Israel Discount Bank Ltd.
ISRAEL DISCOUNT BANK LTD
Number in the register: 520007030

To: Israel Securities Authority www.isa.gov.il | To: Tel-Aviv Stock Exchange Ltd. www.tase.co.il | T087 ( Public ) | Transmitted by MAGNA: 13/05/2026 Reference: 2026-01-044346

Capital status, granting of rights to purchase shares and the registers of the corporation's securities and the changes therein
Regulation 31E of the Securities Regulations (Periodic and Immediate Reports), 5730-1970
Regulation 31(a) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970
Regulation 31(b1) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970
Regulation 32 of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Nature of the change: Warrants (unlisted) to employees according to outline
Explanation: A brief description must be given of the nature of the change

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

1. The corporation's securities position after the change:

| Name and type of security | Security No. on the stock exchange | Quantity in the registered capital | Issued and paid-up capital | | Quantity registered in the name of the Registration Company |
|---|---|---|---|---|---|
| | | | Quantity in last report | Current quantity | |
| *Ordinary Shares A of NIS 0.1 par value each – Discount A* | *691212* | *2,605,150,000* | *1,239,040,659* | *1,239,040,659* | *1,239,025,574* |
| *6% cumulative preference shares NIS 0.00504 each – Discount cumulative preference* | *6910012* | *40,000* | *40,000* | *40,000* | *0* |
| *Discount warrants 6/22* | *6910202* | *0* | *4,627,866* | *5,954,293* | *0* |
| *Discount BONDS series K1 RM* | *1192087* | *0* | *800,000,000* | *800,000,000* | *800,000,000* |

Explanation: All the company's securities must be detailed, including securities that are not listed for trading.

2. The corporation announces that:

- On the date 13/05/2026
- From date _________ to date _________

- A change has occurred in the quantity and in the register of holders of the corporation's securities (including rights to purchase shares) as a result of:

Description of the nature of the change: Grant of warrants (unlisted) to employees according to the outline of an offer of securities to employees dated 11.8.2025 (as amended on 26.3.2026) (hereinafter: the "Outline")

Explanation: The full details of the transaction or action which caused the change in the corporation's securities must be described.

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Name of the registered holder in respect of whom the change occurred: *IBI Trust Management*

Type of identification number: *Number in the Israeli Companies Register* Identification number: *515020428*

Nature of the change: Allocation to employees _________

Date of the change: *13/05/2026* Executed via the Stock Exchange Clearing House: *No*

Type and name of the security in which the change occurred: *Discount warrants 6/22*

Security No. on the stock exchange: *6910202*

Balance of the holder in the security in the last report: *4,627,866*

Balance of the holder in this security after the change: *5,954,293*

Total quantity of securities in which a decrease/increase occurred: *1,326,427*

Is this a grant of rights to purchase shares *Yes*

Total consideration for the allocated securities: *0*

The stock exchange number of the share arising from exercise of the security: *691212*

Number of shares that will arise from full exercise/conversion of the security: *5,954,293*

Total exercise premium to be received from full exercise/conversion of the security into shares: *0*

The period during which the security may be exercised: *See Section 2.3.2 of the Outline*

From *13/05/2026*until *13/05/2029*

The allocated securities will be listed for trading: *No*

The aforesaid allocation of securities is further to *Outline report for employees*published on *25/03/2026*and its reference number is *2026-01-027348*

- ☐ The security has been fully redeemed and the consideration has been fully received.
- ☐ The security has been fully redeemed, but the consideration has not been fully received.
- ☐ Issued for the purpose of an ATM program
- ☐ Other.

*Grant of warrants (unlisted) to employees according to outline*

Explanations:

1. If the change affects more than one security, the effect of the change must be detailed in a separate row for each security.
2. Date of change – all changes of the same type, in the same security, carried out on one day, will be summarized in one row. For this purpose – a distinction must be made between changes carried out through the Stock Exchange Clearing House and changes carried out directly in the company's books.
3. The change – for a decrease, the sign "-" should be added.
4. In all quantity fields, the number of securities must be entered and not NIS par value.

○ A change has occurred only in the register of the corporation's security holders **(without a change in the quantity of the corporation's securities)** as a result of:

Description of the nature of the change _________

Explanation: The full details of the transaction or action which caused the change in the register must be described

1 Name of the registered holder in respect of whom the change occurred: _________

Type of identification number: _________ Identification number: _________

Date of the change: _________ Executed via the Stock Exchange Clearing House: _________

Type and name of the security in which the change occurred: _________

Security No. on the stock exchange: _________

Quantity of the change: _________

Balance of the holder in this security after the change: _________

3. The main items of the shareholders register as of the report date are as follows:

| No. | Name of registered shareholder | Type of identification number | Identification number | Security number on the stock exchange | Type of shares and their par value | Number of shares | Whether holding the shares as trustee |
|---|---|---|---|---|---|---|---|
| 1 | ________ | ________ | ________ | ________ | ________ | ________ | ________ |

4. Attached is a file of the shareholders register in accordance with the provisions of Section 130 of the Companies Law, 5759-1999 *Mereshem_Baalei_Maniyot_May_2026_isa.pdf*

5. Attached is an updated file of the corporation's securities registers, including the register of warrant holders and the register of BONDS holders *Mereshem_Neyarot_Erech_May_2026_isa.pdf*

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

| | Name of signatory | Position |
|---|---|---|
| 1 | Hagit Meirovitz | *Other*<br>*Vice President and Head of Human Resources Division* |
| 2 | Anat Kanos | *Other*<br>*Head of Planning and Compensation Department* |

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730–1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the ISA website: Click here .

Reference numbers of previous documents on the subject (this reference does not constitute incorporation by reference):

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The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange

Date of form structure update: 06/08/2024

Short name: Discount

Address: Discount1 , Rishon LeZion7574602   Telephone: 03-9439111 , Fax: 03-5171674

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Previous names of reporting entity:

Name of electronic reporter: Tenne AyeletPosition: Attorney, Corporate SecretaryName of employing company:

Address: Discount1 , Rishon LeZion7574602Telephone: 076-8058862Fax: 03-5171674E-mail: ayelet.tenne@dbank.co.il