

AFRICA ISRAEL RESIDENCES LTD.

Registry Number: 520034760

To: Israel Securities Authority

To: Tel Aviv Stock Exchange Ltd.

Form Number: T097 (Public)

Transmitted via MAGNA: 01/09/2025

Israel Securities Authority Email: www.isa.gov.il

Stock Exchange Email: www.tase.co.il

Reference: 2025-01-066142

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 01/09/2025.

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
1	Jacob Luxenburg (יעקב לוקסנבורג)	ID Number: 054500764	Chairman of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2020-01-010206
2	Speier Ariel (אריאל שפיר)	ID Number: 024426231	Deputy Chairman of the Board	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2020-01-071980
3	Amir Tirosh (אמיר תירוש)	ID Number: 025457466	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2020-01-010215

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
4	EYAL PALTI (אייל פלטי)	ID Number: 042257451	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2021-01-036186
5	Igal Shteynberg (יגאל שטיינברג)	ID Number: 312945157	Regular Director	_____	Audit Committee: No Balance Committee: No Compensation Committee: No Other Committees: No	2025-01-065392
6	AHARON FRENKEL (אהרון פרנקל)	ID Number: 023079387	CFO Other position in company management	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
7	KEREN DANIEL (קרן דניאל)	ID Number: 038441077	Other position in company management	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
8	Adi Luski Shiboli (עדי לוסקי שיבולי)	ID Number: 025774472	Other position in company management	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
9	YAFIT YAFAGHERIANI (יפית גריאני)	ID Number: 023608763	External Director	30/10/2022	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: No	2022-01-106158

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
10	SHMULIK ARBEL (שמוליק ארבל)	ID Number: 024272957	External Director	15/05/2025	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: No	2025-01-034134
11	Hagar Yosupov (הגר יוסופוב)	ID Number: 043044353	Internal Auditor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
12	Daniella Yaron-zoller (דניאלה ירון-צולר)	ID Number: 022641229	Independent Director	_____	Audit Committee: Yes Balance Committee: Yes Compensation Committee: No Other Committees: No	2020-01-088509

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
13	YOSSI BEN ELIEZER (יוסי בן אליעזר)	ID Number: 032128985	VP Engineering	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
14	TAMIR LULU (תמיר לולו)	ID Number: 027349323	VP Marketing and Sales	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
15	Ronit Eshed Levy (רונית אשד לוי)	ID Number: 032932170	CEO	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	2025-01-011523

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No.	Name	Type and ID Number	Position	Appointment/Classification Date	Member of Board Committees	Appointment Reference Number
16	Idan Matlin (עידן מטלין)	ID Number: 301130969	Legal Advisor	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
17	Shiran Billet (שירן בילט)	ID Number: 038168993	Controller	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____
18	Itamar Pittel (איתמר פיטל)	ID Number: 035838549	Senior officer in a controlled entity with material influence on the corporation	_____	Audit Committee: _____ Balance Committee: _____ Compensation Committee: _____ Other Committees: _____	_____

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 regarding the Approval Process of Financial Statements), 2010.
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Details of authorized signatories on behalf of the corporation:

No.	Name of Signatory	Position
1	Adv. Eran Shuster	Company Secretary

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 reference):

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

Short Name: AFRICA ISRAEL RESIDENCES LTD.

Address: Yoni Netanyahu 1G, Or Yehuda 60250

Phone: 03-7402500, 03-5119340

Fax: 03-5119301

Email: gilc@wblaw.co.il

Company Website: www.africa-israel.co.il/megurim

Previous names of the reporting entity: AFRICA ISRAEL RESIDENCES LTD.

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Electronic Reporter Name: Eran Shuster

Position: Company Secretary

Employer Company Name: Wexler, Bergman & Co., Advocates

Address: Yehuda Halevi 23, Tel Aviv 65136

Phone: 03-5119340

Fax: 03-5119394

Email: erans@wblaw.co.il

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