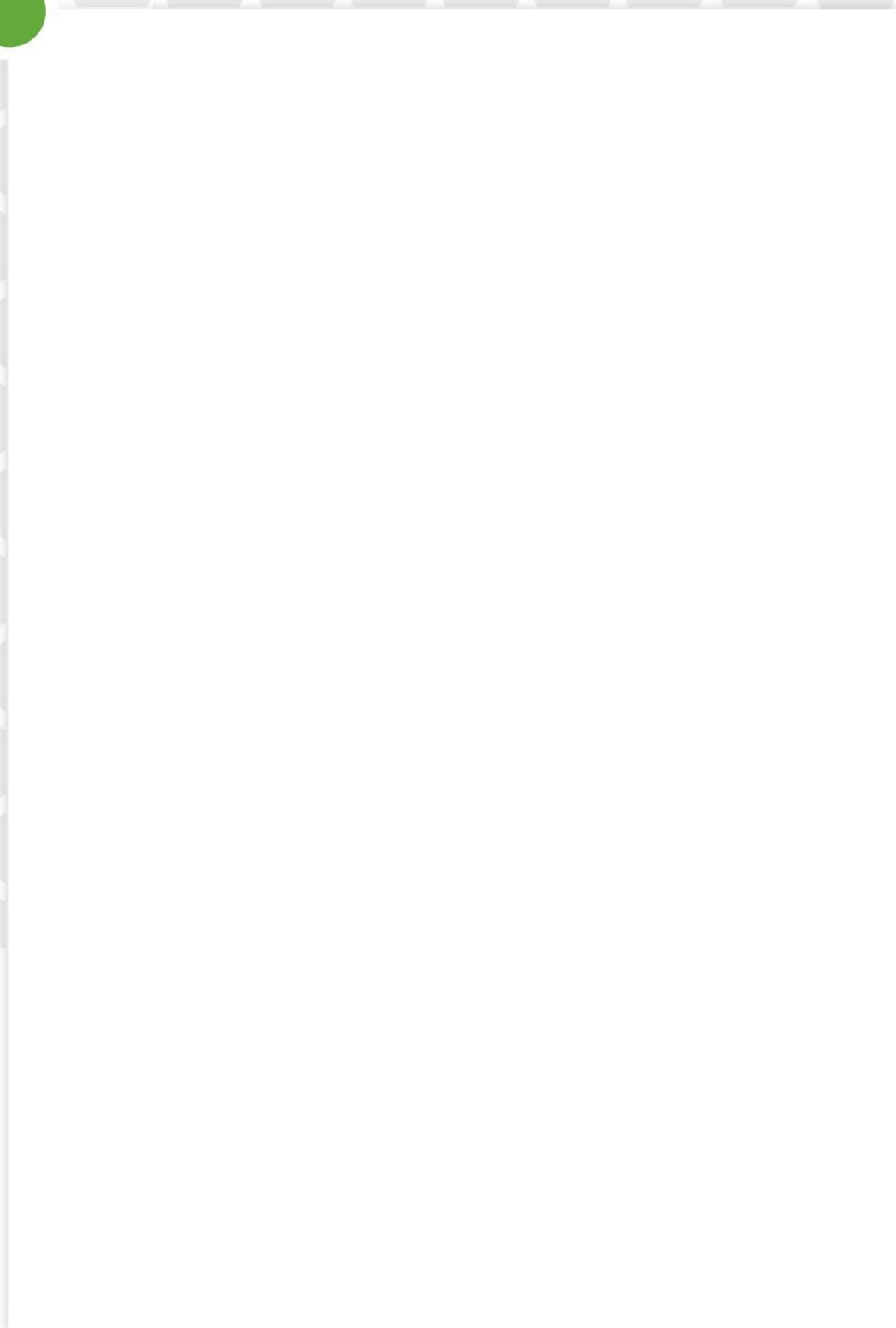


PERIODIC REPORT 2017



Securities Regulations (Periodic and Immediate Reports), 5730-1970

Below are Details of the Sections of the Report According to the Order of the Regulations:

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Regulation 11 – List of Investments in Subsidiaries and Affiliated Companies as at December 31, 2017

	Share No. on the Stock Exchange	Class of Share	Number of Shares	Par Value	Cost in Reported Amounts as at December 31, 2017*	Balance Sheet Value in Reported Amounts as at December 31, 2017*	Holding Rate **		Stock Exchange Closing Market Price as at December 31, 2017
							Of Capital	Of Voting Rights	
				In NIS	In NIS thousands	In NIS thousands	In %	In %	In NIS thousands

A. In shares and convertible capital notes

Subsidiaries and affiliated companies in Israel

Mercantile Discount Bank Ltd.	Ordinary A shares	62,215	6,222	392,900	2,472,499	100.00	100.00	-
	Ordinary B shares	62,055	6,205	-	-	-	-	-
	Ordinary shares	1,599	16	-	-	-	-	-
Discount Leasing Ltd.	Ordinary shares	2,000,000	2,000,000	16,375	112,606	100.00	100.00	-
Discount Manpikim Ltd.	Ordinary shares	8,000,000	8,000	66,588	62,623	100.00	100.00	-
Discount Trust Ltd.	Ordinary shares	1,250	1,250	1,243	28,602	100.00	100.00	-
Discount Gemel Ltd.	Ordinary shares	2,799,999	2,799,999	4,177	5,343	100.00	100.00	-
	Founders shares	1	1	-	-	-	-	-
Tafnit Discount Asset Management Ltd.	Ordinary shares	876,812	876,812	1,267	6,471	69.00	69.00	-
Discount Capital Ltd.	Ordinary shares	6,121,999	6,121,999	94,250	664,055	100.00	100.00	-
	Founders shares	1	1	-	-	-	-	-
Discount Mortgage Home Insurance Agency (2005) Ltd.	Ordinary shares	2,182	2,182	-	1,475	100.00	100.00	-
"Badal" Computer and Management Services Ltd.	Ordinary shares	150,500	150,500	212,305	189,811	100.00	100.00	-
Nidbach Real Estate and Investments Ltd.	Ordinary shares	255,000	255,000	145,947	183,447	100.00	100.00	-
Israel Discount Bank Nominee Company Ltd.	Ordinary shares	5,000	1	31	12,369	100.00	100.00	-
Smadar Nominee Company Ltd.	Ordinary shares	2	-	-	-	100.00	100.00	-
Raanan Nominee Company Ltd.	Ordinary shares	2	-	-	-	100.00	100.00	-
Shovrei B'niya Lekol Ltd.	Ordinary shares	100	-	-	-	100.00	100.00	-
Har Levy Properties Ltd.	Ordinary shares	11	-	-	-	100.00	100.00	-
Tzir Trading Company Ltd.	Ordinary shares	200	-	-	-	100.00	100.00	-

* Solely for direct holding.

** Directly or indirectly.

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Regulation 11 – List of Investments in Subsidiaries and Affiliated Companies as at December 31, 2017

	Share No. on the Stock Exchange	Class of Share	Number of Shares	Par Value	Cost in Reported Amounts as at December 31, 2017*	Balance Sheet Value in Reported Amounts as at December 31, 2017*	Holding Rate **		Stock Exchange Closing Market Price as at December 31, 2017
							Of Capital	Of Voting Rights	
				In NIS	In NIS thousands	In %	In %	In NIS thousands	

A. In shares and convertible capital notes

Subsidiaries and affiliated companies in Israel

Israel Credit Cards Ltd.	Ordinary shares of NIS 0.0001	788,561	79	391,950	1,349,605	71.83	79.00	-
	Management A shares	56	-	-	-	-	-	-
	Management B shares	1	-	-	-	-	-	-
Casponet Ltd. ⁽¹⁾	Ordinary shares	1,000	1,000	-	2,201	20.00	20.00	-
Bank Clearing Center Ltd.	Ordinary shares	6,250,000	6,250	759	24,354	25.00	25.00	-
Bank Safe Deposit Boxes Ltd.	Ordinary A shares	300,000	3,000	4,313	678	50.00	50.00	-
Automatic Banking Services Ltd.	Ordinary shares	8,000,000	800	1,126	55,572	19.30	20.00	-
Unitech Technologies Ltd.	Preferred shares	5,500	5,500	12,294	-	20.00	20.00	-
FIMI 2001 Ltd.						20.00	20.00	
FIMI Israel Opportunity Fund L.P.	-	-	-	7,449	-	20.00	20.00	-
FIMI Opportunity Fund L.P.	-	-	-	5,516	-	20.00	20.00	-

Subsidiaries overseas

Discount Bancorp Inc.	Ordinary shares	50,000	\$ 5,000,000	914,816	3,135,012	100.00	100.00	
IDB (Swiss) Bank Ltd. ^{(2) (3)}	Ordinary shares	33,000	33,000,000 SF	244,607	-	100.00	100.00	
Discount Reinsurance International Limited	Ordinary shares	500,000	\$ 500,000	2,243	13,980	100.00	100.00	

* Solely for direct holding.

** Directly or indirectly.

Notes:

- (1) The Bank holds 10% of the capital and voting rights and Israel Credit Cards Ltd. holds 10% of the capital and voting rights.
- (2) For details regarding an agreement for the sale of this company's operations, see Note 15 E to the financial statements.
- (3) For details regarding an agreement between the authorities in Switzerland and the U.S. Department of Justice, see Note 26 C 15 to the financial statements.

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Regulation 11 – List of Investments in Subsidiaries and Affiliated Companies as at December 31, 2017

	Share No. on the Stock Exchange	Class of Share	Number of Shares	Par Value	Cost in Reported Amounts as at December 31, 2017*	Balance Sheet Value in Reported Amounts as at December 31, 2017*	Holding Rate **	
							Of	Of
							Capital	Voting Rights
					In NIS thousands	In NIS thousands	In %	In %
A. In shares and convertible capital notes								
Investee companies of Mercantile Discount Bank Ltd.								
Marbit Insurance Agency (1996) Ltd.		Ordinary shares	100	100			100.00	100.00
Tafnit Discount Asset Management Ltd.		Ordinary shares	876,812	876,812			31.00	31.00
Mercantile Hanpakot Ltd.		Ordinary shares	100,000	10,000			100.00	100.00
Investee companies of Discount Capital Ltd.								
I.F. The International Fund (Advisors) Ltd. ⁽³⁾		Ordinary shares	100	100			100.00	100.00
Discount Underwriting and Issuing Ltd.		Ordinary shares	4,773,697	4,773,697			55.00	55.00
D.C.M. Venture Management Ltd.		Ordinary shares	100	100			100.00	100.00
Menif - Financial Services Ltd.		Ordinary shares	19,600	196			19.60	20.00
Ginegar Plastic Products Ltd.		Ordinary shares	2,299,000	22,990			15.15	15.15
Golden Gate Management Company (G.G.B.F.) Ltd. ⁽³⁾		Ordinary shares	85	85			85.00	85.00
First Israel Mezzanine Investors Ltd. ⁽³⁾		Ordinary shares	5,880	5,880			20.00	20.00
Rav Ofek Ltd.		Ordinary shares	2,019	2,019			19.90	20.00
Vitalife Life Sciences Ltd.		Ordinary shares	1,000	10			20.00	20.00
Investee companies of Israel Credit Cards Ltd.								
Diners Club Israel Ltd.		Ordinary shares	10,000	10,000			100.00	100.00
Diners Club Israel Ltd.		Preferred	1	10				
Diners (Financing) Ltd. ⁽²⁾		Ordinary shares	1,000	1,000			100.00	100.00
CAL (Financing) Ltd.		Ordinary shares	100,000	100,000			100.00	100.00
D.K. Credit Management and Marketing Company Ltd. ⁽³⁾		Ordinary shares	19,999	20			100.00	100.00
Iatzil Finance Ltd.		Ordinary shares	100,000	1,000			100.00	100.00
		Deferred	14,285	143			100.00	100.00
Casponet Ltd. ⁽¹⁾								
CAL (Deposits) Ltd.		Ordinary shares	1,000	1,000			100.00	100.00
Shlomo C.A.L Ltd.		Ordinary shares	2,000	2,000			20.00	20.00

* Solely for direct holding.

** Directly or indirectly.

Notes:

(1) See above under the Bank's direct holding.

(2) A subsidiary of Diners Club Israel Ltd.

(3) In voluntary liquidation.

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Securities Regulations (Periodic and Immediate Reports), 5730-1970

Regulation 11 – List of Investments in Subsidiaries and Affiliated Companies as at December 31, 2017

	Share No. on the Stock Exchange	Class of Share	Number of Shares	Par Value	Cost in Reported Amounts as at December 31, 2017*	Balance Sheet Value in Reported Amounts as at December 31, 2017*	Holding Rate **	
							Of Capital	Of Voting Rights
							In %	In %
				In NIS	In NIS thousands	In NIS thousands	In %	In %

A. In shares and convertible capital notes

Investee companies of Discount Bancorp Inc.

Israel Discount Bank of New York U.S.A.	Ordinary shares	752,589	75,258,900			100.00	100.00
IDB Leasing Inc. ⁽¹⁾	Ordinary shares	2,000	200,000			100.00	100.00
IDB Real Estate Holdings Inc. ⁽¹⁾	Ordinary shares	20	100			100.00	100.00
IDBNY Realty (Delaware) Inc. ⁽¹⁾⁽²⁾	Ordinary shares	1,000	10			100.00	100.00
	Preferred shares	1,000	1,000,000				
IDB Capital Corp. ⁽¹⁾	Ordinary shares	10,000	1,000,000			100.00	100.00
IDB Realty LLC ⁽²⁾	Ordinary shares	1,000	10			100.00	100.00
	Preferred shares	1,000	1,000,000				
DB Properties, Inc.	Ordinary shares	6,000	300,000			100.00	100.00

* Solely for direct holding.

** Directly or indirectly.

Notes:

(1) Subsidiary of Israel Discount Bank of New York.

(2) Subsidiary of IDBNY Realty (Delaware) Inc.

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Regulation 11 – List of Investments in Subsidiaries and Affiliated Companies as at December 31, 2017

Class	Par Value In NIS	Balance Sheet Value as at December 31, 2017 In NIS thousands	Linkage Terms	Interest Rate	Year of Final Repayment
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B. In debt notes and subordinated debentures (not listed on the stock exchange)

Tafnit Discount Asset Management Ltd.	Perpetual capital notes	2,650,000	8,145	CPI-linked	0%-2.9%	Perpetual No repayment date
Discount Capital Ltd.	Subordinated capital note ⁽¹⁾	720,781,000	720,781	Unlinked	-	date
Israel Credit Cards Ltd.	Subordinated debenture	18,000,000	18,008	Unlinked	6.17%	2020
Israel Credit Cards Ltd.	Subordinated debenture	36,000,000	36,756	Unlinked	3.50%	2022
Israel Credit Cards Ltd.	Subordinated debenture	30,000,000	30,989	CPI-linked	2.39%	2018
Israel Credit Cards Ltd.	Subordinated debenture	20,000,000	20,956	Unlinked	4.78%	2018
Mercantile Discount Bank Ltd.	Subordinated debenture	80,000	183,882	CPI-linked	4.00%	2021

Note:

- (1) As resolved by the Bank's Board of Directors on August 26, 2008, the loans granted to this company under a facility agreement from March 2007 were converted into capital notes, which are unlinked and non-interest bearing, for a period of at least 5 years.

C. Loan balances

Balance as at December 31, 2017 In NIS thousands	Linkage Terms	Interest Rate	Year of Final Repayment	
Menif - Financial Services Ltd.	84	CPI-linked	5%	Not yet set

Securities Regulations (Periodic and Immediate Reports), 5730-1970

Regulation 12 – Details of the Changes in Subsidiaries and Affiliated Companies in 2017

Date of change	Essence of the change	Company name	Change in type of the investment	Change in par value
During 2017	Liquidation	B.M.D - Underwriting and Investments Promotion Ltd.	Ordinary shares	1,499,999
			Founders shares	1

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Regulation 13 – List of Profits of Subsidiaries and Affiliated Companies and the Bank's Income Therefrom in 2017

(In NIS thousands, unless otherwise stated)

	Profit (Loss) Reported by the Company for 2017		Income Received or Accrued in 2017				
	Before Tax	After Tax ⁽¹⁾	Dividend	Manage- ment Fees	Interest, Linkage Differences and Finan- cing Fees	Oper- ating Fees	Other Operating Income
Subsidiaries and affiliated companies in Israel							
Mercantile Discount Bank Ltd.	342,000	220,000	-	1,926	3,674	-	33,668
Discount Leasing Ltd.	(1,556)	(1,552)	-	1,608	-	-	-
Discount Manpikim Ltd.	457	297	-	971	-	-	-
Discount Trust Ltd.	(896)	(895)	-	334	-	-	-
Discount Gemel Ltd.	(4)	58	-	-	-	-	-
Tafnit Discount Asset Management Ltd.	11,670	7,762	12,282	-	198	-	833
Discount Capital Ltd.	229,290	186,815	-	-	-	-	34
Discount Mortgage Home Insurance Agency (2005) Ltd.	4,077	2,645	2,496	542	-	-	-
"Badal" Computer and Management Services Ltd.	(14,240)	(9,725)	-	-	-	-	-
Nidbach Real Estate and Investments Ltd.	15,340	11,867	-	2,673	-	-	-
Israel Discount Bank Nominee Company Ltd.	5,162	3,347	-	1,253	-	-	-
Smadar Nominee Company Ltd.	-	-	-	-	-	-	-
Raanan Nominee Company Ltd.	-	-	-	-	-	-	-
Shovrei B'niya Lekol Ltd.	-	-	-	-	-	-	-
Har Levy Properties Ltd.	-	-	-	-	-	-	-
Tzir Trading Company Ltd.	-	-	-	-	-	-	-
Israel Credit Cards Ltd.	290,000	211,000	21,549	-	11,125	116,712	17
Casponet Ltd. ⁽³⁾	20,809	15,815	1,300	-	-	-	-
Bank Clearing Center Ltd.	5,608	4,287	-	-	-	-	-
Bank Safe Deposit Boxes Ltd.	-	-	-	-	-	-	-
Automatic Banking Services Ltd.	17,778	13,564	565	-	-	-	-
Unitech Technologies Ltd.	-	-	-	-	-	-	-
Subsidiaries overseas							
Discount Bancorp Inc.	89,344\$	49,682\$	109,391	-	4,643	-	-
IDB(Swiss)Bank Ltd. ⁽²⁾	2,707CHF	2,707CHF	-	-	-	-	-
Discount Reinsurance International Limited	131\$	131\$	-	-	-	-	-

Notes:

(1) Including profit from extraordinary operations, and net of outside shareholders' rights.

(2) In liquidation.

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Regulation 13 – List of Profits of Subsidiaries and Affiliated Companies and the Bank's Income Therefrom in 2017

(In NIS thousands, unless otherwise stated)							
	Profit (Loss) Reported by the Company for 2017			Income Received or Accrued in 2017			
	Before Tax	After Tax ⁽¹⁾	Dividend	Manage- ment Fees	Interest, Linkage Differences and Finan- cing Fees	Oper- ating Fees	Other Operating Income
Investee companies of Mercantile Discount Bank Ltd.							
B.M.D - Underwriting and Investments Promotion Ltd.	Included in the financial statements of Mercantile Discount Bank Ltd.						
Marbit Insurance Agency (1996) Ltd.	Included in the financial statements of Mercantile Discount Bank Ltd.						
Tafnit Discount Asset Management Ltd.	Included in the financial statements of Mercantile Discount Bank Ltd.						
Mercantile Hanpakot Ltd.	Included in the financial statements of Mercantile Discount Bank Ltd.						
Investee companies of Discount Capital Ltd.							
I.F. The International Fund (Advisors) Ltd.	Included in the financial statements of Discount Capital Ltd.						
Discount Underwriting and Issuing Ltd.	Included in the financial statements of Discount Capital Ltd.						
D.C.M. Venture Management Ltd.	Included in the financial statements of Discount Capital Ltd.						
Menif - Financial Services Ltd.	Included in the financial statements of Discount Capital Ltd.						
Ginegar Plastic Products Ltd.	Included in the financial statements of Discount Capital Ltd.						
Golden Gate Management Company (G.G.B.F.) Ltd.	Included in the financial statements of Discount Capital Ltd.						
First Israel Mezzanine Investors Ltd. ⁽³⁾	Included in the financial statements of Discount Capital Ltd.						
Rav Ofek Ltd.	Included in the financial statements of Discount Capital Ltd.						
Vitalife Life Sciences Ltd.	Included in the financial statements of Discount Capital Ltd.						
Investee companies of Israel Credit Cards Ltd.							
Diners Club Israel Ltd.	Included in the financial statements of Israel Credit Cards Ltd.						
Diners (Financing) Ltd. ⁽²⁾	Included in the financial statements of Israel Credit Cards Ltd.						
CAL (Financing) Ltd.	Included in the financial statements of Israel Credit Cards Ltd.						
D.K. Credit Management and Marketing Company Ltd. ⁽³⁾	Included in the financial statements of Israel Credit Cards Ltd.						
Iatzil Finance Ltd.	Included in the financial statements of Israel Credit Cards Ltd.						
Iatzil Factoring Ltd.	Included in the financial statements of Israel Credit Cards Ltd.						
Casponet Ltd. ⁽¹⁾	Included in the financial statements of Israel Credit Cards Ltd.						
CAL (Deposits) Ltd.	Included in the financial statements of Israel Credit Cards Ltd.						
Shlomo C.A.L Ltd.	Included in the financial statements of Israel Credit Cards Ltd.						
Investee companies of Discount Bancorp Inc.							
Israel Discount Bank of New York	Included in the financial statements of Discount Bancorp Inc.						
IDBNY Leasing Inc.	Included in the financial statements of Discount Bancorp Inc.						
IDBNY Realty (Delaware) Inc.	Included in the financial statements of Discount Bancorp Inc.						
IDB Capital Corp.	Included in the financial statements of Discount Bancorp Inc.						
DB Properties, Inc.	Included in the financial statements of Discount Bancorp Inc.						

Note:

(1) Including profit from extraordinary operations, and net of outside shareholders' rights.

Securities Regulations (Periodic and Immediate Reports), 5730-1970

Regulation 14 – Classification of Balances of Credit to the Public Under the Bank's Responsibility

See Notes 13 and 31 to the financial statements.

Regulation 20 – Trading on the Stock Exchange

1. On January 10, 2017, the Bank completed a public offering pursuant to a shelf offering report dated January 8, 2017, within the framework of which 784,050,000 subordinated debentures (Series L) were issued. For further details, see Note 25 N on page 207 of the English translation of the financial statements.
2. Trade in the Bank's securities was not suspended at any time in 2017.

Regulation 21 – Remuneration to Interested Parties and to Senior Officers

1. For details of the remuneration of the Chairman of the Board of Directors and of senior officers, see pages 312-315 of the English translation of the report on corporate governance, audit and additional information regarding the business of the banking corporation and the management thereof.
2. For details of amounts paid in 2017 to key management personnel, see Note 35 C on page 288 of the English translation of the financial statements.

Regulation 21 A – Control of the Corporation

With effect from December 3, 2013, the Bank is defined as a banking corporation having no core controlling interest, and there are no shareholders who are defined as a controlling shareholder of the Bank.

For details regarding control of the corporation, see the section on control of the Bank on pages 318 of the English translation of the report on corporate governance, audit and additional information regarding the business of the banking corporation and the management thereof.

Regulations 24 (a) and 24 (b) – The Shares and Other Securities Held by Each of the Corporation's Interested Parties in the Corporation and/or in an Investee Company of the Corporation, if its Operations are Material for the Corporation, on a Date as Close as Possible to the Reporting Date

See the immediate report regarding the status of holdings of interested parties and senior officers dated December 31, 2017, published on January 4, 2018 (reference no.: 2018-01-001533). The mention of this report constitutes the inclusion by way of reference of the information included therein.

Regulation 24 A – Authorized Share Capital, Issued Capital and Convertible Securities

For details regarding the authorized and issued capital of the corporation and the convertible securities of the corporation, see Note 24 to the financial statements.

Regulation 24 B – Shareholders' Register of the Corporation

For details regarding the shareholders' register of the corporation, see the immediate report dated April 3, 2017 (reference no.: 2017-01-029725). The mention of this report constitutes the inclusion by way of reference of the information included therein.

Regulation 25 A - Registered Address

The registered address: 23 Yehuda Halevi St., Tel Aviv 6513601, Israel

Email address: co.secretary@discountbank.co.il

Telephone: +972-3-5145582

Fax: +972-3-5171674

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Regulation 26 – Directors of the Corporation

Directors name	Dr. Yossi Bachar, Chairman of the Board of Directors	Aharon Abramovich	Prof. Asher Elhayany	Eli Eliezer Gonen	Yodfat Harel-Buchris	Miriam (Miri) Katz
Date on which the term of office as Director began	December 2, 2015 (initially appointed as Director on January 1, 2010, and appointed as Chairman of the Board since January 3, 2010)	October 30, 2017	March 13, 2016	December 2, 2015 (initially appointed on November 10, 2010)	February 15, 2016	February 1, 2017
I.D.	053548905	0050848457	68546076	030029177	029340288	050568070
Birth date	August 3, 1955	August 4, 1951	June 4, 1952	October 5, 1949	May 11, 1972	March 4, 1951
Address of addressing court of law papers	Tel Aviv, 23 Yehuda Halevi Street, 6513601	1, Sheshet Hayamim Street, Mevaseret Tzion 9073001	4, Kochvan Street, Lehavim 8533800	Mevaseret-Zion, 16/2 Zamir Street 9079516	1 Nataf Street, Ramat Hasharon 4704054	Michael Neeman Blvd. 18/32, Tel Aviv 6958103
Nationality	Israeli	Israeli	Israeli	Israeli	Israeli	Israeli
Membership in the Board of Directors Committees	Chairman of the Credit Committee; Chairman of the Manpower committee; Chairman of the Coordination Committee; Chairman of the Strategy Committee; IT Committee	Audit committee; Remuneration committee	Manpower committee; Corporate Governance Committee	Chairman of the Corporate Governance Committee; Human Resources Committee; Strategy Committee; Coordination Committee	Chairman of the IT Committee; Credit Committee; Human Resources Committee; Ad-hoc Committee in the matter of discussion of the demand for the filing of a derivative lawsuit; Coordination Committee;	Audit Committee; IT Committee
External Director as defined in the Companies Act	No	Yes	No	No	No	No
Independent Director as defined in the Companies Act	No	Yes	No	No	No	No
External Director according to Directive No. 301 to Proper Conduct of Banking Business Directives	No	Yes	No	No	No	Yes
Accounting and financial expertise as well as professional qualifications	Yes	Yes	Professional qualification	Yes	Yes	Yes
Employee of the Bank, a subsidiary, related company or of an interested party of the Bank	No	No	No	No	No	No
Education	Academic education Ph.D. in Business Administration (specializing in finance) from University of California, Berkley; Master of Business Administration (specializing in finance),	Academic education Bachelor of Law, the Hebrew University Jerusalem	Academic education Doctor of Medicine, Ben Gurion University; Master of Public Administration (MPA), Harvard University	Academic education Master of Business Administration from the Hebrew University, Jerusalem; Bachelor of Economics and complementary studies from	Academic education Master in Business Administration, University of Bradford; Bachelor in Social Sciences – governance, communication and administration, Bar-Ilan University.	Academic education Bachelor of Law, the Hebrew University, Jerusalem

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	University of California, Berkley; Bachelor of Economics and Accounting, Hebrew University, Jerusalem			the Hebrew University, Jerusalem; One year of advanced studies at the University of California, Berkeley, U.S.A.		
Professional diploma	Israeli Certified Public Accountant	Certified lawyer	Director Diploma Course; Specialist in family medicine		Business Administration Seminar – Mergers and Acquisitions – Capital Raising in Japan, at the Israel Export Institute; directors in practice course, the Israel Management Center; a basic mediation course, Gome Center; business and intra-organizational mediation course, Gome Center; advanced management course, Harvard University	Lawyer
Occupation in the last 5 years and details of the corporations in which he/she serves as Director	Chairman of the Board of Directors of Israel Discount Bank Ltd.; Director at Valise Trust Company Limited (since June 3, 2016); CEO and Chairman of the Board of Amiad Av. Ltd.(since July 2007); Chairman of the Board of Yossi Bachar entrepreneurship and investments (previously, Bachar Yossi, Certified Public Accountants) (since June 2002); Director of Visa Europe (until December 2015); Chairman of the Board of Directors of Israel Credit Cards Ltd. (March 2012-June 2013); Member of the Executive Committee of the Jewish Agency for Israel (June 2008 – October 2017); member of the IMPACT Committee of the FIDF (since November 2010); member of the Association of the Friends of the Golani Reconnaissance Battalion (since May 2010); member of the IMA Foundation (since December 2010); Chairman of	Director of Gliot Capital Investment G.P. Ltd. (since 2011); Director of Gliot Capital (M.C.) Ltd. (since 2011); Director of Solebit Labs (2014 – June 21, 2017); Director of Genesis Prize Foundation (since 2012); Director of Israel Museum (since 2009); Director of the National Library (since 2009); Director of the Peer Review Institute of the Institute of Certified Public Accountants in Israel (2013 - December 11, 2017); Partner at Lipa Meir Law Offices (2009 – October 29, 2017); Chairman of the Provident and Pension Fund of the Jewish Agency Employees Management Company (2014 - October 29, 2017); Chairman of the Provident Fund of the Jewish Agency Employees Management Company (2007) Ltd. (2014 - October 29, 2017); Chairman of the Board of Directors of Massa: a project for the encouragement of long-term plans in Israel for young	Director of Hadassah Medical Organization (since 2015); Member of the Board of Chimes Israel – Promoting and integrating People with Special Needs into the Community (since 2009); Senior lecturer at Ariel University (since 2011); Senior lecturer at the Peres Academic Center (since 2014); Self-employed physician, Clalit Health Services (since 2014); Self-employed Physician, Asia Health Services (since 2014).	Owner and Chairman of the Board of Go Alpha Ltd. (since April 2009); Chairman of the Board of Co-Op Israel – Supermarket Chain Ltd. (as from September 2012); partner, director and joint general manager of Terra Holdings, Management and Investments in Hotels Ltd. (since September 2009); President of the Israel Hotel Association (2000 - December 2010 and since December 18,2013) External Director in Goal Partners Ltd. (since July 4, 2017); Director of the Jerusalem Variety Center Association (since 2007); Member of the Nominating Committee of the Company for Location and Restitution of Holocaust Victims' Assets Ltd. (October 21, 2013 – December 31, 2017); Director of Kenes International Organization of Congresses Ltd. (July 2010- December 31, 2014);	Owner-partner in YP & 6 Partners Ltd. (since October 1, 2013); employers' representative at the National Labor Court (since February 12, 2014); Director in Protalix BioTherapeutics Inc. (since June 26, 2007); Director of Mishorim Real Estate Investments Ltd. (since January 9, 2018); Director in Altech Co., Ltd. (January 1, 2016 – October 30, 2017); member of the Board of Directors of Maoz Association (since July 2013); General manager of Tamares Capital Ltd. (May 2006-September 2013); Director in Tamares Hotels Ltd. (September 2003-September 2013); Director in Tamares Telecom Ltd. (February 28, 2010- September 2013); Director in N-Trig Ltd. (2010-September 2013); Director in Siklu Communication Ltd. (November 2011-September 2013); Director in Se-cure Pharmaceuticals Ltd. (January 2011-September 2013); Director in HEI Haifa Hotel Ltd. (September 2003-September 2013); Director in West Hotel Management and Maintenance Ltd. (December 2010-September 2013); Director in Tamares Israel	Of Counsel, Ophir Katz Law Offices (since 2003); Director in Magnes Press (since December 17, 2015); owner, CEO and Director in Miri Katz Projects Ltd. (since January 27, 2003); General Manager IMA Foundation (September 2003 - April 2016); Director at Jerusalem Economy Ltd. (December 2015 – June 2016); External Director and member of the Audit Committee at Itamar Medical Ltd. (July 2007 – June 2016); External Director and member of the Audit Committee at Bank Leumi Le-Israel BM (June 2008 – July 2014); Member of the Executive Board of Technoda Association (since May 10, 2015); Member of the Board of Trustees and Member of the Charter Committee, Public Representative at the Disciplinary Tribunal, the Appeal Tribunal of the Academic Staff and Member of the Committee for Approval of Engagement of Family

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	the Advisory Committee of the JDC Institute for Leadership and Governance (Elka) (since April 2015); Member of the Masa Israeli Association (Israeli Roots Odyssey – Reconnecting to our Heritage) (April 2015 – April 2017); member of the Masa Association: The Project for the Encouragement of long-term Programs in Israel for Jewish Young Adults Ltd. (since May 2017)	persons of the Jewish people (May 2009 - May 2017); member of the Board of Trustees of the Hebrew University (since 2014); member of the Board of Trustees and of the Executive Board of the Hadassah College (since 2017)		Director of the Jerusalem International Convention Center - Binyaney Haaoma Ltd. (since 1998)	Investments Ltd. (January 2006-September 2013); Director in Dead Sea Pride Ltd. (January 2007-September 2013); Director in Seacom Holdings Ltd. (February 4, 2008-September 2013)	Relatives by the Academic Staff of the Hebrew University, Jerusalem (since March 2004); Member of the Board of Trustees and Member of the Committee for Student Affairs at the Haifa Technion (since April 2015); Member of the Executive Board of the Academic College of Tel Aviv-Yaffo (since August 21, 2017)
Additional experience attest to accounting and financial expertise as well as professional qualifications	Director and Deputy Chairman of the Board of Israel Discount Bank of New York (January, 2010–December 2012); Director of Discount Bancorp Inc. (January, 2010–December 2012); Chairman of the Board of Directors of Mercantile Discount Bank Ltd. ("MDB") (as Director January, 2010–February, 2012, Chairman January 25, 2010–February 2012); Director General of the Ministry of Finance (November 2003 - January 2007); Head of the Tax Authority (provisional appointment) (January 2007 - April 2007); Partner and manager of Luboshitz Kasierer Accounting Firm (formerly Arthur Andersen and later Ernst & Young) (April 1995 - October 2003)	CEO of the Jewish Agency (1999 - 2001); Chairman of the Council of Certified Public Accountants (2002 - 2005); Director General of the Ministry of Justice (2001 - 2006); Director General of the Ministry for Foreign Affairs (2006 - 2009)	President & CEO and Director of United Sick Fund (2011-2013); Director of Meir Medical Center (2007-2011)	CEO of the Sheraton-Moriah Israel hotel chain (1999-2009); Director of Tambour Ltd. (2002 - 2007); Director of Crystal Machinery and Electrical Appliances Ltd. (2004 - 2006); Director of Yahav Bank for State Employees Ltd. (1989-1992); Director of Massad Bank Ltd. (1987-1989); Director of Granite Hacarmel Investments Ltd. (during the eighties); General Manager of Koor Tourism Ltd. (1998-1999); General Manager of Histour Altiv (1996-1997); General Manager of the Ministry of Tourism (1992-1996); Held various executive positions at the Hebrew University, Jerusalem, the last of which was Director General of the University (1975-1992)	Director in British Israel Investments Ltd. (June 2009-April 2011); Director in El Al Israel Airlines Ltd. (2009-2010); Director in Halman – Aldubi Provident and Pension Funds Ltd. (2006-2008); Director in Bio View Ltd. (2006-2005); Director in Advance Vision Technologies Ltd. (2004-2005); Director in Mapal Plastic Industries Ltd. (2003-2006); part-time consultant in the Tamares Group (2003-2006); Business Manager in the medical imaging field at Orbotech Ltd. (2004-2006); General Manager and business development consultant of Kidma Patents and Developments Ltd. (2004-2005); member of the advisory committee to the Management of KN AMEX (2002-2004)	External Director and Chairperson of the Audit Committee of the Jerusalem Bank (2003-2006); Member of the Board of the Israeli Securities Authority (1994-1997) and Chairperson of the Board of the Israeli Securities Authority (1997-2002); Member of the Accountants Council (1997-2002); member of the Advisory Committee to the Supervisor of Banks (2000-2003); member of the Licensing Committee of the Supervisor of Banks (2000-2003); Director in the Caesarea Foundation and in the Caesarea Foundation Development Corporation (2003-2009)
"Family member" of another "Interested party" in the corporation	No	No	No	No	No	
Having accounting and financial expertise according to item 92(A)(12) to the Companies Act	Yes	Yes	Yes	Yes	Yes	

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Directors name	Baruch Lederman	Yehuda Levi	David Levinson	Edith Lusky	Shaul Kobrinsky	Yali Sheffi
Date on which the term of office as Director began	November 27, 2014 (initially appointed on November 27, 2014)	November 27, 2017 (initially appointed on November 27, 2014)	March 21, 2015 (initially appointed on March 21, 2012)	March 25, 2015 (initially appointed on March 25, 2009)	December 11, 2017 (initially appointed on December 11, 2014)	January 29, 2017 (initially appointed on November 10, 2010)
I.D.	51619757	051258325	07994361	50163567	051638484	050331008
Birth date	August 27, 1952	October 22, 1952	February 21, 1964	August 16, 1950	November 7, 1952	March 19, 1951
Address of addressing court of law papers	2, Esther Ha'malkah Street, Herzliyah 4685302	48, Kosovsky Street, Tel Aviv 6291069	Ramat Hasharon, 27 Nakhshon Street 4730155	Tel Aviv, 6 Kehilat Kovna Street, 6940065	25, Pesakh Yifhar Street, Herzliyah 4641513	Hod HaSharon, 31 Anshei Bereshit Street 4526730
Nationality	Israeli	Israeli	Israeli	Israeli	Israeli	Israeli
Membership in the Board of Directors Committees	Chairman of the Risk Management Committee; Audit Committee; Remuneration Committee; Credit Committee; Coordination Committee; Ad-hoc Committee in the matter of discussion of the demand for the filing of a derivative lawsuit	Chairman of Remuneration Committee; Audit Committee; Risk Management Committee; Coordination Committee	Risk Management Committee; Credit Committee; Remuneration Committee; Corporate Governance Committee; Manpower committee; Ad-hoc Committee in the matter of discussion of the demand for the filing of a derivative lawsuit	Chairperson of the Audit Committee; Remuneration Committee; Risk Management Committee; Strategy Committee; Coordination Committee	Credit Committee; Human Resources Committee; Strategy Committee; Risk Management Committee	Chairman of the Ad-hoc Committee in the matter of discussion of the demand for the filing of a derivative lawsuit; Audit Committee; Credit Committee; Remuneration Committee; Strategy Committee; IT Committee
External Director as defined in the Companies Act	Yes	Yes	No	Yes	No	No
Independent Director as defined in the Companies Act	Yes	Yes	Yes	Yes	No	Yes
External Director according to Directive No. 301 to Proper Conduct of Banking Business Directives	Yes	Yes	Yes	Yes	Yes	Yes
Accounting and financial expertise as well as professional qualifications	Yes	Yes	Yes	Yes	Yes	Yes
Employee of the Bank, a subsidiary, related company or of an interested party of the Bank	No	No	No	No	No	No
Education	Academic education Master of Economics, Tel Aviv University; Bachelor of Economics, Tel Aviv University	Academic education Master of Business Administration (Finance), Baruch College N.Y.C; Bachelor of Industrial Engineering and Management, the Technion	Academic education Master of business administration from the Tel Aviv University; Bachelor of economics and statistics from the Hebrew University, Jerusalem	Academic education Master of Economics from Tel Aviv University; Bachelor of Economics and Statistics (summa cum laude) from Tel Aviv University	Academic education Bachelor of Economics, Tel Aviv University; MA studies in Economics (no degree), Tel Aviv University	Academic education Bachelor of economics and complementary studies in statistics and mathematics (summa cum laude) from the Hebrew University, Jerusalem; Diploma in Accounting for

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		degree holders from Tel Aviv University (outstanding seminary work); Direct PhD. Studies in mathematical economics, the Hebrew University, Jerusalem (not completed)
Professional diploma		Israeli Certified Public Accountant
Occupation in the last 5 years and details of the corporations in which he/she serves as Director	<p>Owner-Director of MAG Financial Consultancy Ltd. (since January 2015); Owner and CEO of Renaissance City Park Ltd. (entrepreneurial company) (2014 to date)</p> <p>External Director of Gav-Yam Ltd. (May 2006 - April 24, 2015); External Director of Excellence-Nessuah Brokerage Services Ltd. (2010 to February 2013); CEO and Owner of D.L. Nachshon Ltd. (since April 2006)</p> <p>External Director at Mivtah Shamir Holdings Ltd. (since March 28, 2016); An external Director and Chairperson of the Committee for the review of the financial statements of Israel Railways Ltd. (November 24, 2014 – November 23, 2017); Director of Cellcom Israel Ltd. (March 2011 – September 21, 2014); CEO and owner of Edith L - Consulting Ltd.</p>	<p>Active Chairman of the board of Novolog (Pharm-Up 1966) Ltd. (2010 – December 31, 2017); President & CEO of Novolog (Pharm-UP 1966) Ltd. (December 2016 – August 2017); Active Chairman of the board of Trialog – Clinical Trials Ltd. (2010 - December 31, 2017); CEO and Director of Shachar-Haguy Holdings (2003) Ltd. (Since 2003); CEO and Director of Shachar-Haguy Ltd. (since 1999) (Private company owned by him for business consulting); External director, Chairman of the Committee for the review of the financial statements and Chairman of the Audit Committee of Magal Security Systems Ltd. (2006-October 2, 2014); Director of Whitepoint Investments Israel Ltd. (2003-August 23, 2014); Director of Whitepoint Investments LLC (2003-August 23, 2014); Director of Whitepoint Partners LLC (2003-August 23, 2014); Chairman of the antitrust committee of the Manufacturers Association of Israel (MAI) (2005 – May 21, 2015);</p> <p>Independent director of Extell Limited (since June 19, 2014); Director of Mysupermarket Israel (MSI) Ltd. (since 2012); CEO and Director of a private company owned by him, engaged in business consulting (Yaheli Shefi (company with unlimited liability)) (since June 2009); Owner and Director of Yaheli Properties Ltd. (since 2003); External Director of Keshet Broadcasting Ltd. (June 2013 – June 27, 2016)</p>

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Additional experience attest to accounting and financial expertise as well as professional qualifications	Deputy President & CEO, member of Management and head of the Banking Division of Bank Leumi le-Israel B.M. (October 2007-December 2012); Chairman of the board of LeumiCard Ltd. (October 2007-December 2012); President & CEO and member of the board of the subsidiary companies of Bank Leumi Britain (June 2004-September 2007); Senior VP, member of Management and head of the Corporate Division of Bank Leumi le-Israel B.M. (September 2000-April 2004)	Founder and CEO of HSBC Bank PLC Tel-Aviv (2001-2013); VP of FIBI (1986-2000); VP of Republic National Bank of N.Y (1981-1986)	Director of Otzar Hachayal Bank Ltd. (2006-March 21, 2012); Financial and business consultant to corporations and Private Equity funds (2006-August 2011); Consultant to the "Hamashbir Latzarchan" Group (2006-October 2011); External director of Direct Investments House (Mutual Trust Funds) (May 2007 - June 2010); General Manager of FIBI Bank (UK) plc. (2002-February, 2006); General Manager of Maritime Bank of Israel Ltd. (1996-2002); General Manager of Granit Hacarmel Holdings Ltd. (1994-1996); Has fulfilled different roles at Bank Hapoalim and/or on its behalf (1974-1994)	Director of Netvision Ltd. (July 2011-December 2011); Senior VP and member of Management of Union Bank of Israel Ltd., in the retail, customer assets and consulting fields (July 2007-December 2008) and in the retail banking and risk management fields (February 2004-June 2007); Director of Igud Leasing Ltd. (March 2007 - December 2008); Director of Igudim Insurance Agency (1995) Ltd. (September 2005 - December 2008); Director of Igudim Ltd. (September 2005-December 2008); Director of Livlul Insurance Agency (1993) Ltd. (February 2004 - December 2008); CEO and director of Bitan – Investments and Mortgages Ltd. (March 2001-February 2004); CEO and director of Finance and Mortgages Ltd. (March 2001-February 2004); President & CEO of Mishcan Bank, a subsidiary of Bank Hapoalim Ltd. (2001-2004); Manager of the direct banking wing at Bank Hapoalim Ltd. in which her responsibilities were: establishment and marketing the Bank's internet sites, establishment and management of "Poalim Direct" - the bank's telephone centers, responsibility for selfservice machines and automatic branches (November 1995 - March 2001); Member of the Board of Directors of American-Israeli Bank (May 1998-July 1999)	VP mergers and acquisitions at Alagem Capital Group (2003-2010); External director and member of the Committee for the review of the financial statements of Scope Metals Group Ltd. (2005-2008); CEO of Urda Industries (Inrom at present) (1997-2002); CEO of Cargal Ltd. (1989-1997); Deputy CEO of Clal Industries Ltd. (1984-1989); chief economist at Clal Industries (1981-1984); economist at the Manufacturers Association of Israel (MAI) (1976-1980)	President & CEO of Phoenix Insurance Company Ltd. (2005-2009); President & CEO of Phoenix Holdings Ltd. (2005-2009); Member of the Barnea Committee (2000-2001); Served in several roles with Almagor & Co. CPA's (1983-1987), Managing Partner (1987-1999); Managing Partner of Delloite - Briteman Almagor & Co. CPA's (1999-2004); Member of the Accounting Principles Committee of the Institute of Certified Public Accountants in Israel (1995-1998); Member of the Accounting Standards Institute founded by the Institute of Certified Public Accountants in Israel and the Israeli Securities Authority (1998-2001)
"Family member" of another "Interested party" in the corporation	No	No	No	No	No	No
Having accounting and financial expertise according to item 92(A)(12) to the Companies Act	Yes	Yes	Yes	Yes	Yes	Yes

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Regulation 26 A – Senior Officers of the Corporation

Member of Management	Lilach AsherTopilsky, President & CEO	Joseph Beressi	Yuval Gavish	Esther Deutsch
Date on which the term of office began	February 19, 2014	April 1, 2000	January 11, 2011	June 1, 2006
I.D.	024934861	53393260	55441315	056346299
Birth date	March 19, 1970	May 21, 1955	August 22, 1958	February 6, 1960
Office he/she holds at the corporation	The Bank's President & CEO	Senior Executive Vice President, Comptroller - Chief Accounting Officer and Head of the Bank's Accounting Division	Senior Executive Vice President, Head of the Banking Division	Senior Executive Vice President, Chief Legal Adviser and Head of the Bank's Legal Advisory Division
Office he/she holds at a subsidiary, a related company of the corporation or of an interested party of the corporation	Chairperson of the Board of Discount Bancorp Inc. (since March 25, 2014); Director of Israel Discount Bank of New York (since March 25, 2014)	Director of Mercantile Discount Bank Ltd. (since July 2012); Director of Badal Computer and Management Services Ltd. (since February 2002); Director of Nidbach Real Estate and Investments Ltd. (since November 2002); Director of Discount Reinsurance International Limited, Guernsey (since March 2008).	Chairman of the Board of Israel Credit Cards Ltd. C.A.L (Financing) Ltd., C.A.L (deposits) Ltd. and Iatzil Finance Ltd. (since June 17, 2013)	Director of Discount Capital Ltd. (since August 2013); Member of the Board of Directors of Discount Reinsurance International Limited, Guernsey (since March 2017); Director of IDB (Swiss) Bank Ltd. (in liquidation) (since March 14, 2014)
Interested party of the corporation	Yes	No	No	No
"Family member" of another executive officer or of an "Interested party" in the corporation	No	No	No	No
Education	Academic education; Master of Business Administration from the Northwestern University, U.S.A; Bachelors in Economics and Management from Tel Aviv University	Academic education; Bachelor of Accounting and Economics from Tel Aviv University	Academic education; Bachelor of Humanities and Social Sciences from the Open University	Academic education; LL.B. Degree from the Hebrew University, Jerusalem
Professional diploma		Israeli Certified Public Accountant		Lawyer
Business experience in the last 5 years	Chairperson of the Board of Mercantile Discount Bank Ltd. (March 3, 2014 – July 21, 2016); Deputy CEO and Head of Retail Banking, Bank Hapoalim B.M. (2009 – October 31, 2013); Chairperson of the Board of Poalim Mortgage Insurance Agency (2005) Ltd (2011 – 31 October 2013); Chairperson of the Board of Poalim Horizons Ltd. (2011 - October 2013); Director of Isracard Ltd. (2003 - October 2013); Director of Europay (Eurocard) Israel Ltd. (2003 - October 2013)	Director of Diners Club Israel Ltd. (July 2011 – June 2015)	Chairman of the Board of Diners Club Israel (January 2012 – June 16, 2013).	Alternate Director of a Director on behalf of the Bank acting on the Board of the Tel Aviv Stock Exchange Ltd. (July 1, 2013 – June 30, 2015)

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Member of Management	Ran Oz	Yair Avidan	Avraham (Avi) Levi	Orit Alster
Date on which the term of office began	January 20, 2015	July 21, 2016 ¹	July 21, 2016 ²	March 21, 2011
I.D.	022832588	056131618	22649644	059618587
Birth date	December 13, 1966	December 25, 1959	November 9, 1966	April 4, 1965
Office he/she holds at the corporation	Senior Executive Vice President; Head of the Bank's Financial Markets Division	Executive Senior Vice President; Head of the Bank's Subsidiary companies Division	Executive Senior Vice President; Chief Risk Officer and Head of the Bank's Risk Management Division	Executive Vice President, Head of the Corporate Division
Office he/she holds at a subsidiary, a related company of the corporation or of an interested party of the corporation	Chairman of the Board of Discount Manpikim Ltd. (since January 20, 2015); Chairman of the Board of Israel Discount Bank Nominee Company Ltd. (since January 20, 2015); Chairman of the Board of Discount Capital Ltd. (Director since February 25, 2015 and Chairman of the Board since April 1, 2015); Chairman of the Board of B.L.D. Ltd. (since March 4, 2015); Director in Israel Credit Cards Ltd. C.A.L (Financing) Ltd., C.A.L (deposits) Ltd. and Iatzil Finance Ltd. (since March 15, 2017)	Chairman of the Board of Mercantile Discount Bank Ltd. (Director since January 12, 2016 and Chairman of the Board since July 21, 2016); Director of Discount Capital Ltd. (since December 21, 2017); Chairman of the Board of Discount Trust Ltd. (since July 21, 2016); Director at Discount Bancorp Inc. (since June 16, 2016) and Director at Israel Discount Bank of New York (since September 20, 2016)	Chairman of the Board of IDB (Swiss) Bank Ltd. (in liquidation) (since March 14, 2014, Director since March 2012)	Director of Discount Bancorp Inc. (since December 2012); Director of Israel Discount Bank of New York (since February 2012)
Interested party of the corporation	No	No	No	No
"Family member" of another executive officer or of an "Interested party" in the corporation	No	No	No	No
Education	Academic education Master of Business Administration (specializing in Finance) and Economics (Micro-Economics and Game Theory) (summa cum laude), the Hebrew University, Jerusalem; Bachelor of Economics and Accounting (summa cum laude), the Hebrew University, Jerusalem	Academic education; Master of Administration and Leadership in Education (summa cum laude), Tel Aviv University; Master of Business Administration, Tel Aviv University; Bachelor of Economics and Statistics (summa cum laude), Tel Aviv University; Graduate of Advanced Management Program (AMP) at Harvard Business School.	Academic education; Master of business administration from the Bar-Ilan University; Bachelor of economics from Tel Aviv University	Academic education; Master of business administration, Tel Aviv University (specializing in finance and accounting); Bachelor of law (summa cum laude), Tel Aviv University; Bachelor of economics, Tel Aviv University
Professional diploma	Israeli Certified Public Accountant		Professional courses: a course for the training of senior managers and a course for derivative products consultation (Bank Hapoalim)	Lawyer
Business experience in the last 5 years	Director at the Tel Aviv Stock Exchange Ltd. (January 20, 2015 – June 30, 2015); Partner in Viola Credit Fund (January 2014-December 2014); Member of Management and Deputy CEO, in charge of the Finance Division - CFO of Bank Hapoalim (2009-2013); Director in IsraCard (2009-December 2014); Director in EuroPay (2009-2014); Director of Poalim Express (2009-2014); Acting Chairman of the Board of Poalim Capital Markets (2009-2013); Acting Chairman of the Board of Poalim Capital Markets - Investment House (2009-2013); Acting Chairman of the Board of Poalim Capital Markets and Investment - Holdings (2009-2013); Director in Shur Ha (2009-2013); Chairman	Vice President, Chief Risk Officer and Head of the Bank's Risk Management Group (2010-2016)	Vice President and Head of the Customer Assets Division of Israel Discount Bank Ltd. (2011 – 2016); Chairman of the Board of Discount Trust Ltd. (February 2012 - July 3, 2016); Director – October 2011- July 3, 2016); Chairman of the Board of IDB Registration Company Ltd. (March 2012 – August 2013)	

¹ Served as Vice President, Chief Risk Officer and Head of the Bank's Risk Management Group since June 9, 2010 and until July 21, 2016.

² Served as Vice President and Head of the Bank's Customer Assets Division since August 28, 2011 and until July 21, 2016.

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of the Board of Poalim Trust Services (2012-2013);
Chairman of the Board of Diur B.P. (2009-2013);
Director and owner of Ran Oz Investments Ltd.
(since 2013)

Member of Management	Ziv Biron	Yafit Gariani	Levy Halevy	Nir Abel
Date on which the term of office began I.D.	April 2, 2017 028565810	April 13, 2014 023608763	June 1, 2014 024811770	May 18, 2011 056220106
Birth date	July 22, 1971	May 3, 1968	February 17, 1970	June 5, 1960
Office he/she holds at the corporation	Executive Vice President; Head of the Planning, Strategy and Finance Division	Executive Vice President; Head of the Human Resources and Properties Division	Executive Vice President, Head of the Bank's Technologies and Operations Division	Executive Vice President; Internal Auditor of the Bank
Office he/she holds at a subsidiary, a related company of the corporation or of an interested party of the corporation		Chairman of the Board of Discount Leasing Ltd. (since May 31, 2016); Chairman of the board of Discount Gemel Ltd. (since May 4, 2014); Chairman of the board of Nidbach Real Estate and Investments Ltd. (since May 15, 2014); Chairman of the board of Har Levy Properties Ltd. and Tzir Trading Company Ltd. (May 15, 2014 – February 14, 2018); Director of Badal Computer and Management Services Ltd. (since May 15, 2014)	Chairman of the board of Badal Computer and Management Services Ltd. (since August 13, 2014); Director at Israel Credit Cards Ltd. (since May 31, 2016); Director at Discount Leasing (since May 31, 2016); Director of Discount Gemel Ltd. (since June 5, 2014)	Internal Auditor of certain of the Bank's subsidiaries
Interested party of the corporation	No	No	No	No
"Family member" of another executive officer or of an "Interested party" in the corporation	No	No	No	No
Education	Academic education Master of Business Administration (Finance) (summa cum laude) from The Wharton School, University of Pennsylvania, Bachelor of Law and Bachelor of Economics (summa cum laude), Tel Aviv University	Academic education Master of Business Administration (Finance), Bar Ilan University; Bachelor of Statistics and Operations Research (summa cum laude), Tel Aviv University; Bachelor of Economics (summa cum laude), Tel Aviv University	Academic education Master of Business Administration, Bar-Ilan University; Bachelor of Law, the Interdisciplinary Center in Herzliya	Academic education; Master of Public Policy – the settlement of disputes and mediation (summa cum laude) from the Tel Aviv University; Bachelor of economics and accounting from the Hebrew University, Jerusalem.
Professional diploma				Israeli Certified Public Accountant
Business experience in the last 5 years	Head of Customer Value Management in the Retail Division of Bank Hapoalim (May 2016 - January 2017); COO and Head of Strategy in the International Division of Bank Hapoalim (December 2011 - April 2016)	Manager of the large corporations department at Israel Discount Bank Ltd. (February 2011-April 2014)	Deputy CEO, Manager of the data systems and technology department at Menora Mivtachim Ltd. (2011-2014); Owner and director of S.L. Halevy Holdings Ltd. (inactive company)	

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Regulation 27 – Details of the Independent Auditors

Somekh Chaikin Certified Public Accountants (Israel) 17 HaArba'a Street Tel Aviv Israel Telephone: +972-3-6848000	Ziv Haft Certified Public Accountants (Israel) 48 Menachem Begin Road Tel Aviv Israel Telephone: +972-3-6386868
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Regulation 28 - Change in the Memorandum or Articles of Association

The Bank's General Meeting of Shareholders approved on August 8, 2017, amendments to the Bank's Memorandum and Articles, as follows:

1. Amendment of Article 6A of the Bank's Articles, as well as amendment of the Bank's Memorandum in the matter of the increase in the Bank's authorized share capital.
2. Amendment of Article 50 of the Bank's Articles in the matter of a resolution regarding the authority to decide upon a distribution of dividend.
3. Addition of Article 25B to the Bank's Articles, as well as amendment of Article 27 of the Bank's Articles regarding matters related to voting at shareholders' meetings.

For additional details, see the immediate reports dated July 10, 2017, August 8, 2017 and August 13, 2017 (Ref. Nos. 2017-01-059170, 2017-01-081393, 2017-01-081396 and 2017-01-082680).

The mention of these reports constitutes the inclusion by way of reference of the information included therein.

Regulation 29 (a) – Recommendations of the Directors to the General Meeting and Their Resolutions Not Requiring the General Meeting's Approval, on Topics as Prescribed in the Regulation

1. Dividend payment:
For details regarding a dividend payment in 2017, see Note 24 F on pages 216-217 of the English translation of the financial statements.
2. Change in the corporation's authorized share capital:
On August 8, 2017, the Bank's General Meeting of Shareholders approved the increase in the authorized share capital by an amount of NIS 35 million par value (350 million Ordinary "A" shares of NIS 0.1 par value each). For additional details, see the immediate reports dated July 10, 2017, August 8, 2017 and August 13, 2017 (Ref. Nos. 2017-01-059170, 2017-01-081393, 2017-01-081396 and 2017-01-082680).
3. Change in the Memorandum or the Articles of Association of the corporation:
For details of an amendment to the corporation's Memorandum and Articles of Association, see Regulation 28 above.

Regulation 29 (b) – Resolutions Adopted by the General Meeting That are Not in Accordance with the Board of Directors' Recommendations

During the reporting year, no resolutions were adopted at the corporation's general meeting that were not in accordance with the Board of Directors' recommendations on the topics detailed in Regulation 29 (a).

Regulation 29 (c) – Resolutions of a Special General Meeting

During the reporting year, no special general meeting was held. For details regarding the resolutions adopted at the annual general meeting of the Bank on August 8, 2017, see the immediate reports dated July 10, 2017, August 8, 2017 and August 13, 2017 (reference no.: 2017-01-059170, 2017-01-081393, 2017-01-081396 and 2017-01-082680). The mention of these reports constitutes the inclusion by way of reference of the information included therein.

Securities Regulations (Periodic and Immediate Reports), 5730-1970

Regulation 29 A – Resolutions of the Corporation on Topics, as Prescribed in the Regulation

1. For details regarding the corporation's resolutions on the topic of exemption, insurance or an indemnification commitment, see Note 26 8 to the financial statements.
2. For details regarding the remuneration policy for the Bank's officers, approved on November 8, 2016, which includes terms and conditions in relation to exemption, insurance and indemnification, see Note 23 E to the financial statements.

March 6th, 2018

Joseph Beressi Michal Sokolov-Danoch
Senior Executive Vice President Corporate Secretary of the Bank
Chief Accountant