

KVUTZAT ACRO LTD

Company Registration Number: 511996803

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd. (www.tase.co.il)

Form Number: T097 (Public Disclosure) **MAGNA transmission date:** 23/11/2025 **Reference Number:** 2025-01-090715

Schedule for Disclosure

The company will schedule the report for publication on: 24/11/2025 at 08:04

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 also includes, among others, a director.

Below is the list of senior officers and alternate directors as of 23/11/2025:

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 (Hebrew/English)	ID Type & Number	Position(s)	Appointment/Classification Date	Board Committees	Appointment Reference No.
1	Yitzhak Arbov / IZHAK ARABOV	Identity Card 031844830	Chairman of the Board	_____	Audit: No, Balance: No, Compensation: No	2022-01-020352
2	Ziv Yacobi / ZIV YACOBI	Identity Card 032220121	CEO & Director	_____	Audit: No, Balance: No, Compensation: No	2022-01-020346
3	Tsahi Perez / TSAHI PEREZ	Identity Card 021376108	CFO	_____	Audit: _____, Balance: _____, Compensation: _____	2023-01-053386
4	Amir Malach / AMIR MALACH	Identity Card 024856460	Deputy CEO, VP Engineering	_____	Audit: _____, Balance: _____, Compensation: _____	2022-01-020343
5	Ronit Haimovich / RONIT HAIMOVICH	Identity Card 056417843	Regular Director	_____	Audit: No, Balance: No, Compensation: No	2022-01-020322
6	Vered Lazar Arbiv / VERED LAZAR ARBIV	Identity Card 025706888	Other manager reporting directly to CEO			
Detailed in Hebrew: VP, Legal Counsel & Corporate Secretary	_____	Audit: _____, Balance: _____, Compensation: _____	2022-01-020277			
7	Hila Wittenberg / HILA WITTENBERG	Identity Card 300069275	Controller	_____	Audit: _____, Balance: _____, Compensation: _____	_____
8	Rafael Kobi / RAFAEL KOBI	Identity Card 034205427	Other role in company management			
Detailed in Hebrew: Financial Manager	_____	Audit: _____, Balance: _____, Compensation: _____	2022-01-020304			
9	Uri Ilan / URI ILAN	Identity Card 052350063	Internal Auditor	_____	Audit: _____, Balance: _____, Compensation: _____	2022-01-020319
10	Guy Goren / GUY GOREN	Identity Card 200400794	Regular Director	_____	Audit: No, Balance: No, Compensation: No	2022-01-041406
11	Ron Arazi / RON ARAZI	Identity Card 014233456	External Director	29/05/2022	Audit: Yes, Balance: Yes, Compensation: Yes	2022-01-054039
12	Franco Kedmi Michal / FRANCO KEDMI MICHAL	Identity Card 036410892	External Director	30/10/2024	Audit: Yes, Balance: Yes, Compensation: Yes	2024-01-612882
13	Naomi Enoch / NEOMI ENOCH	Identity Card 55373187	Independent Director	_____ (Classified as of 29/05/2022)	Audit: Yes, Balance: Yes, Compensation: Yes	2022-01-054066
14	Limor Sinai / LIMOR SINAI	Identity Card 039172598	Other role in company management			
Detailed in Hebrew: Financial Manager	_____	Audit: _____, Balance: _____, Compensation: _____	_____			
15	Dikla Persiko / DIKLA PERSIKO	Identity Card 040958902	Other role in company management			
Detailed in Hebrew: CEO of the Urban Renewal	_____	Audit: _____, Balance: _____, Compensation: _____	_____			

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No.	Name (Hebrew/English)	ID Type & Number	Position(s)	Appointment/Classification Date	Board Committees	Appointment Reference No.
Subsidiary		_____				
16	Gil Gurevitz / GIL GUREVITZ	Identity Card 066114943	Other manager reporting directly to CEO			
Detailed in Hebrew: VP Marketing & Customer Experience	_____	Audit: _____, Balance: _____, Compensation: _____	_____			

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Explanations

- 1. If a senior officer is a member of one or more board committees, list the name(s) of the committee(s).
- 2. If a senior officer holds several roles in the corporation, select each role in a separate row in the "Position" column.
- 3. The Balance Committee is the committee for reviewing financial statements under the Companies Regulations (Instructions and Conditions regarding the Approval Process of Financial Statements), 2010.

Details of Authorized Signatories for the Corporation

No.	Signatory Name	Position
1	Ziv Yacobi	CEO & Director

Note: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports), 1970, a report submitted pursuant to these regulations must be signed by the persons authorized to sign on behalf of the corporation. Staff position on the matter can be found on the Israel Securities Authority website: [Click here](#).

Additional Information

In November 2025, Mr. Gil Gurevitz was appointed as VP Marketing & Customer Experience in the company, replacing Mr. Dan Yehuda Gingis, who is expected to end his role in December 2025.

Previous Document Reference Numbers:

(None specified)

Company and Contact Details

- **Short Name on TASE:** ACRO Group
- **Address:** 2 HaMenofim St., Herzliya, 4672553, Israel
- **Phone:** 09-9718900 **Fax:** 09-9718901
- **Email:** info@acrogrp.com
- **Website:** www.acronadlan.com

Previous entity name: Arbov Investments Ltd.

Electronic Reporter Name: Vered Lazar Arbiv **Position in the Company:** Legal Counsel and Company Secretary **Employer Company:** Acro Real Estate Initiatives Ltd. **Contact Address:** 2 HaMenofim St., Herzliya, 4672553, Israel **Phone:** 09-9718900 **Fax:** 09-9718901 **Email:** vered@acrogrp.com

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

Form Date Structure Update: 04/02/2025