

# Delek Drilling – Limited Partnership

Number with Registrar: 550013098

Israel Securities Authority  
[www.isa.gov.il](http://www.isa.gov.il)

Tel Aviv Stock Exchange Ltd.  
[www.tase.co.il](http://www.tase.co.il)

T093 (Public)

Transmitted via Magna: January 28, 2019  
Reference: 2019-01-008356

## **Immediate Report on the Appointment of a (non-corporation) Director or an Individual Holding Office on behalf of a Corporation Serving as Director of a Private Company**

### **Regulation 34(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970**

**Explanation: In accordance with Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, a list of executive officers on Form T097 should be submitted concurrently with the submission of this form.**

1. Last name and first name: *צדקה אפרים*  
Last name and first name in English, as appearing in passport: *Efraim Sadka*  
Sex: *Male*  
Type of identification number: *I.D. number*  
Identification number: *046002747*  
Citizenship: *Individual with Israeli citizenship*  
Country of citizenship: \_\_\_\_\_

2. Date of birth: *July 10, 1946*

3. Address for service of process: *5 Arie Dulzin, Tel Aviv 6936034*

4. Offices to which he was appointed:

*External Director*

If appointed as Chairman of the Board of the corporation, does he also serve as CEO or is he a relative of the CEO \_\_\_\_\_

Appointment approved by the general meeting on \_\_\_\_\_

If appointed as Chairman of the Board, does he also hold other positions in the Company \_\_\_\_\_ Details \_\_\_\_\_

5. Previous office at the Company prior to the appointment:

*None*

6. Date of commencement of office: *April 1, 2019*

7. Education

Degree	Field	Name of Academic Institution
<i>Bachelor's</i>	<i>B.A Summa cum laude in Economics and Statistics</i>	<i>Tel Aviv University</i>
<i>Ph.D</i>	<i>Ph.D. in Economics</i>	<i>Massachusetts Institute of Technology</i>

Other education and professional certifications:

\_\_\_\_\_

8. Primary occupation in the past 5 years:

Position Held	Place of Work	Duration of Time in Office
<i>External Director and Chairman of the Finance, Audit, Compensation and Appointments</i>	<i>Paz Oil Company Ltd.</i>	<i>2010 – present*</i>
<i>Professor Emeritus of Economics</i>	<i>Tel Aviv University</i>	<i>1981– present</i>
<i>Member of the Administrative Council</i>	<i>Bank of Israel</i>	<i>2018</i>
<i>Member of the Professional Committee</i>	<i>Israel Accounting Standards Board</i>	<i>2005 – present</i>
<i>Chairman of the Managing Committee and Board of Governors (without pay)</i>	<i>Babylonian Jewry Heritage Center</i>	<i>2011 – present</i>
<i>Chairman of the Managing Committee (without pay)</i>	<i>The Pinhas Sapir Center for Development</i>	<i>2002 – present</i>
<i>External Director and member of the Audit, Finance, Compensation, Credit and Risk Management Committees</i>	<i>Bank Leumi Le-Israel</i>	<i>2006-2015</i>
<i>Director and Chairman of the Finance Committee</i>	<i>Ashra</i>	<i>2016-2017</i>
<i>Chief Editor The Economic Quarterly Journal</i>	<i>Israel Economic Association</i>	<i>2005-2014</i>
<i>Chairman of the Advisory Committee</i>	<i>Poalim Real Estate Fund (Private Equity)</i>	<i>2005-2014</i>

9. Appointed as alternate director for \_\_\_\_\_ and his term of office is until \_\_\_\_\_

**Explanation: Fill-in if appointed as alternate director.**

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

**Explanation: If he serves as a director in another corporation, specify the corporations in which he serves as director.**

*External director and Chairman of the Finance, Audit, Compensation and Appointments Committee of Paz Oil Company Ltd. \*, independent director and member of the Finance and Audit Committees at Ravad Ltd., director (without pay) of several private companies, at least 50% of which are owned by Tel Aviv University.*

11. The director *is not* an employee of the corporation, a subsidiary or an affiliate thereof or of an interested party therein.

**Explanation: If he is an employee of the corporation, a subsidiary or an affiliate thereof or of an interested party therein, specify the positions he so fills.**

\_\_\_\_\_

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

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

\_\_\_\_\_

13. a. The director *does not hold* securities of the corporation.

Following is a list of his holdings:

Name, Type and Series of Security	Security Number on TASE	Number of Securities	Treasury	Holding Rate		Holding Rate (Fully-Diluted Basis)	
				Equity	Voting	Equity	Voting

_____	_____	_____	_____	_____	_____	_____	_____
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b. The director *does not hold* securities of an investee company of the reporting corporation if its activity is material to the activity of the reporting corporation.

Following is a list of his holdings:

Number of Corporation	Name of Corporation	Name of Corporation in English	Type of Identification Number	Identification Number of the Corporation
1	_____	_____	_____	_____

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

**Explanation: If the director is a member of a board committee or committees, details are required.**

*Shortly after his appointment to the Board, his appointment for the Board Committees (the Audit Committee, the Compensation Committee and the Financial Statements Review Committee) in whole or in part, shall be submitted to the Board for approval.*

15. Does the Company deem the director as having accounting and financial expertise? *Yes*

16. Does the Company deem the director as an independent director? *Yes*

How has he become independent *Appointed by the meeting, on January 28, 2019*

17. The director's statement according to Section 224B of the Companies Law: *link to pdf file in Hebrew*

**Explanation: Attaching the director's statement is required also where the appointment of the director was made other than by the general meeting.**

*\* Prior to the commencement of his office as an external director on the Board of the General Partner of the Partnership, and as a condition thereto, Mr. Efraim Sadka shall terminate his office as an external director of Paz Oil Company Ltd., which is a customer of the Partnership.*

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

Securities of the corporation are listed on the Tel Aviv Stock Exchange  
 Abbreviated Name: Delek Drilling PU  
 Address: 19 Abba Eban, Herzliya Pituach 4612001 Tel: 09-9712424, Fax: 09-9712425  
 Email: saris@delekng.co.il Company's website: www.delekdrilling.co.il

Form structure updated on: December 31, 2018

Former names of reporting entity:

Name of Electronic Reporter: Abu Yossef Title: CEO of General Partner Name of Employing Company:  
 Address: 19 Abba Eban, Herzliya Pituach 4672537 Tel: 09-9712424, Fax: 09-9717629 Email: abu\_y@delekng.co.il