

# ISRAEL DISCOUNT BANK LTD.

Registration number: 520007030

To:

- The Israel Securities Authority
- The Tel Aviv Stock Exchange Ltd.
  - Form Number: T093 (Public)
  - MAGNA Transmission Date: 01/12/2025
  - Reference: 2025-01-094808

## Immediate Report on the Appointment of a Director (who is not a corporation) or an Individual Acting on behalf of a Corporate Director in a Private Company

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

**Explanation:** In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports) 1970, together with the submission of this form, the roster of senior officers must be submitted as part of Form T097.

### 1. Surname and First Name:

Arlosoroff Michal

**Surname and First Name in English as appearing in passport:**

ARLOSOROFF MICHAL

**Gender:** Female

**Type of Identification Number:** ID Card Number

**Identification Number:** 055458921

**Citizenship:** Private individual with Israeli citizenship

**Country of Citizenship:** \_\_\_\_\_

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**2. Date of Birth:**

22/08/1958

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**3. Address for Service of Legal Documents:**

15 Bat Sheva St., Herzliya, 4674025

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**4. Positions to which Appointed:**

- External Director
  - Description of Position: \_\_\_\_\_

**If appointed as Chairman of the Board, also CEO or related to the CEO:** \_\_\_\_\_

**Appointment approved by the General Meeting on:** \_\_\_\_\_

**If appointed as Chair of the Board, does he/she hold additional positions in the company:** \_\_\_\_\_

**Details:** \_\_\_\_\_

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**5. Previous Position at the Company Prior to Appointment:**

- None
  - Other Description: \_\_\_\_\_

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**6. Start Date of Tenure:**

01/12/2025

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**7. Education:**

Degree	Field	Academic Institution
BA	Law	Tel Aviv University
BA	Political Science and Labor Studies	Tel Aviv University

Other Education and Professional Certificates:

- Lawyer

8. Main Activities in the Last 5 Years:

Position	Workplace	Type of Company ID	Company ID	Term in Position
Independent Director	REKAH PHARMACEUTICAL INDUSTRY LTD.	Company Registry Number in Israel	520042003	Since 27/10/2025
External Director	HOLMES PLACE INTERNATIONAL LTD	Company Registry Number in Israel	512466723	Since 5/2/2018
Senior Vice President, Chief Legal Counsel and Company Secretary	ADAMA AGRICULTURAL SOLUTIONS LTD.	Company Registry Number in Israel	520043605	2007 - 12/2022

9. Appointed as Alternate Director for: \_\_\_\_\_, and tenure is until: \_\_\_\_\_

**Note:** To be filled if appointed as an alternate director.

10. The Director *serves* as a director in another corporation.

**Explanation:** If he/she serves as a director in another corporation, list corporations in which he/she acts as a director.

See details in Section 8 above.

**11. The Director *is not* an employee of the corporation, a subsidiary, or an affiliated company, or an interested party therein.**

**Explanation:** If an employee of the corporation or its subsidiary or affiliate, or of an interested party, specify the positions held as such.

Details: \_\_\_\_\_

**12. The Director *is not* a family member of another interested party in the corporation.**

**Explanation:** If director is a family member of another interested party in the corporation, specify.

Details: \_\_\_\_\_

**13.**

**A. The Director *does not hold* securities of the corporation.**

**Below are their holdings:**

[illegible]

**B. The Director *does not hold* securities of a held (subsidiary) company of the reporting corporation if its activity is significant to the reporting corporation.**

**Below are their holdings:**

Corporation Number	Corporation Name	Corporation Name in English	Type of ID Number	Corporation ID Number
1	_____	_____	_____	_____

**14. The Director *is* a member of a board committee or committees.**

**Explanation:** If the director is a member of a board committee(s), please specify.

- Audit Committee and Compensation Committee

**15. Does the company consider the director to have accounting and financial expertise?**

Yes

**16. Does the company consider the director to be an independent director?**

Yes

**How became independent:** Appointed by the general meeting **On:** 15/09/2025

**17. Director's declaration according to section 224B of the Companies Law: \_\_\_\_\_**

**Explanation:** Attaching the director's declaration is also required when the appointment is not by the general meeting.

Details of authorized signatories on behalf of the corporation:

Name	Position
Adv. Michal Sokolov Danoch	Other (Bank Secretary)

**Note:** In accordance with 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](#).

References for previous documents on the subject (reference does not constitute inclusion by reference):

- [2025-01-069579](<http://www.magna.isa.gov.il?proofid= 2025-01-069579>)

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

Short name: DISCOUNT

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Name of electronic reporter: Tanah Eilat

- Position: Adv., General Secretary
- Employer company name: \_\_\_\_\_
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Last update of form structure: 06/08/2024