

# Immediate Report on Appointment of a Director (Not a Corporation) or Individual Serving on Behalf of a Corporation that is a Director in a Private Company

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## AFRICA ISRAEL RESIDENCES LTD.

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Registration Number: 520034760

To:

- Israel Securities Authority
- Tel Aviv Stock Exchange Ltd.

Form: T093 (Public)

MAGNA Transmission Date: 20/01/2026

Reference: 2026-01-008300

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## Immediate Report on Appointment of a Director (Not a Corporation) or Individual Serving on Behalf of a Corporation that is a Director in a Private Company

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

**Explanation:** According to Regulation 34(d) to the Securities Regulations (Periodic and Immediate Reports) 1970, a list of senior officers must be submitted concurrently with this form as part of Form T097

1. **Last Name and First Name:** Yossi Peled
2. **Last Name and First Name in English, as appears in the passport:** Peled Yossi
3. **Gender:** Male
4. **Type of Identification Number:** ID Number
5. **Identification Number:** 041422528
6. **Citizenship:** Individual with Israeli citizenship
  - **Country of Citizenship:** \_\_\_\_\_
7. **Date of Birth:** 18/01/1941
8. **Address for Service of Court Documents:** 12 Steimatzky St., Tel Aviv
9. **Positions Appointed To:**
  - External Director
10. **If appointed as Chairman of the Board, is he also the CEO or a relative of the CEO:** \_\_\_\_\_
11. **The appointment was approved at the general meeting on:** \_\_\_\_\_
12. **If appointed as Chairman, does he hold additional positions in the company:** \_\_\_\_\_
  - **Details:** \_\_\_\_\_
13. **Previous position in the company prior to the appointment:** None
14. **Date of commencement of office:** 01/02/2026
15. **Education:**
  - **Degree:** Bachelor's
  - **Field:** General
  - **Name of Academic Institution:** Tel Aviv University
16. **Other education and professional certificates:**
  - Graduate of the National Security College (London)

17. Main occupations in the last 5 years:

- **Position held:** Chairman and Owner
- **Workplace:** A.Y.A. Peled Consulting and Project Management Ltd.
- **Type of identifier:** \_\_\_\_\_
- **Identifier number:** \_\_\_\_\_
- **Term in position:** About 11 years

18. Appointed as alternate director of: \_\_\_\_\_

- **And his term is until:** \_\_\_\_\_
- **Explanation:** Should be filled in if appointed as an alternate director

19. The director serves as a director in another corporation.

- **Explanation:** If serving as a director in another corporation, detail the corporations in which he serves as a director.
- **Name:** NETANEL MENIVIM LTD

20. The director is not an employee of the corporation, its subsidiary, or affiliated company, or of an interested party.

- **Explanation:** If an employee, detail the roles he fills as such.
- \_\_\_\_\_

21. The director is not a family member of another interested party in the corporation.

- **Explanation:** If the director is a family member of another interested party, please specify.
- \_\_\_\_\_

22. A. The director does not hold securities of the corporation.

- **The following are his holdings:**

| Name, Type and Series of Security | Security Number in TASE | Quantity of Securities | Dormant | Holding Percentage - Equity | Holding Percentage - Voting | Full Dilution - Equity | Full Dilution - Voting |
|-----------------------------------|-------------------------|------------------------|---------|-----------------------------|-----------------------------|------------------------|------------------------|
| _____                             | _____                   | _____                  | _____   | _____                       | _____                       | _____                  | _____                  |

**B. The director does not hold securities of a significant subsidiary of the reporting corporation.**

- **The following are his holdings:**

| Corporate Number | Name of Corporation | Name of Corporation in English | Type of Identification Number | Corporation ID Number |
|------------------|---------------------|--------------------------------|-------------------------------|-----------------------|
| 1                | _____               | _____                          | _____                         | _____                 |

**23. The director is a member of a committee or committees of the Board.**

- **Explanation:** If the director is a member of a committee(s), please specify.
- **Audit Committee and the Financial Statements Review Committee**

**24. Does the company consider the director to have accounting and financial expertise?** No

**25. Does the company consider the director to be an independent director?** Yes

- **How did he become independent?** Appointed by the meeting
- **On the date:** 20/01/2026

**26. Director's declaration according to Section 224b of the Companies Law:** \_\_\_\_\_

- **Explanation:** Director's declaration must be attached also where appointment is not by the general meeting.

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**Authorized Signatories for the Corporation:**

| No. | Name of Signatory       | Position            |
|-----|-------------------------|---------------------|
| 1   | Eran Schuster, Advocate | Corporate Secretary |

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

**Additional Information:**

- Securities of the corporation are listed for trading on the Tel Aviv Stock Exchange
- Short name: Africa Migurim
- Address: 1G Yoni Netanyahu St., Or Yehuda, 60250
- Phone: 03-7402500, 03-5119340
- Fax: 03-5119301
- Email: [gilc@wblaw.co.il](mailto:gilc@wblaw.co.il)
- Company website: [www.africa-israel.co.il/megurim](http://www.africa-israel.co.il/megurim)

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

**Electronic reporter:** Eran Schuster

- **Position:** Corporate Secretary
- **Employer:** Weksler Bergman & Co., Advocates
- **Address:** 23 Yehuda Halevi St., Tel Aviv, 65136
- **Phone:** 03-5119340
- **Fax:** 03-5119394
- **Email:** [erans@wblaw.co.il](mailto:erans@wblaw.co.il)

**Form structure update date:** 06/08/2024

*There were no images in the source document.*