co.il)

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***The English translation is prepared for convenience purposes only.***

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