

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)

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Reference No.: 2024-01-026095

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 of: March 26, 2024 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>Danny Yamin</i> Sex <i>Male</i>	<i>I.D. Number</i> <i>055262034</i>	<i>Chair 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>Chair of the Technologies & Innovation Committee and the Resources Committee; member of the: Credit Committee</i>	<input type="checkbox"/> The officer's appointment form does not need to be reported / The appointment took place before 11/2003 <i>2023-01-112144</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 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>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: Chair of the Credit Committee; member of the Technologies & Innovation Committee and the 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: Chair of the Compensation Committee; member of Risk Management Committee and the 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 Yes Other Committees: Member of the Technologies &	<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>Innovation Committee, the Credit Committee and the Resources Committee</i>	
6.	Sigal Barmack Sex Female	I.D. Number 024328064	External Director _____ _____ _____ Possesses accounting and financial expertise Yes	Date of appointment 01/08/2021; Date of classification as independent director _____	Audit Committee Yes Financial Statements Review Committee No Compensation Committee Yes Other Committees: <i>Chair of the Audit Committee;</i> <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 2021-01-125352
7.	Prof. Ben-Zion Zilberfarb Sex Male	I.D. Number 030134605	Independent Director _____ _____ _____ Possesses accounting and financial expertise Yes	Date of appointment _____; Date of classification as independent director 12/01/2022	Audit Committee Yes Financial Statements Review Committee No Compensation Committee No Other Committees: <i>Chair of the Risk Management Committee;</i> <i>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 2018-01-072157
8.	Ofar Levy Sex Male	I.D. Number 052222577	External Director _____ _____ _____ Possesses accounting and financial expertise Yes	Date of appointment 12/10/2023; Date of classification as independent director _____	Audit Committee Yes Financial Statements Review Committee No Compensation Committee Yes 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

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>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>
10.	<i>Sigal Regev</i> Sex <i>Female</i>	<i>I.D. Number</i> <i>022625750</i>	<i>Independent Director</i> _____ _____ _____ Possesses accounting and financial expertise <i>Yes</i>	Date of appointment _____; Date of classification as independent director <i>17/01/2024</i>	Audit Committee <i>Yes</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>2023-01-116034</i>
11.	<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>
12.	<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 the 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			
13.	Hilla Eran-Zick Sex Female	I.D. Number 023978372	Other manager directly responsible to the CEO Senior Executive VP, Head of the 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
14.	Assaf Eldar Male	I.D. Number 037611589	Other manager directly responsible to the CEO Executive VP, Head of the 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
15.	Hagit Hamdani Meirovitz Sex Female	I.D. Number 027869338	Other manager directly responsible to the CEO Executive VP, Head of the 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			
16.	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 the 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
17.	Adi Kaplan Sex Male	I.D. Number 025266727	Other manager directly responsible to the CEO VP Technologies Executive VP, Head of the 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
18.	Barak Nardi Sex Male	I.D. Number 025736794	Other manager directly responsible to the CEO Executive VP, Head of the 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			
19.	Asaf Pasternak Sex Male	I.D. Number 028750149	Other manager directly responsible to the CEO Executive VP, Head of the 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 the 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
21.	Efrat Keinan Sex Female	I.D. Number 038236980	Other manager directly responsible to the CEO Executive VP, Head of the Operations and	Date of appointment _____; Date of classification as independent	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>Properties Division</i> Possesses accounting and financial expertise	director _____	Other Committees: _____	_____
22.	<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 the 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
23.	<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> _____ <i>Executive VP, Internal Auditor</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>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 and 8: 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, 9, 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.*

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: 20/02/2024
Abbreviated name: Discount
Address: 1 Discount Street, Rishon Lezion 7574602, 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: 1 Discount Street, Rishon Lezion 7574602, Israel Tel: +972-76-8058862; Fax: +972-3-5171674 Email: ayelet.tenne@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.