

## ISRAEL DISCOUNT BANK LTD.

Registration no. 520007030

The securities of the corporation are listed for trading on the Tel Aviv Stock Exchange

Abbreviated name: Discount

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Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

### Immediate Report Regarding Results of Meeting

Regulation 36D of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

At the *Extraordinary Meeting* held on *April 25, 2013*, notice of the convening of which was published in the report whose reference was *2013-01-011791* and the topics on the agenda of which were as follows:

No.	Topic
1	<i>Ratification of the appointment of Mr. Ilan Biran as an Outside Director of the Bank through the end of the period of the appointment on October 29, 2014.</i>
2	<i>Approval of engagement in a liability insurance policy for Directors and Other Officers.</i>

The following resolutions were approved:

*1. To ratify the appointment of Mr. Ilan Biran as an Outside Director of the Bank through the end of the period of the appointment on October 29, 2014.*

*2. To approve the engagement of the Bank to purchase an insurance policy to cover the liability of Directors and other Officers, as well as the Internal Auditor, who are currently serving and who have previously served and/or who will serve with the Bank and with companies in which the Bank holds, directly or indirectly, 50% or more of the equity or voting rights, including those who had served as Officers in companies in the Discount Bank Group and are Controlling Shareholders of the Bank. The policy also covers Officers who have been nominated by the Bank to serve in a company in which the Bank holds less than 50% of the equity or voting rights.*

*As detailed in the Immediate Report convening the meeting, which the Bank filed on March 20, 2013*

*See appendix attached.*

This report is filed further to the reports detailed below:

Report	Publication Date	Reference Number
<i>Original</i>	<i>March 20, 2013</i>	<i>2013-01-011791</i>
<i>Original</i>	<i>February 7, 2013</i>	<i>2013-01-033465</i>

*The Report has been signed on behalf of the Corporation, in accordance with Regulation 5 of the Securities Regulations (Periodic and Intermediate Reports), 5730-1970, by Ruth Moshkovitz, the Corporate Secretary of the Bank.*

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

Prior names of the reporting entity:

Name of person making electronic report: Moshkovitz, Ruth; Position: Corporate Secretary

Name of Employing Company:

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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.***