

ISRAEL DISCOUNT BANK LTD.

Registration no.: 520007030

FAO: Israel Securities Authority
www.isa.gov.il

FAO: The Tel Aviv Stock Exchange Ltd.
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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 June 15, 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 & 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 & 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 & 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>External Director</i> _____ _____ _____	Date of appointment <i>30/10/2017</i>	Audit Committee <i>Yes</i> Financial Statements Review Committee <i>No</i> Compensation Committee <i>Yes</i>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			<p>_____</p> <p>Possesses accounting and financial expertise <i>Yes</i></p>	<p>Date of classification as independent director _____</p>	<p>Other Committees: <i>Chairman of the Compensation Committee; member of Risk Management Committee and Resources Committee</i></p>
5.	<p><i>Yodfat Harel Buchris</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 029340288</i></p>	<p><i>Ordinary Director</i></p> <p>_____</p> <p>_____</p> <p>Possesses accounting and financial expertise <i>Yes</i></p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee <i>No</i></p> <p>Financial Statements Review Committee <i>No</i></p> <p>Compensation Committee <i>No</i></p> <p>Other Committees: <i>Chairman of the Technologies & Innovation Committee; member of the: Credit Committee and Resources Committee</i></p>
6.	<p><i>Sigal Barmack</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 024328064</i></p>	<p><i>External Director</i></p> <p>_____</p> <p>_____</p> <p>Possesses accounting and financial expertise <i>Yes</i></p>	<p>Date of appointment <i>01/08/2021</i>;</p> <p>Date of classification as independent director _____</p>	<p>Audit Committee <i>Yes</i></p> <p>Financial Statements Review Committee <i>No</i></p> <p>Compensation Committee <i>Yes</i></p> <p>Other Committees: <i>Member of the Risk Management Committee;</i></p>
7.	<p><i>Prof. Ben-Zion Zilberfarb</i></p> <p>Sex <i>Male</i></p>	<p><i>I.D. Number 030134605</i></p>	<p><i>Independent Director</i></p> <p>_____</p> <p>_____</p> <p>Possesses accounting and financial expertise <i>Yes</i></p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director <i>12/01/2022</i></p>	<p>Audit Committee <i>Yes</i></p> <p>Financial Statements Review Committee <i>No</i></p> <p>Compensation Committee <i>No</i></p> <p>Other Committees: <i>Chairman of the Risk Management Committee; member of the Resources Committee</i></p>
8.	<p><i>Miriam (Miri) Katz</i></p> <p>Sex <i>Female</i></p>	<p><i>I.D. Number 050568070</i></p>	<p><i>Independent Director</i></p> <p>_____</p> <p>_____</p> <p>Possesses accounting and financial expertise <i>Yes</i></p>	<p>Date of appointment _____;</p> <p>Date of classification as independent director <i>19/11/2019</i></p>	<p>Audit Committee <i>Yes</i></p> <p>Financial Statements Review Committee <i>No</i></p> <p>Compensation Committee <i>Yes</i></p> <p>Other Committees: <i>Member of the: Technologies & Innovation Committee and the Resources Committee</i></p>
9.	<p><i>Baruch Lederman</i></p>	<p><i>I.D. Number 51619757</i></p>	<p><i>External Director</i></p> <p>_____</p>	<p>Date of appointment _____</p>	<p>Audit Committee <i>Yes</i></p> <p>Financial Statements</p>

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
	Sex <i>Male</i>		_____ _____ Possesses accounting and financial expertise <i>Yes</i>	27/11/2014; Date of classification as independent director _____	Review Committee <i>No</i> Compensation Committee <i>Yes</i> Other Committees: <i>Chairman of the Audit Committee;</i> <i>member of the Credit Committee and the Risk Management Committee</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>
11.	<i>Uri Levin</i> Sex <i>Male</i>	<i>I.D. Number 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 53393260</i>	<i>Other</i> _____ _____ <i>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 055441315</i>	<i>Other</i> _____ _____	Date of appointment _____; _____	Audit Committee __ Financial Statements Review Committee __

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
			<i>Deputy CEO, Head of Corporate Division</i> Possesses accounting and financial expertise _____	Date of classification as independent director _____	Compensation Committee ___ Other Committees: _____
14.	<i>Avraham Levi</i> Sex <i>Male</i>	<i>I.D. Number</i> 022649644	<i>Other</i> _____ <i>Senior Executive Vice President, 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: _____
15.	<i>Hagit Hamdani Meirovitz</i> Sex <i>Female</i>	027869338	<i>Other</i> _____ <i>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: _____
16.	<i>Adi Kaplan</i> Sex <i>Male</i>	<i>I.D. Number</i> 025266727	<i>Other</i> _____ <i>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: _____
17.	<i>Barak Nardi</i>	<i>I.D. Number</i>	<i>Other</i>	Date of	Audit Committee ___

No.	Name	Type and Identity Number	Position	Date of Appointment/ Classification	Member of Committees of the Board of Directors
	Sex <i>Male</i>	025736794	_____ _____ <i>Executive Vice President, Head of Planning, Finance and Holdings Division</i> Possesses accounting and financial expertise	appointment _____; Date of classification as independent director _____	Financial Statements Review Committee__ Compensation Committee __ Other Committees: _____
18.	Assaf Pasternak Sex <i>Male</i>	<i>I.D. Number</i> 028750149	<i>Other</i> _____ _____ <i>Executive Vice President, Head of 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: _____
19.	Assaf Eldar Sex <i>Male</i>	<i>I.D. Number</i> 037611589	<i>Other</i> _____ _____ <i>Executive Vice President, Head of Operations & Properties 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: _____
20.	Orit Caspi Sex <i>Female</i>	<i>I.D. Number</i> 28022424	<i>Other</i> _____ _____ <i>Executive Vice President, Head of Human Resources Division</i> Possesses	Date of appointment _____; Date of classification as independent director _____	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
			accounting and financial expertise		
21.	Edan Engel Sex Male	I.D. Number 025161613	Other _____ Executive Vice President, 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: _____
22.	Nir Abel Sex Male	I.D. Number 056220106	Other _____ Executive Vice President, 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: _____

Details of signatories authorized to sign in the name of the Corporation:

	Name of Signatory	Position
1	Adv. Michal Sokolov-Danoch	Other Corporate Secretary of the Bank

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, 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.

5. On June 14, 2022, Ms. Esther Deutsch terminated her duties as a member of management and as Head of the Group Management and Regulation Division. For further details, see the immediate report issued by the Bank on April 26, 2022 (reference number: 2022-01-051130).

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

2022-01-010513 2022-01-051130

The securities of the Corporation are listed for trade on the Tel Aviv Stock Exchange Date of updating structure of form: 07/06/2021

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: 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.