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### ISRAEL DISCOUNT BANK LTD

ISRAEL DISCOUNT BANK LTD

Registration number: 520007030

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T085 (Public) Transmitted via MAGNA: 19/08/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-061769

# Immediate Report on the Creation of Dormant Shares in the Issued Share Capital of the Corporation, Change in Their Number or in the Identity of Their Holder

Regulation 31(b) of the Securities Regulations (Periodic and Immediate Reports), 1970	
Regulation 33(a) of the Securities Regulations (Periodic and Immediate Reports), 1970 Note	5:
This change should not also be reported on Form T-76	

Reference numbers of previous reports on the subject:,,,	,,
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We hereby report that on the date 19/08/2025, there was a change in the number of dormant shares in the corporation's capital.

#### **Details of the Change**

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Holder of Dormant Shares	ISRAEL DISCOUNT BANK LTD
Holder's Name (English)	ISRAEL DISCOUNT BANK LTD
Type of Identification Number	Israeli Companies Registrar Number
Identification Number	520007030
Holder Type	Reporting Corporation
Citizenship/ Country of Incorporation or Registration	Incorporated in Israel
Country of Citizenship/ Incorporation or Registration	
Security Number on the Exchange	DISCOUNT A (691212)
Security Number	691212
Name of Share	DISCOUNT A
Nature of Change	Increase, Purchase on the Exchange
Description	
Prospectus Number	
Explanation: For internal use of the authority - in case of use of an ATM program, enter the prospectus number under which the ATM program was implemented.	
Date of Transaction	19/08/2025
Transaction Rate in New Shekel	31.986
Par Value of Total Securities in	
Total Calculated Proceeds in New Shekel	3,198,600
Reference Number of Shelf Offering Report	, reported on
Number of Dormant Shares Held by the Holder Before the Change	12,222,464
Quantity of Shares Subject to the Change	+100,000

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Holder of Dormant Shares	ISRAEL DISCOUNT BANK LTD
Number of Dormant Shares Held by the Holder After the Change	12,322,464
Percentage of Issued Share Capital Held After the Change by the Holder of Dormant Shares	1%
Were the shares purchased according to a purchase plan approved by the company?	Yes
Cumulative execution rate of the plan after the change	66.15%
Date of report on the purchase plan	18/11/2024

#### Status of the Corporation's Dormant Shares

Note: The section numbers below are from the Companies Law, 1999.

## Details of Authorized Signatories on Behalf of the Corporation

Name	Position
Yossi Barsi	Other, Senior Vice President, Chief Accountant
Ran Weisberg	Other, Head of GT Division, Financial Markets Division

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations shall 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.

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- 1. Purchase according to a purchase plan under the Safe Harbor protection in accordance with the guidelines of the Israel Securities Authority.
- 2. For more information regarding the purchase plan, see immediate report dated 18.11.2024 (Reference No. 2024-01-616436).
- 3. The transaction rate reported in the form is the average rate of several transactions. The price range is 31.81 32.13 NIS.
- 4. The cumulative execution rate reported in the form refers to the entire purchase plan (all four stages). The cumulative execution rate of stage D in the purchase plan is 7.68%.

Reference numbers of previous documents on the subject (the mention does not constitute inclusion by way of reference):

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:

Name of electronic reporter: Tenne Eilat Position: Attorney, General Secretary Employer company name:

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