

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.

KVUTZAT ACRO LTD

KVUTZAT ACRO LTD

Registration Number: 511996803

To: Israel Securities Authority To: Tel Aviv Stock Exchange Ltd. Form Number: T097 (Public)
Sent via MAGNA: 20/08/2025 Israel Securities Authority Email: www.isa.gov.il Tel Aviv Stock
Exchange Email: www.tase.co.il Reference: 2025-01-061835

Immediate Report on the Status of Senior Officers

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

Please 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 19/08/2025.

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Yitzhak Arabov (IZHAK ARABOV)	ID Number: 031844830	Chairman of the Board	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-020352
2	Ziv Yacobi (ZIV YACOBI)	ID Number: 032220121	CEO and Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-020346
3	Tsahi Peretz (TSAHI PEREZ)	ID Number: 021376108	CFO	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2023-01-053386

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	Amir Malach (AMIR MALACH)	ID Number: 024856460	Deputy CEO VP Engineering	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-020343
5	Ronit Haimovich (RONIT HAIMOVICH)	ID Number: 056417843	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-020322
6	Vered Lazar Arbiv (VERED LAZAR ARBIV)	ID Number: 025706888	Other manager directly subordinate to CEO Details: VP, Legal Advisor and Company Secretary	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-020277

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	Hila Wittenberg (HILA WITTENBERG)	ID Number: 300069275	Controller	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
8	Rafael Kobi (RAFAEL KOBI)	ID Number: 034205427	Other position in company management Details: Finance Manager	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-020304
9	Uri Ilan (URI ILAN)	ID Number: 052350063	Internal Auditor	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-020319

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	Guy Goren (GUY GOREN)	ID Number: 200400794	Regular Director	Appointment Date: _____ Classification Date: _____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-041406
11	Ron Arazi (RON ARAZI)	ID Number: 014233456	External Director	Appointment Date: 29/05/2022 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-054039
12	Franco Kedmi Michal (FRANCO KEDMI MICHAL)	ID Number: 036410892	External Director	Appointment Date: 30/10/2024 Classification Date: _____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2024-01-612882

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	Neomi Enoch (NEOMI ENOCH)	ID Number: 55373187	Independent Director	Appointment Date: _____ Classification Date: 29/05/2022	Audit Committee: Yes Balance Committee: Yes Compensation Committee: Yes Other Committees: No	Not required to report appointment form / appointment occurred before 11/2003 Reference: 2022-01-054066
14	Dan Yehuda Gingis (DAN YEHUDA GINGIS)	ID Number: 017352725	Other manager directly subordinate to CEO Details: VP Marketing	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____
15	Limor Sinai (Limor Sinai)	ID Number: 039172598	Other position in company management Details: Finance Manager	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

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.

No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
16	Dikla Persiko (Dikla Persiko)	ID Number: 040958902	Other position in company management Details: CEO of the Urban Renewal Corporation in the company	Appointment Date: _____ Classification Date: _____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	Not required to report appointment form / appointment occurred before 11/2003 Reference: _____

Explanation:

- 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 (Instructions and Conditions for the Approval Process of Financial Statements), 2010.

Details of the authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Ziv Yacobi	CEO and Director

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](#).

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

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

Form structure update date: 04/02/2025

Short name: KVUTZAT ACRO LTD

Address: HaMenofim 2, Herzliya 4672553 Phone: 09-9718900, Fax: 09-9718901 Email: info@acrogrp.com Company website: www.acronadlan.com

Previous names of the reporting entity: Arbov Investments Ltd.

Electronic reporter name: Vered Lazar Arbiv Position: Legal Advisor and Company Secretary Employer company name: Acro Real Estate Initiation Ltd. Address: HaMenofim 2, Herzliya 4672553 Phone: 09-9718900, Fax: 09-9718901 Email: vered@acrogrp.com