

AFRICA ISRAEL RESIDENCES LTD

Registration Number: 520034760

To: Securities Authority
To: Tel Aviv Stock Exchange Ltd.
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Immediate Report on Senior Officers and Substitute Directors

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 are the senior officers and substitute directors of the corporation as of: 01/12/2025.

No.	Name (Hebrew / English)	Identification Type/Number	Position	Appointment / Classification Date	Board Committees Membership	Appointment Reference Number
1	יעקב לוקסנבורג / Jacob Luxenburg / Male	ID Card: 054500764	Chairman of the Board	—	Financial Expert: Yes	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: No
2	אריאל שפיר / Speier Ariel / Male	ID Card: 024426231	Deputy Chairman of the Board	—	Financial Expert: Yes	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: No
3	אמיר תירוש / Amir Tirosh / Male	ID Card: 025457466	Regular Director	—	Financial Expert: Yes	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: No
4	אייל פלטי / EYAL PALTI / Male	ID Card: 042257451	Regular Director	—	Financial Expert: No	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: No
5	יגאל שטיינברג / Igal Shteynberg / Male	ID Card: 312945157	Regular Director	—	Financial Expert: Yes	Audit Committee: No, Balance Committee: No, Compensation Committee: No, Other Committees: No
6	אהרון פרנקל / AHARON FRENKEL / Male	ID Card: 023079387	CFO / Other management position	—	Role: Market Risk Manager	Financial Expert: —
7	קרן דניאל / KEREN DANIEL / Female	ID Card: 038441077	Other management position	—	Role: Finance and Accounting Manager	Financial Expert: —
8	עדי לוסקי שיבולי / Adi Luski Shiboli / Female	ID Card: 025774472	Other management position	—	Role: VP of Planning (female)	Financial Expert: —
9	יפית גריאני / YAFIT Yafa Gheriani / Female	ID Card: 023608763	External Director	30/10/2022	Financial Expert: Yes	Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: No, Other Committees: No
10	הגר יוסופוב / Hagar Yosupov / Female	ID Card: 043044353	Internal Auditor	—	Financial Expert: —	Audit Committee: —, Balance Committee: —, Compensation Committee: —, Other Committees: —
11	דניאלה ירון-צולר / Daniella Yaron-Zoller / Female	ID Card: 022641229	Independent Director	—	Financial Expert: No	Audit Committee: Yes, Balance Committee: Yes, Compensation Committee: No, Other Committees: No
12	יוסי בן אליעזר / YOSSI BEN ELIEZER / Male	ID Card: 032128985	VP Engineering	—	Financial Expert: —	Audit Committee: —, Balance Committee: —, Compensation Committee: —, Other Committees: —
13	תמיר לולו / TAMIR LULU / Male	ID Card: 027349323	VP Marketing and Sales	—	Financial Expert: —	Audit Committee: —, Balance Committee: —, Compensation Committee: —, Other Committees: —

No.	Name (Hebrew / English)	Identification Type/Number	Position	Appointment / Classification Date	Board Committees Membership	Appointment Reference Number
14	רונית אשד לוי / Ronit Eshed Levy / Female	ID Card: 032932170	General Manager	—	Financial Expert: —	Audit Committee: __, Balance Committee: __, Compensation Committee: __, Other Committees: __
15	עידן מטלין / Idan Matlin / Male	ID Card: 301130969	Legal Advisor	—	Financial Expert: —	Audit Committee: __, Balance Committee: __, Compensation Committee: __, Other Committees: __
16	שירן בילט / Shiran Billet / Female	ID Card: 038168993	Chief Accountant	—	Financial Expert: —	Audit Committee: __, Balance Committee: __, Compensation Committee: __, Other Committees: __
17	איתמר פיטל / Itamar Pittel / Male	ID Card: 035838549	Senior officer in a controlled entity with material influence over the corporation	—	Role: CEO Africa Urban Renewal Ltd.	Financial Expert: __

Explanation:

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

Details of the authorized signatories for the corporation:

No.	Name of Signatory	Position
1	Adv. Eran Schuster	Corporate Secretary

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

Additional Information

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

Form Structure Update Date: 04/02/2025

Short Name: AFRICA RESIDENCES

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

Previous Names: AFRICA ISRAEL RESIDENCES LTD.

Electronic Reporter Name: Schuster Eran
Position: Company Secretary
Employer Company: 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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