

Corporate Forms Website

Israel Corporations

Number at Registrar: 11

To: Israel Securities
Authority (ISA)
www.isa.gov.il

To: Tel Aviv Stock
Exchange Ltd.
www.tase.co.il

T094
(public)

Transmitted via Magna:
Reference:

Immediate Report on Senior Officer Ceasing to Hold Office

Section 34(a) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

Explanation: Pursuant to Section 34(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970, concurrently with the submission of this form, submit a senior officers' status report on Form T097

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

1. First name: *Yosef*

Corporation / family name: *Abu*

Corporation name / family name and first name in English: *Abu Yosef*

I.D. number type: *I.D. card number*

I.D. number: *033840372*

Citizenship / country of incorporation or registration: *Private individual with Israeli citizenship*

Country of citizenship / incorporation or registration: _____

2. The office the individual has ceased to hold:

1	CEO	_____
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Explanation: Fill in the following details if the individual ceased to hold the office of a director appointed on behalf of a corporation that is a director

Name of the director corporation that appointed the individual: _____

I.D. number type: _____

I.D. number: _____

Citizenship / country of incorporation or registration: _____

Country of citizenship / incorporation or registration: _____

3. The date on which the individual ceased or shall cease to hold office: *3 November 2026*. Date of commencement of office: *1 April 2011*

4. To the best of the corporation's knowledge, the separation of office: *does not involve* circumstances that should be brought to the attention of the holders of the corporation's securities

Explanation: If the separation of office involves circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. Method of separation of office: *Separation of office*

6. The office the individual continues to hold at the corporation: *Does not hold any office at the corporation* _____
Will he continue to hold office as a senior officer of the company: *No*

Explanation: If the individual serves as an authorized e-signatory and his title has changed – submit a report on Form T300. If the individual holds no office at the corporation – simultaneously submit a report on Form T301.

7. Was the director a member of a Board committee _____

Committee name _____

8. Will the senior officer continue, after his separation of office, to be an interested party by virtue of holdings: *No* / by virtue of his being a senior officer as required by Section 33(h) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970: *No*
9. Did the company deem the leaving director as having accounting and financial expertise? _____
10. Below is the language of an external director's notice of resignation and the reasons for the resignation:

- Explanation: Fill out only in the case of the resignation of an external director.**
11. Did the company deem the leaving director as an independent director? _____
Has the number of independent directors serving on the Board fallen below the requirement stipulated in the Articles of Association regarding Board independence? _____
Notwithstanding the departure, is there a majority of independent directors _____
12. The date and time when the corporation first learned of the event or matter contemplated in the report: On: *4 May 2026 at 11:00.*

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

	Signatory's name	Position
1	<i>Yossi Abu</i>	<i>CEO</i> _____
2	<i>Sari Singer Kaufman</i>	<i>General Counsel</i> _____

Explanation: Pursuant to Section 5 of the Periodic and Immediate Reports Regulations (5730-1970), a report submitted under these regulations shall be signed by the signatories authorized to sign on the corporation's behalf. Visit the ISA's website for a Staff Paper on the matter: [click here](#) [in Hebrew]

The aforementioned date on which Mr. Abu will step down as CEO of the Partnership (3 November 2026) is according to a prior notice period of 6 months, as determined in his terms of employment. Mr. Abu may actually step down as CEO of the Partnership on another date, as shall later be agreed with Mr. Abu, in which case the Partnership shall report the updated date.

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

Date of update of the structure of the form: 6 August 2024

Securities of the corporation are not listed on TASE

Abbreviated name: Form Website

Address: 8 Etz Hazayit, Tel Givolim 5550001 Tel: 06-5550111, 06-5550222 Fax: 067-5550333

E-mail: magna+draft@svds.co.il Company Website: <https://www.isa.gov.il>

Former names of reporting entity:

Name of Electronic Reporter: Israel Corporations Forms Website

Position: Director

Name of Employing Company: Address: Tel: Fax: E-mail: