

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

Address: 23 Yehuda Halevi St., Tel Aviv 65136, Israel

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Israel Securities Authority
www.isa.gov.il

Tel Aviv Stock Exchange Ltd.
www.tase.co.il

Immediate Report

Nature of the event: *Holdings in a Bank without a Control Nucleus*

Presented below is an appendix that details holdings of the Bank's means of control as of March 31, 2014

The date when the Corporation first learned of the event: *April 6, 2014 at 14:50*

The Report has been signed on behalf of the Corporation, in accordance with Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, by Ruth Moshkovitz, 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:

Date of updating structure of form: March 2, 2014

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

Name of Employing Company:

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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.

APPENDIX

HOLDINGS OF MORE THAN 2.5% OF THE MEANS OF CONTROL IN ISRAEL DISCOUNT BANK LTD. (EXCLUDING INTERESTED PARTIES AS DEFINED IN THE SECURITIES LAW 5728-1968*

NAME OF SECURITY: DISCOUNT A; STOCK EXCHANGE SECURITY REGISTRATION NO. 691212

<u>Holder's name</u>	<u>Identity number</u>	<u>No. of securities (as of 31.3.14)</u>	<u>Holder's % holding in equity and voting</u>	<u>Holder's % holding in equity and voting (fully diluted)</u>	<u>Controlling shareholders of holder</u>
Meitav DS Investments Ltd. and its subsidiaries	520043795	49,639,634	4.71	4.71	Meitav DS: 1. BRM Group Ltd. (Public Co. No. 511287542) ("BRM Group"), which holds Meitav DS shares through BRM Finances Ltd., a wholly owned subsidiary of BRM Group. The ultimate controlling shareholders of BRM Group are Messrs. Eli Barkat ID No. 058368143, Nir Barkat ID No. 056092430 (Messrs. Eli Barkat and Nir Barkat are brothers) and Yuval Rakavy ID No. 058142431, who each hold (through companies that each controls) 33.3%. 2. Mr. Zvi Stepak ID No. 07957319 who holds Meitav DS shares through Maya Holdings (Yealim) Ltd. ("Maya Holdings") (a company that he controls) and Nili (Amir) Holdings Ltd. (a wholly owned subsidiary of Maya Holdings).
Menora Mivtachim Holdings Ltd. Group	520007469	47,819,237	4.54	4.54	Menora Mivtachim Holdings Ltd. is a holding company whose controlling shareholders are: Nayden Establishment and PLMS Establishment, foreign corporations registered in Vaduz, Liechtenstein, that hold 61.86% of the company's shares. The foreign corporations are held in trust for the beneficiaries (his two daughters) of the late Mr. Menahem Gurvitz, who died on November 23, 2013.

* There are entities that hold more than 1% and less than 2.5% of the ordinary A shares of the Bank, which have notified the Bank of their opposition to the disclosure of details of their holdings in accordance with Section 36 (b)(1)(c) of the Banking (Licensing) Law, 5741-1981.