

ACKERSTEIN GROUP LTD

ACKERSTEIN GROUP LTD

Registration Number: 512714494

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T091 (Public)
Sent via MAGNA: 29/09/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock
Exchange Email: www.tase.co.il Reference: 2025-01-072902

Immediate Report on Appointment of Senior Officer (Except Appointment of Director/Chairman of the Board and Except for an Individual Appointed on Behalf of a Corporation that is a Director)

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

Explanation: If also appointed as a director or chairman of the board, only form T093 should be filled.

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.

1.

Last Name and First Name: Lang Amit **Last Name and First Name in English as Appears in Passport:** Lang Amit **Gender:** Male **Type of Identification Number:** ID Number **Identification Number:** 027859255 **Citizenship:** Private individual with Israeli citizenship **Country of Citizenship:** _____

2.

Date of Birth: 12/10/1970

3.

Address for Service of Court Documents: 103 Medinat HaYehudim, Herzliya, 4676679

4.

Start Date of Tenure: 01/01/2026

5.

Position Appointed To:

- CEO
- Description: _____

If appointed as CEO of the corporation, or is a relative of the CEO, does he also serve as Chairman of the Board: No

Appointment approved at the general meeting on: _____

6.

Previous Position in the Company Before Appointment:

- None
- Description: _____

7.

Academic Education:

Degree	Field	Name of Academic Institution
Bachelor	Economics & Management	The Academic College of Tel Aviv-Yaffo
Master	Business Administration	The College of Management
Master	Economic Policy	Tel Aviv University
Other	Directors Course	Lahav - Tel Aviv University

Other Education and Professional Certificates: _____

8.

Main Occupations in the Last 5 Years:

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

Position	Workplace	Type of ID Number	ID Number	Duration in Position
CEO	MEKOROT WATER COMPANY LTD	_____	_____	2022-2025
Chairman of the Board	SHACHAM MEKOROT EXECUTION LTD	_____	_____	2022-2025
CEO	SHACHAM MEKOROT EXECUTION LTD	_____	_____	2016-2022

9.

The senior officer does not serve in other positions in the corporation, its subsidiary, related company, or with the controlling shareholder.

Explanation: If he serves in other positions in the corporation, its subsidiary, or with a controlling shareholder, please specify. _____

10.

The senior officer is not a family member of another senior officer or of a controlling shareholder in the corporation.

Explanation: If he is a family member of another senior officer or of a controlling shareholder in the corporation, please specify. _____

11.

A. The senior officer does not hold securities of the corporation.

Below is the list of his holdings:

[illegible]

This is an unofficial AI generated translation of the official Hebrew version and has no binding force. The only binding version is the official Hebrew version. For more information, please review the legal disclaimer.

B. The senior officer does not hold securities of a subsidiary or related company of the corporation.

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Saar Egozi	Legal Counsel

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 inclusion by reference):

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

Form structure update date: 06/08/2024

Short Name: ACKERSTEIN GROUP LTD

Address: 103 Medinat HaYehudim, 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 Lapin Ackerstein **Position:** Director and Legal Counsel
Employer company name: **Address:** 103 Medinat HaYehudim, Herzliya, 4676679 **Phone:** 09-9596622 **Fax:** 09-6556770 **Email:** mayal@ackerstein.co.il