

ISRAEL DISCOUNT BANK LTD.

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Registration Number: 520007030

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T091 (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: 2025-01-060764

Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except for an Individual Appointed on Behalf of a Corporation that is a Director)

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

Explanation: If also appointed as a director or chairman of the board, only form T093 should be filled.

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.

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1. Last Name and First Name:

- Dorfman Morris
- **Gender:** Male
- **Type of Identification Number:** ID Number
- **Identification Number:** 305892721
- **Citizenship:** Private individual with Israeli citizenship
- **Country of Citizenship:** _____

2. Date of Birth: 30/04/1980

3. Address for Service of Court Documents:

- 1 Discount Street, Rishon LeZion, 7574602

4. Start Date of Tenure: 15/08/2025

5. Position Appointed To:

- Other
- Deputy CEO, Head of Strategy, Finance and Holdings Division
- If appointed as CEO of the corporation, or is a relative of the CEO, does he also serve as Chairman of the Board: _____
- Appointment approved at the general meeting on: _____

6. Previous Position in the Company Before Appointment:

- None

7. Academic Education:

Degree	Field	Name of Academic Institution
Master's	Law (for non-lawyers)	Bar Ilan University
Master's	Financial Economics	The Hebrew University of Jerusalem
Bachelor's	Economics	The Hebrew University of Jerusalem

- **Other Education and Professional Certificates:** _____

8. Main Occupations in the Last 5 Years:

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Position Held	Workplace	Type of ID Number	ID Number	Duration in Position
Deputy CEO	Maccabi Healthcare Services	_____	_____	12/2020 - 7/2025

- Not relevant

9. **The Senior Officer** does not serve in other positions in the corporation, its subsidiary, related company, or with the controlling shareholder.

- Explanation: If he serves in other positions in the corporation, its subsidiary, or with a controlling shareholder, please specify. _____

10. **The Senior Officer** is not a family member of another senior officer or of a controlling shareholder in the corporation.

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- Explanation: If he is a family member of another senior officer or of a controlling shareholder in the corporation, please specify. _____

11. A. The Senior Officer does not hold securities of the corporation.

- Below is the list of his holdings:

Name, Type, and Series of Security	Security Number on TASE	Quantity of Securities	Dormant	Holding Percentage (Equity)	Holding Percentage (Voting)	Holding Percentage (Fully Diluted, Equity)	Holding Percentage (Fully Diluted, Voting)
_____	_____	_____	_____	_____	_____	_____	_____

B. The Senior Officer does not hold securities of a subsidiary or related company of the corporation.

- _____

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 Periodic and Immediate Reports Regulations (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 reference numbers of documents on the subject (the mention does not constitute inclusion by reference):

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

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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