

AFRICA ISRAEL RESIDENCES LTD

Company Registration Number: 520034760

To: Israel Securities Authority Website: www.isa.gov.il

To: Tel Aviv Stock Exchange Ltd. Website: www.tase.co.il

Form Number: T097 (Public)

Broadcast via MAGNA: 01/01/2026 Reference: 2026-01-000112

Immediate Report on the Composition of Senior Officers

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

Note: The definition of "senior officer" in the Securities Regulations (Periodic and Immediate Reports), 1970 also includes, among others, a director.

Below is the composition of senior officers and alternate directors in the corporation as of 01/01/2026.

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No.	Name	Identification Type & Number	Position	Appointment/Classification Date	Board Committees Membership	Position Appointment Reference
1	Jacob Luxenburg (יעקב לוקסנבורג)	ID Card 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 Card 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 Card 025457466	Regular Director	_____	Audit Committee: No	
Balance Committee: No						
Compensation Committee: No						
Other Committees: No	2020-01-010215					
4	EYAL PALTI (אייל פלטי)	ID Card 042257451	Regular Director	_____	Audit Committee: No	
Balance Committee: No						
Compensation Committee: No						
Other Committees: No	2021-01-036186					
5	Igal Shteynberg (יגאל שטיינברג)	ID Card 312945157	Regular Director	_____	Audit Committee: No	
Balance Committee: No						
Compensation Committee: No						
Other Committees: No	2025-01-065392					
6	AHARON FRENKEL (אהרון פרנקל)	ID Card 023079387	CFO; Other position in the company management (Role: Market Risks Officer)	_____	Audit Committee: _____	
Balance Committee: _____						

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No.	Name	Identification Type & Number	Position	Appointment/Classification Date	Board Committees Membership	Position Appointment Reference
Compensation Committee: _____						
Other Committees: _____	_____					
7	KEREN DANIEL (קרן דניאל)	ID Card 038441077	Other position in the company management (Role: Finance and Accounting Manager)	_____	Audit Committee: _____	
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					
8	Adi Luski Shiboli (עדי לוסקי שיבולי)	ID Card 025774472	Other position in the company management (Role: VP Planning)	_____	Audit Committee: _____	
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					
9	Hagar Yosupov (הגר יוסופוב)	ID Card 043044353	Internal Auditor	_____	Audit Committee: _____	
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					
10	Daniella Yaron-zoller (דניאלה ירון-צולר)	ID Card 022641229	Independent Director	Appointment Classification Date: 23/07/2020	Audit Committee: Yes	
Balance Committee: Yes						
Compensation Committee: No						
Other Committees: No	2020-01-088509					
11	YOSSI BEN ELIEZER (יוסי בן אליעזר)	ID Card 032128985	VP Engineering	_____	Audit Committee: _____	
Balance Committee: _____						

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No.	Name	Identification Type & Number	Position	Appointment/Classification Date	Board Committees Membership	Position Appointment Reference
Compensation Committee: _____						
Other Committees: _____	_____					
12	TAMIR LULU (תמיר לולו)	ID Card 027349323	VP Marketing and Sales	_____	Audit Committee: _____	
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					
13	Ronit Eshed Levy (רונית אשד לוי)	ID Card 032932170	CEO	_____	Audit Committee: _____	
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	2025-01-011523					
14	Idan Matlin (עידן מטלין)	ID Card 301130969	Legal Advisor	_____	Audit Committee: _____	
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					
15	Shiran Billet (שירן בילט)	ID Card 038168993	Controller	_____	Audit Committee: _____	
Balance Committee: _____						
Compensation Committee: _____						
Other Committees: _____	_____					
16	Itamar Pittel (איתמר פיטל)	ID Card 035838549	Senior officer in controlled entity with material impact on the corporation (Role: CEO Africa Urban Renewal Ltd)	_____	Audit Committee: _____	
Balance Committee: _____						

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No.	Name	Identification Type & Number	Position	Appointment/Classification Date	Board Committees Membership	Position Appointment Reference
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 serves in several roles in the corporation, each role should be selected in a separate row in the "Position" column.
3. The Balance Committee is the committee for reviewing financial statements according to the Companies Regulations (Provisions and Conditions Regarding the Process of Approving Financial Statements), 2010.

Details of the Authorized Signatories for the Corporation

No.	Signatory Name	Role
1	Adv. Eran Shuster	Company Secretary

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

Additional Details

- Previous reference numbers for related documents: (None noted)
- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange.
- Short Name: AFRICA Israel Residences
- 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: אפריקה ישראל מגורים בע"מ

Electronic Report Signatory Information

- Name: Eran Shuster
- Position: Company Secretary
- Employer: Wexler, Bergman & Co., Advocates
- Company Address: Yehuda Halevi 23, Tel Aviv 65136
- Phone: 03-5119340, Fax: 03-5119394
- Email: erans@wblaw.co.il

No images were found in the original document.