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# ISRAEL DISCOUNT BANK LTD.

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ISRAEL DISCOUNT BANK LTD.

Registration Number: 520007030

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To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)  
Sent via MAGNA: 15/08/2025 Israel Securities Authority Email: [www.isa.gov.il](http://www.isa.gov.il) Tel Aviv Stock  
Exchange Email: [www.tase.co.il](http://www.tase.co.il) Reference: 2025-01-060765

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## Immediate Report on the Status of Senior Office Holders

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

**Note:** The definition of a senior office holder in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior office holders and alternate directors in the corporation as of 15/08/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Danny Yamin (DANNY YAMIN)	ID Number: 055262034	Chairman of the Board	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Chairman of the Technology and Innovation Committee, Chairman of the Resources Committee, and member of the Credit Committee.	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-112144
2	Iris Avner (IRIS AVNER)	ID Number: 059240481	Independent Director	Appointment Date: _____ Classification Date: 04/07/2017 Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: Yes Balance Committee: No Compensation Committee: No Other Committees: Chairwoman of the Credit Committee and member	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2018-01-022554

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					of the Technology and Innovation Committee and Risk Management Committee.	
3	Aharon Abramovich (AHARON ABRAMOVICH)	ID Number: 050838457	External Director	Appointment Date: 30/10/2017 Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: Yes Balance Committee: No Compensation Committee: Yes Other Committees: Chairman of the Compensation Committee, member of the Risk Management Committee and Resources Committee.	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2017-01-102555
4	Sigal Barmack (SIGAL BARMACK)	ID Number: 024328064	External Director	Appointment Date: 04/12/2024 Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: Yes Balance Committee: No Compensation	Not required to report appointment form / appointment occurred before

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: Yes Other Committees: Chairwoman of the Audit Committee and member of the Risk Management Committee.	11/2003 Reference: 2024-01-621802
5	Prof. Ben-Zion Zilberfarb (BEN-ZION ZILBERFARB)	ID Number: 030134605	Independent Director	Appointment Date: _____ Classification Date: 12/01/2022 Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: Yes Balance Committee: No Compensation Committee: No Other Committees: Chairman of the Risk Management Committee and member of the Resources Committee.	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2018-01-072157
6	Ofer Levy (OFER LEVY)	ID Number: 052222577	External Director	Appointment Date: 12/10/2023 Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: Yes Balance Committee: No Compensation	Not required to report appointment form / appointment occurred before

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: Yes Other Committees: Credit Committee	11/2003 Reference: 2023-01-115401
7	Elik Israel Etzion (ELIK ISRAEL ETZION)	ID Number: 027450626	Regular Director	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: No	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Technology and Innovation Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2025-01-010772
8	Ari Pinto (ARI PINTO)	ID Number: 069042505	Regular Director	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: Credit Committee, Risk Management Committee,	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-114513

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					and Resources Committee	
9	Keren Kibovich (KEREN KIBOVICH)	ID Number: 035751866	Regular Director	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: No Balance Committee: No Compensation Committee: Yes Other Committees: Resources Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-625893
10	Sigal Regev (SIGAL REGEV)	ID Number: 022625750	Independent Director	Appointment Date: _____ Classification Date: 17/01/2024 Role Details: _____ Financial and Accounting Expertise: Yes	Audit Committee: Yes Balance Committee: No Compensation Committee: No Other Committees: Technology and Innovation Committee	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-116034
11	Avraham Levi (AVRAHAM LEVI)	ID Number: 022649644	CEO	Appointment Date: _____ Classification Date: _____ Role Details: _____ Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____	Not required to report appointment form / appointment occurred

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Compensation Committee: _____ Other Committees: _____	before 11/2003 Reference: 2023-01-064372
12	Joseph Beressi (JOSEPH BERESSI)	ID Number: 53393260	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Senior Vice President, Chief Accountant, and Head of the Accounting Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
13	Hilla Eran-Zick (HILLA ERAN-ZICK)	ID Number: 023978372	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Senior Vice President, Head of the Business Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
14	Assaf Eldar (ASSAF ELDAR)	ID Number: 037611589	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Vice President, Head of the Banking Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation	Not required to report appointment form / appointment occurred before

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: _____ Other Committees: _____	11/2003 Reference: _____
15	Hagit Hamdani Meirovitz (HAGIT HAMDANI MEIROVIZ)	ID Number: 027869338	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Vice President, Head of Human Resources Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
16	Adi Kaplan (ADI KAPLAN)	ID Number: 025266727	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Vice President, Head of Technology Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
17	Morris Dorfman (MORRIS DORFMAN)	ID Number: 028750149	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Vice President, Head of Strategy, Finance, and Holdings Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	Not required to report appointment form / appointment occurred before 11/2003



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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					_____ Other Committees: _____	Reference: 2025-01-060764
18	Hadar Brin Wiess (HADAR BRIN WIESS)	ID Number: 027788421	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Senior Vice President, Chief Legal Counsel, and Head of the Legal Advisory Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
19	Orit Caspi (ORIT CASPI)	ID Number: 28022424	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Senior Vice President, Chief Risk Officer, and Head of the Risk Management Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
20	Efrat Keinan (EFRAT KEINAN)	ID Number: 038236980	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Senior Vice President, Head of Operations and Assets Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____	Not required to report appointment form / appointment occurred before 11/2003

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Other Committees: _____	Reference: _____
21	Elad Avshalom Fisher (ELAD AVSHALOM FISHER)	ID Number: 040172454	Other manager directly subordinate to the CEO	Appointment Date: _____ Classification Date: _____ Role Details: Vice President, Head of Financial Markets Division Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
22	Nir Abel (NIR ABEL)	ID Number: 056220106	Internal Auditor Other position in company management	Appointment Date: _____ Classification Date: _____ Role Details: Vice President, Internal Auditor Financial and Accounting Expertise: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2011-01-152451

**Explanation:**

1. If a senior office holder is a member of one or more board committees, specify the name(s) of the committee(s).
2. If a senior office holder serves in several positions in the corporation, each position should be listed in a separate row in the "Position" column.
3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Provisions and Conditions for the Approval Process of Financial Statements), 2010.

**Details of the authorized signatories on behalf of the corporation:**

No.	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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

1. As of 1.1.2013, the Audit Committee also serves as the committee for reviewing financial statements, in accordance with the instructions of the Bank of Israel.
2. Note for sections 1, 2, 8, and 10: The directors listed in these sections are classified as external directors according to Proper Banking Management Directive 301.

Reference numbers of previous 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.

Short name: ISRAEL DISCOUNT BANK LTD.

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

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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](mailto:ayelet.tenne@dbank.co.il)