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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: T097 (Public)
Sent via MAGNA: 25/09/2025 www.isa.gov.il www.tase.co.il Reference: 2025-01-071936

Immediate Report on Senior Officers and Alternate Directors

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

Note: The definition of a senior officer in the Securities Regulations (Periodic and Immediate Reports), 1970, includes, among others, also a director.

Below is the list of senior officers and alternate directors in the corporation as of 25/09/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Eyal Bezalel Weinberg (Hebrew: איל ויינברג)	ID Number: 022876445	CFO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2021-01-035593
2	Giora Ackerstein (Hebrew: גיורא אקרשטיין)	ID Number: 7730849	Chairman of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2021-01-035608
3	Maya Lippin Ackerstein (Hebrew: מאיה ליפין אקרשטיין)	ID Number: 024963035	Regular Director, Other position in company management	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2021-01-035599
4	Stephanie (Shula) Ackerstein	ID Number: 44529816	Regular Director	_____	Audit Committee: No	2021-01-035602

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
	(Hebrew: סטפני (שולה) (אקראשטיין)				Balance Committee: No Compensation Committee: No Other Committees: -	
5	Zvi Ben Ackerstein (Hebrew: צבי בן (אקראשטיין)	ID Number: 032254021	Regular Director, Other position in company management	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2021-01-035620
6	Karin Klier Ackerstein (Hebrew: קרין קליר (אקראשטיין)	ID Number: 023077985	Regular Director, Other position in company management	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: -	2021-01-035626
7	Rina Shafir (Hebrew: רינה שפיר)	ID Number: 011647377	Independent Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation	2022-01-070482

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committee: Yes Other Committees: -	
8	Zvi Yehezkel (Hebrew: צבי יחזקאל)	ID Number: 054923297	External Director	26/08/2021	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2021-01- 071797
9	Aviram Lahav (Hebrew: אבירם להב)	ID Number: 056115876	External Director	30/07/2023	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: -	2023-01- 071137
10	Saar Egozi (Hebrew: סער אגוזי)	ID Number: 034890707	Legal Advisor, Company Secretary	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
					Committees: _____	
11	Joseph Ginossar (Hebrew: יוסי גינוסר)	ID Number: 055377071	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
12	Tal Kibari (Hebrew: טל קיברי)	ID Number: 034696450	Controller	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____

Explanations:

- 1. If a senior officer is a member of one or more board committees, specify the name(s) of the committee(s).
- 2. If a senior officer holds several positions in the corporation, each position should be listed in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Procedures and Conditions for the Approval of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
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. The staff's position on the matter can be found on the Authority's website: [Click here](#).

Previous reference numbers of documents on the subject (the mention does not constitute inclusion by reference):

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

Last form structure update: 04/02/2025

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:

Electronic reporter name: Maya Lippin Ackerstein Position: Director and Legal Advisor
Employer company name:

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Address: Medinat HaYehudim 103, Herzliya 4676679 Phone: 09-9596622 Fax: 09-6556770

Email: mayal@ackerstein.co.il