

ISRAEL DISCOUNT BANK LTD.

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Registration Number: 520007030

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T094 (Public)
Sent via MAGNA: 15/08/2025 Israel Securities Authority Website: www.isa.gov.il Tel Aviv Stock
Exchange Website: www.tase.co.il Reference: 2025-01-060763

Immediate Report on a Senior Officer Who Ceased to Serve in His Position

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Previous report reference numbers on the subject: _____, _____, _____.

1. First Name: *Assaf*
2. Corporate Name / Surname: *Pasternak*
3. Corporate Name / Surname and First Name in English: *PASTERNAK ASSAF*
4. Type of Identification Number: *Identity Card Number*
5. Identification Number: *028750149*
6. Citizenship / Country of Incorporation or Registration: *Private individual with Israeli citizenship*
7. Country of Citizenship / Incorporation or Registration: _____
8. Position Ceased to Hold:

#	Position Type	Position Description
1	Other	Deputy CEO, Head of Strategy, Finance and Holdings Division

Explanation: The following details must be filled if ceased to serve as a director appointed by a corporation that is a director.

- Name of the corporation that appointed the individual as director: _____
 - Type of Identification Number: _____
 - Identification Number: _____
 - Citizenship / Country of Incorporation or Registration: _____
 - Country of Citizenship / Incorporation or Registration: _____
3. Date ceased or will cease to serve: *15/08/2025* Date of commencement of service: *10/09/2023*
4. To the best of the corporation's knowledge, the retirement: *Is not associated* with circumstances that should be brought to the attention of the holders of the corporation's securities.

_____.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Manner of termination of service: *End of term*

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6. Position continued to hold in the corporation: *Does not hold any position in the corporation*
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Does he continue to serve as a senior officer in the company: *No*

Explanation: If serving as an authorized electronic signatory and the title of the position has changed - report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

7. Was the director a member of a board committee: _____

Name of the committee: _____

8. Will the senior officer continue after his retirement to be an interested party by virtue of holdings: *No* / By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*
9. Did the company consider the retired director as having accounting and financial expertise? _____
10. Below is the text of the external director's resignation notice and the reasons for resignation:

Explanation: To be filled only if it is the resignation of an external director.

11. Did the company consider the retired director as an independent director? _____

Has the proportion of independent directors serving on the board decreased below the required proportion according to the provision in the articles regarding board independence?

Despite the retirement, is there still a majority of independent directors? _____

12. Date and time the corporation first became aware of the event or matter subject to the report: On: *15/08/2025* At: *00:00*

Details of the authorized signatories on behalf of the corporation:

#	Name of Signatory	Position
1	Adv. Michal Sokolov - Danoch	Other: Bank Secretary

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted under these regulations must be signed by those authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Authority's website: [Click here](#).

Previous document reference numbers on the subject (the mention does not constitute inclusion by way of reference):

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

Form structure update date: 06/08/2024

Short name: ISRAEL DISCOUNT BANK LTD.

Address: Discount 1, Rishon LeZion 7574602 Phone: 03-9439111, Fax: 03-5171674 Email: michal.sd@dbank.co.il

Previous names of the reporting entity:

Electronic reporter name: *Tenne Eilat* Position: *Adv., General Secretary* Employer company name:

Address: Discount 1, Rishon LeZion 7574602 Phone: 076-8058862, Fax: 03-5171674 Email: ayelet.tenne@dbank.co.il