

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

T094 (Public)

Magna transmission date: February 1, 2023
Reference No.: 2023-01-013359

Immediate Report Regarding a Senior Officer Who Ceased Serving in His Position

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

Reference numbers of previous reports relating to this topic: _____, _____, _____

1. First Name: *Miriam (Miri)*

Name of Corporation/Surname: *Katz*

Type of Identity Number: *Identity card number*

Identity Number: *050568070*

Citizenship/Country of Incorporation or Registration: *Private individual with Israeli citizenship*

Country of Citizenship/ Incorporation or Registration: _____

2. Position Ceased to be Held:

<i>Independent Director</i>	_____
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Name of the director's corporation that appointed the individual: _____

Type of Identity Number: _____

Identity Number: _____

Citizenship/Country of Incorporation or Registration: _____

Country of Citizenship/ Incorporation or Registration: _____

3. Date on which service ceased or will cease: *January 31, 2023* Commencement date of service: *February 1, 2017*

4. To the best of the knowledge of the Corporation, the retirement: *does not involve circumstances which require to be brought to the attention of the holders of the securities of the Corporation*

5. Manner of ending of service: *End of service*

6. The position that the individual will continue to hold in the Corporation: *Does not hold any position in the Corporation* _____

Does the individual continue to serve as a senior officer of the Company: *No*

7. Was the director a member of a committee of the Board of Directors *Yes*

Name of committee *Audit Committee, Compensation Committee, Resources Committee, and Technologies & Innovation Committee*

8. Will the senior officer continue to be an interested party of the corporation after his/her retirement by virtue of his/her holdings? *No* / by virtue of being a senior officer as required in Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970 *No*
9. Did the Company view the director who retired as possessing accounting and financial expertise? *Yes*
10. Text of the notice of resignation of an external director and the reasons for resignation:

11. Did the Company view the director who retired as an independent director? *Yes*
 Has the percentage of independent directors serving on the Board of Directors fallen below the percentage of independent directors required pursuant to the provisions of the Articles of Association with regard to the independence of the board of directors? *No*
 Notwithstanding the retirement, is there still a majority of independent directors? *Yes*
12. The date and time when the Corporation first learned of the event or matter that is the subject of the report:
January 31, 2023 at 23:59

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: 29/12/2022
 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: 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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 In the case of any discrepancy between the English and Hebrew versions, the Hebrew will prevail.***