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ISRAEL DISCOUNT BANK LTD.

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Registration Number: 520007030

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form T085 (Public) Transmitted via MAGNA: 15/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-069623

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: This change should not also be reported on Form T-76

Reference numbers of previous reports on the subject: , , , . .

We hereby report that on the date 15/09/2025 A change has occurred in the number of dormant shares in the corporation's capital.

Details of the Change

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1.	Name of the holder of the dormant shares: ISRAEL DISCOUNT BANK LTD. Name of the
	holder in English: ISRAEL DISCOUNT BANK LTD. Type of identification number: Company
	Registrar Number in Israel Identification number: 520007030 Type of holder: The
	reporting corporation Citizenship/Country of incorporation or registration: Incorporated in
	Israel Country of citizenship/incorporation or registration: Security number on
	the stock exchange: Discount A (691212) 691212 Name of the share: Discount A Nature
	of the change: Increase, Purchase on the stock exchange, 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 the transaction was executed: 15/09/2025 Transaction rate in New Shekel: 31.983
	Par value of total securities in: Total calculated consideration in New
	Shekel: 4,477,620 Reference number of the shelf offering report:, which was
	reported on Number of dormant shares held by the holder before the change:
	14,057,464 Number of shares subject to the change: +140,000 Number of dormant
	shares held by the holder after the change: 14,197,464 Percentage of issued share
	capital in the corporation held after the change by the holder of the dormant shares:
	1.15% Were the shares purchased according to a purchase plan approved by the
	company: Yes Cumulative execution rate of the plan after the change: 78.24% Date of
	report on the purchase plan: 18/11/2024

Status of the Corporation's Dormant Shares

Name of the share: Discount A Security number: 691212 Number of shares in the registered capital: 2,605,150,000 Number of shares in the issued and paid-up capital: 1,238,680,935 Number of dormant shares according to section 308 or for the purpose of an ATM program: 14,197,464 Number of shares lacking rights according to section 333(a): 0 Number of shares lacking rights according to section 340: 0 Number of shares lacking rights according to section 340: 0 Number of shares lacking rights according to section 181: 0 Total shares without rights in capital and without voting rights: 14,197,464 % of shares without rights from the issued and paid-up capital: 1.15 Number of dormant shares according to section 309(b) ("subsidiary dormant"): 0 (Not including shares held by a subsidiary according to section 369 which were purchased before February 2000 and have full rights in voting and capital) Number of shares lacking voting rights according to section 333(b): 0 % of shares lacking voting rights but having capital rights out of the total issued capital of this security: 0 Number of shares for calculation of voting rights: 1,224,483,471 Number of shares for calculation of capital rights: 1,224,483,471

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

Details of the Authorized Signatories to Sign on Behalf of the Corporation:

Name	Position
Elad Fisher	Other EVP, Head of Financial Markets Division
Itamar Peri	Other Manager of GT Department, 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. The staff's position on the matter can be found on the authority's website: Click here.

- 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 the 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 31.22-32.27 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 61.9%.

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:

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