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ACKERSTEIN GROUP LTD

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Registration Number: 512714494

To: Israel Securities Authority
To: Tel Aviv Stock Exchange Ltd.
Form Number: T094 (Public)
Sent via MAGNA: 25/09/2025
Israel Securities Authority website: www.isa.gov.il
Tel Aviv Stock Exchange website: www.tase.co.il
Reference: 2025-01-071926

Supplementary report to the report submitted on 05/06/2025 whose reference number is: 2025-01-040382

Main details added/completed:
Update of the date on which he will cease to serve as CEO

Immediate Report on a Senior Officer Who Ceased to Serve in His Position

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

Explanation: According to Regulation 34(d) of the Securities Regulations (Periodic and Immediate Reports), 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097.

Reference numbers of previous reports on the subject:

_____, _____, _____.

1. **First Name:** *Ehud*
Corporate Name / Surname: *Danoch*
Corporate Name / Surname and First Name in English: *Ehud Danoch*
Type of Identification Number: *Identity Card Number*
Identification Number: *024397788*
Citizenship / Country of Incorporation or Registration: *Private individual with Israeli citizenship*
Country of Citizenship / Incorporation or Registration: _____

2. **Position ceased to hold:**

#	Position	Additional Details
1	CEO (General Manager)	_____

Explanation: The following details should be filled if the position ceased was that of a director appointed by a corporation that is itself a director.

- Name of the appointing corporation:** _____
Type of Identification Number: _____
Identification Number: _____
Citizenship / Country of Incorporation or Registration: _____
Country of Citizenship / Incorporation or Registration: _____

3. **Date ceased or will cease to serve:** *25/09/2025*
Start date of tenure: *01/01/2024*

4. **To the best of the corporation's knowledge, the retirement:** *Is not associated*
with circumstances that should be brought to the attention of the holders of the corporation's securities.

_____.

Explanation: If the retirement is associated with circumstances that should be brought to the attention of the holders of the corporation's securities, please specify.

5. **Manner of termination of tenure:** *Resignation*
-

6. **Position continued to hold in the corporation:** *Does not hold any position in the corporation*
-

Does he continue to serve as a senior officer in the company? *No*

Explanation: If serving as an authorized electronic signatory and the title of the position has changed – report on Form T300. If not holding any position in the corporation – report on Form T301 concurrently.

7. Was the director a member of a board committee? _____

Name of the committee: _____

8. Will the senior officer continue after retirement to be an interested party by virtue of holdings: *No*
/ By virtue of being a senior officer as required by Regulation 33(h) of the Securities Regulations (Periodic and Immediate Reports), 1970: *No*

9. Did the company consider the retiring director as having accounting and financial expertise? _____

10. Below is the text of the resignation notice of an external director and the reasons for resignation:

Explanation: To be filled only if this is the resignation of an external director.

11. Did the company consider the retiring director as an independent director?

Has the proportion of independent directors serving on the board decreased below the required proportion according to the provision in the articles regarding board independence? _____

Despite the retirement, is there still a majority of independent directors? _____

12. Date and time the corporation first became aware of the event or matter subject to the report:
On: *25/09/2025*
At: *14:30*

Details of the authorized signatories on behalf of the corporation:

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#	Name	Position	Additional Details
1	Saar Egozi	Legal Advisor of the Company	_____

Explanation: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted under these regulations must 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](#).

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

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

Short Name: ACKERSTEIN GROUP LTD

Address: Medinat HaYehudim 103, Herzliya 4676679

Phone: 1700-500-95

Fax:

Email: dorons@ackerstein.co.il

Company website: <http://www.ackerstein.co.il/profile>

Previous names of the reporting entity:

Name of electronic reporter: Lapin Ackerstein Maya

Position: Director and Legal Advisor

Employer company name:

Address: Medinat HaYehudim 103, Herzliya 4676679

Phone: 09-9596622

Fax: 09-6556770

Email: mayal@ackerstein.co.il

Form structure update date: 06/08/2024