

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

T093 (Public)

Magna transmission date: December 11, 2023
Reference No.: 2023-01-112144

Immediate Report Regarding Appointment of Senior Officer (Other than a Corporation) or of an Individual Serving on Behalf of a Corporation which is a Director in a Private Company

Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

1. Surname and first name: *Yamin, Danny*

Gender: *Male*

Type of identity number: *Identity card number*

Identity number: *055262034*

Citizenship: *Private individual with Israeli citizenship* Country of citizenship: _____

2. Date of birth: *June 7, 1958*

3. Address for service of process: *1 Discount Street, Rishon Lezion 7574602, Israel*

4. Position to which appointed:

Chair of the Board of Directors _____

If appointed Chair of the Board of Directors of the Corporation, does he also serve as CEO or is he a relative of the CEO *No*

The appointment was approved at the general meeting held on: _____

If appointed Chair of the Board of Directors of the Corporation, does he also serve in other positions in the Corporation: *No*

Details:

5. Previous position held in Corporation prior to appointment:

Director _____

6. Commencement date of service: December 11, 2023

7. Academic education:

Degree	Subject	Name of Academic Institution
<i>Bachelors</i>	<i>Industrial Engineering and Management (Specializing in IT Systems)</i>	<i>The Technion, Haifa</i>

Other education and professional certifications:

8. Principal occupations in the last 5 years:

Position held	Place of Employment	Type of Identity Number	Identity Number	Period the Position was Held
<i>Vice President,</i>	<i>Global Microsoft for Enterprise Business in China</i>	_____ <input checked="" type="checkbox"/> Not applicable	_____	<i>2015-2018</i>
<i>CEO</i>	<i>Byte Acquisition</i>	_____ <input checked="" type="checkbox"/> Not applicable	_____	<i>2021-12/2022</i>
<i>Director</i>	<i>Isracard Ltd</i>	<i>Number at the Registrar of Companies in Israel</i> <input type="checkbox"/> Not applicable	<i>510706153</i>	<i>1/12/2020-3/8/2022</i>
<i>Director</i>	<i>Illustria Ltd.</i>	<i>Number at the Registrar of Companies in Israel</i> <input type="checkbox"/> Not applicable	<i>516460961</i>	<i>1/2/2022-11/12/2023</i>
<i>Director</i>	<i>Oval Security Ltd.</i>	<i>Number at the Registrar of Companies in Israel</i> <input type="checkbox"/> Not applicable	<i>516375524</i>	<i>2022-24/7/2023</i>
<i>Director</i>	<i>Byte Acquisition</i>	_____ <input checked="" type="checkbox"/> Not applicable	_____	<i>2022-15/2/2023</i>

9. Appointed as alternate director for _____ and period of service is until _____

10. The director *does not serve* as a director in another corporation.

11. The director *is not* an employee of the Corporation, a subsidiary or a related party thereof or of an interested party therein.

12. The director *is not* a relative of another interested party in the Corporation.

13.

A. The director *does not hold* securities in the Corporation

The status of his holdings is as follows:

Name, Class and Series of Security	Stock Exchange Security Registration Number	Number of Securities	Dormant	Holdings		Holdings (Fully Diluted)	
				% of Equity	% of Voting	% of Equity	% of Voting
_____	_____	_____	_____	_____	_____	_____	_____

B. The director *does not* hold securities in an investee of the reporting Corporation, if its activity is material to that of the reporting corporation.

The status of his holdings is as follows:

Corporation Number	Name of Corporation	Type of Identity Number	Corporation's Identity Number.
1	_____	_____	_____

14. The director *is* a member of (a) committee/s of the Board of Directors.
Chair of the Technologies & Innovation Committee and of the Resources Committee and a member of the Credit Committee
15. Does the Company consider the director as possessing accounting and financial expertise? *Yes*
16. Does the Company consider the director to be an independent director? *No*
How did he become independent _____ on _____
17. Directors' declaration in accordance with Section 224B of the Companies Law: _____

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>

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: 05/12/2023
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: Sokolov-Danoch, Michal Position: Corporate Secretary Name of Employing Company:
Address: 1 Discount Street, Rishon Lezion 7574602, Israel Tel: +972-76-8054499; Fax: +972-3-5171674 Email: michal.sd@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.